
Issuer & Securities**Issuer/ Manager**

FRASER AND NEAVE LIMITED.

Securities

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

Stapled Security

No

Announcement Details**Announcement Title**

General Announcement

GENERAL ANNOUNCEMENT::RECONSTITUTION OF BOARD COMMITTEES

31/12/2021 23:59:00

Status

New

Announcement Sub Title

Reconstitution of Board Committees

Announcement Reference

SG211105OTHRZ9AH

Submitted By (Co./ Ind. Name)

Hui Choon Kit

Designation

Company Secretary

Effective Date and Time of the event

31/12/2021 23:59:00

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

Please see attached.

Attachments[Reconstitution of Board Committees.pdf](#)

Total size = 73K MB



(Incorporated in Singapore)
(Company Registration No.: 189800001R)

RECONSTITUTION OF BOARD COMMITTEES

Fraser and Neave, Limited (the “**Company**”) refers to its announcements dated 5 November 2021 on:

- the cessation of Mr Timothy Chia Chee Ming as an independent, non-executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee, at the end of 31 December 2021, and
- the appointment of Mr Ng Tat Pun as an independent, non-executive Director, and a member of the Audit Committee, on and from 1 January 2022,

(the “**Earlier Announcements**”).

Further to the Earlier Announcements, with effect from 1 January 2022,

- Mr Chan Heng Wing, an independent, non-executive Director, shall be appointed as Chairman of the Remuneration Committee.
- The composition of the Audit Committee and the Remuneration Committee of the Company shall be reconstituted as follows:

Audit Committee

Mrs Siripen Sitasuwan (Chairman)
Mr Ng Tat Pun
Mr Sithichai Chaikriangkrai

Remuneration Committee

Mr Chan Heng Wing (Chairman)
Mrs Siripen Sitasuwan
Mr Thapana Sirivadhanabhakdi

- The composition of the other Board Committees of the Company (namely, the Board Executive Committee, the Sustainability and Risk Management Committee and the Nominating Committee) shall remain unchanged, as follows:

Board Executive Committee

Mr Koh Poh Tiong (Chairman)
Mr Thapana Sirivadhanabhakdi (Vice-Chairman)
Mr Sithichai Chaikriangkrai
Mr Michael Chye Hin Fah
Mr Prapakon Thongtheppairot

Sustainability and Risk Management Committee

Mr Koh Poh Tiong (Chairman)
Mr Thapana Sirivadhanabhakdi
Mr Sithichai Chaikriangkrai
Mr Michael Chye Hin Fah
Mr Prapakon Thongtheppairot

Nominating Committee

Tengku Syed Badarudin Jamalullail (Chairman)
Mrs Siripen Sitasuwan
Mr Thapana Sirivadhanabhakdi

BY ORDER OF THE BOARD
Hui Choon Kit
Company Secretary
5 November 2021