

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF MR ANG KONG HUA AS CHAIRMAN, 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 07:21:43

Status

New

Announcement Sub Title

Retirement of Mr Ang Kong Hua as Chairman, Non-Executive & Independent Director

Announcement Reference

SG230222OTHRRSYQ

Submitted By (Co./ Ind. Name)

Tan Yen Hui

Designation

Company Secretary

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

Retirement of Mr Ang Kong Hua as Chairman, Non-Executive & Independent Director.

Additional Details

Name Of Person

Ang Kong Hua

Age

79

Is effective date of cessation known?

Yes

If yes, please provide the date

20/04/2023

Detailed Reason (s) for cessation

Retiring by rotation under article 94 of the Company's Constitution at the 25th Annual General Meeting of the Company to be held on April 20, 2023.

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

26/02/2010

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 Catalist Rule 704 (6) over the past 12 months

2

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

Non-Executive & Independent Director, Chairman of the Board, ExCo Chairman, ERCC Chairman, NC Chairman and TAP Chairman.

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

730,000 ordinary shares in Sembcorp Industries held in the name of DBS Nominees Pte Ltd

Past (for the last 5 years)

Southern Steel

Present

Action Precision Holdings

Agrimax

Barghest Building Performance

Bioimmunate Technologies

Foamtec International Co

GIC

GLP Holdings
