

'Change - Announcement of Cessation' Announcement - SG220421OTHR08G1

Issuer & Securities

Issuer/ Manager

SEMCORP INDUSTRIES LTD

Securities

Name	ISIN	Stock Code
SEMCORP INDUSTRIES LTD	SG1R50925390	U96

Stapled Security

No

Announcement Details

Announcement Sub TitleRetirement of Mr Nicky Tan Ng Kuang as a
Non-Executive & Independent Director**Announcement Reference**

SG220421OTHR08G1

Submitted By (Co./ Ind. Name)

Shella Tan

Designation

Company Secretary

Contact Details

67233435 / 3072

Effective Date and Time of the event**Price Sensitivity**

No

**Description (Please provide a detailed
description of the event in the box below)**Retirement of Mr Nicky Tan Ng Kuang as a
Non-Executive & Independent Director.

Additional Details

Name Of Person

Nicky Tan Ng Kuang

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

21/04/2022

Detailed Reason (s) for cessation

Retired by rotation under article 94 of the Company's Constitution at the 24th Annual General Meeting of the Company held on April 21, 2022.

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

If Yes, Please provide full details**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

If Yes, Please provide full details

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

No

If Yes, Please provide full details

Date of Appointment to current position

01/11/2015

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)

6

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

4

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

Non-Executive & Independent Director, ExCo Member, ERCC Member, NC Member and TAP Member.

Role and responsibilities

Please refer to the above.

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

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

105,700 ordinary shares in Sembcorp Industries

Other Directorships

Past (for the last 5 years)

Sembcorp Industries
National University Health System

Present

Chloride Eastern Industries
Flametree Offshore
Intellectual Property Office of Singapore (IPOS)
nTan Corporate Advisory
nTan Capital Fund
Singtel Innov8 Holdings
Singtel Innov8

Attachments

For Public Dissemination

Update Info

Created By

Estee Wong (SembCorpI01)

Last Updated By

Admin Administrator (Admin)

Created Date

21/04/2022 05:36:59 PM

Last Update Date

21/04/2022 05:37:01 PM