

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-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

13-Dec-2022 17:39:45

Status

New

Announcement Sub Title

Cessation of Non-Independent and Non-Executive Director

Announcement Reference

SG221213OTHR2W8L

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 Non-Independent and Non-Executive Director.

Additional Details

Name Of Person

Chotiphat Bijananda

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

18/01/2023

Detailed Reason (s) for cessation

Mr Chotiphat has decided to retire after the conclusion of the Annual General Meeting of the Issuer on 18 January 2023 in support of the Board renewal process.

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

19/02/2013

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

4

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

Non-Independent and Non-Executive Director

Role and responsibilities

Non-Independent and Non-Executive Director

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

Mr Chotiphat is the son-in-law of Mr Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi, the Chairman and Vice-Chairman of the Board respectively, and substantial shareholders of the Issuer. Mr Chotiphat is also a director of TCC Assets Limited, a substantial shareholder of the Issuer.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Listed Companies

Nil

Others

Golden Land Property Development Public Company Limited

TCC Holdings (2519)

TCC Property Development Co., Ltd.

T.C.C. Technology Co., Ltd.

Present**Listed Companies**

Fraser's Property Limited

Fraser's Property (Thailand) Public Company Limited (formerly known as Ticon Industrial Connection Public Company Limited)

Sermsuk Public Company Limited (2nd Vice-Chairman)

Siam Food Product Public Company Limited

Thai Group Holdings Public Company Limited

Others

Asiatic House Co., Ltd.

Concept Land 5 Co., Ltd.

Dhamma Land Property Company Limited

DL Engineering Solutions Company Limited

Fraser's Property Australia Pty Limited

Pro Garage Company Limited (formerly known as Sinn Bualuang Leasing Co., Ltd.)

Rod Dee Det Auto Company Limited

S Sofin Co., Ltd.

Southeast Academic Centre Company Limited

Southeast Advisory Company Limited

Southeast Capital Company Limited (Chairman of Executive Board)

Southeast Joint Venture Co., Ltd.

Southeast Life Insurance Public Company Limited (Chairman of Executive Board)

Southeast Money Company Limited

Southeast Money Retail Company Limited

Southeast Property Co., Ltd.

Suanslip 1 Pattana Co., Ltd.

TCC Assets Limited

TCC Assets (Thailand) Company Limited

TCC Privilege Card Company Limited

Thai Wellness Living Company Limited

ME Innovation Company Limited (formerly known as Big C Services Company Limited)

Sentrics Consulting Company Limited

Siam Food (2513) Co., Ltd.