

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Securities

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

25-May-2022 17:27:59

Status

New

Announcement Sub Title

Cessation of Independent and Non-Executive Director

Announcement Reference

SG220525OTHRWCXD

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

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

Cessation of Independent and Non-Executive Director.

Additional Details

Name Of Person

Mrs Siripen Sitasuwan

Age

73

Is effective date of cessation known?

Yes

If yes, please provide the date

30/05/2022

Detailed Reason (s) for cessation

Mrs Siripen is stepping down as part of the Board renewal process. Following her resignation from the Board, Mrs Siripen will also cease to be the Chairman of the Audit Committee and a member of each of the Nominating Committee and Remuneration Committee.

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

31/05/2013

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

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.)

Audit Committee Chairman
Nominating Committee Member
Remuneration Committee Member

Role and responsibilities

Audit Committee Chairman
Nominating Committee Member
Remuneration Committee Member

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?

No

Past (for the last 5 years)

Listed Companies - Thai Solar Energy Public Company Limited

Others - Solaris Asset Management Co., Ltd. (Chairman)

Present

Listed Companies - Sermasuk Public Company Limited and Thanachart Capital Public Company Limited
