

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHAIRMAN AND INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

BUKIT SEMBAWANG ESTATES LIMITED

Securities

BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

08-Jul-2026 17:20:31

Status

New

Announcement Sub Title

Retirement of Chairman and Independent Director

Announcement Reference

SG260708OTHRYETB

Submitted By (Co./ Ind. Name)

Lotus Isabella Lim Mei Hua

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Chairman and Independent Director

Additional Details

Name of person

Koh Poh Tiong

Age

79

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/07/2026

Detailed reason(s) for cessation

Mr Koh Poh Tiong will have served as a Director of the Company for nine and a half years by the forthcoming AGM to be held on 31 July 2026 and, in line with good corporate governance practices, he will be retiring as Chairman and Independent Director of the Board at the forthcoming AGM and will not be seeking re-election.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

01/02/2017

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chairman and Independent Director

Role and responsibilities

Chairman and Independent Director, Chairman of the Nominating Committee and Remuneration Committee, and member of the Audit and Risk Management Committee and Project Development Committee.

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

1

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Other Directorships

Past (for the last 5 years)

1. Singapore Kindness Movement (Chairman)
2. Raffles Medical Group Limited

3. Delfi Limited
 4. Great Eastern Life Assurance (Malaysia) Berhad
 5. Great Eastern General Insurance (Malaysia) Berhad
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Present

1. Fraser and Neave, Limited
 2. Saigon Beer-Alcohol-Beverage Corporation
 3. BeerCo Limited
 4. Times Publishing Limited
 5. Asia Breweries Limited
 6. Cambodia Breweries Pte Ltd
 7. Apex Equity Group Pte Ltd
 8. Aurora Bloom Capital Pte Ltd
 9. Capital Prosperity Venture Pte Ltd
 10. Honor Harmony Holding Group Pte Ltd
 11. Opulent Business Solutions Pte Ltd
 12. Plenty Max Property Holdings Pte Ltd
 13. Prospera Investing Ventures Pte Ltd
 14. Stellar Asset Investment Pte Ltd
 15. Timeless Treasure Investing Pte Ltd
 16. Trendy Prosperity Holding Pte Ltd
 17. Genesis Prime Asset Pte Ltd
 18. Asian BevFood Pte Ltd
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