

## 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

24-Dec-2024 07:35:52

#### Status

New

#### Announcement Sub Title

Cessation of Independent and Non-Executive Director

#### Announcement Reference

SG241224OTHRH7OE

#### 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

Charles Mak Ming Ying

#### Age

72

Is effective date of cessation known?

Yes

If yes, please provide the date

16/01/2025

Detailed Reason (s) for cessation

Mr Mak will retire from office at the conclusion of the Annual General Meeting of the Issuer to be held on 16 January 2025.

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

11/01/2018

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

1

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

Independent and Non-Executive Director

Role and responsibilities

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

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Listed companies

- Frasers Property Limited

Others

- Nil

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Present

Listed companies

- Nil

Others

- BeerCo Limited

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