

CHANGE - ANNOUNCEMENT OF CESSATION::MR THAM KUI SENG IS STEPPING DOWN AS NON-EXECUTIVE & INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

SEMBCORP INDUSTRIES LTD

Securities

SEMBCORP INDUSTRIES LTD - SG1R50925390 - U96

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

22-Feb-2023 07:22:04

Status

New

Announcement Sub Title

Mr Tham Kui Seng is stepping down as Non-Executive & Independent Director

Announcement Reference

SG230222OTHRTXH6

Submitted By (Co./ Ind. Name)

Tan Yen Hui

Designation

Company Secretary

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

Mr Tham Kui Seng is stepping down as Non-Executive & Independent Director.

Additional Details

Name Of Person

Tham Kui Seng

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

20/04/2023

Detailed Reason (s) for cessation

Mr Tham has decided to step down as a Non-Executive & Independent Director after serving the board for 11 years.

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

01/06/2011

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)

4

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

2

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

Non-Executive & Independent Director, ExCo Member and ERCC 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

162,400 ordinary shares in Sembcorp Industries

Past (for the last 5 years)

Banyan Tree Holdings
Global Logistic Properties
Sembcorp Design and Construction
Straits Real Estate
The Straits Trading Company

Present

Avanda Investment Management
Sembcorp Properties
Peachwood & Co
Straits Real Estate
