

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ALTERNATE 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

14-Jan-2025 17:43:59

Status

New

Announcement Sub Title

Cessation of Alternate Director

Announcement Reference

SG250114OTHR CUL2

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

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

Cessation as Alternate Director to Mr Koh Poh Tiong

Additional Details

Name Of Person

Michael Chye Hin Fah

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

16/01/2025

Detailed Reason (s) for cessation

Mr Chye will cease as alternate Director to Mr Koh Poh Tiong with effect from the conclusion of the Annual General Meeting of the Issuer to be held on 16 January 2025 ("2025 AGM"), following the appointment of Mr Koh as Chairman of the Board.

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?

Yes

If Yes, Please provide full details

Mr Chye will be appointed as alternate Director to Mr Sithichai Chaikriangkrai with effect from the conclusion of the 2025 AGM. Please refer to the Announcement of Appointment (in the prescribed Appendix 7.4.1 format) in relation to this appointment which has been released together with this announcement.

Date of Appointment to current position

28/03/2024

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

3

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

Alternate Director to Mr Koh Poh Tiong and Member of the Issuer's Board Exco and SRMC

Role and responsibilities

As 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?

No

Past (for the last 5 years)

Listed Companies
Please see attached

Others
Please see attached

Present

Listed Companies
Please see attached

Others
Please see attached

Attachments

[Michael Chye Directorships 17Dec24.pdf](#)

Total size =286K MB

Michael Chye Hin Fah
Directorship List as at 17 December 2024

Directorship - Listed Companies

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
1.	Fraser and Neave, Limited (Listed on the Singapore Stock Exchange)	Singapore	18980001R	Certificate of Incorporation	26-Jan-1898	438 Alexandra Road, #20-00 Alexandra Point, Singapore 119958	Alternate Director to Koh Poh Tiong	28-Mar-24	Active
2.	Fraser & Neave Holdings Bhd (Listed on Bursa Malaysia Stock Exchange)	Malaysia	196101000155 (4205-V)	Certificate of Incorporation on Change of Name of Company	5-Mar-96	No. 1 Jalan Bukit Belimbing 26/38, Persiaran Kuala Selangor, Section 26, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia	Non-Independent and Non-Executive Director	17-Jan-23	Active
3.	Saigon Beer – Alcohol – Beverage Corporation (Listed on the Ho Chi Minh Stock Exchange)	Vietnam	0300583659	Business Certificate	18-May-20	187 Nguyen Chi Thanh, Ward 12, District 5, Ho Chi Minh City, Vietnam	Director	21-Jul-18	Active
4.	Vietnam Dairy Products Joint Stock Company (Listed on the Ho Chi Minh Stock Exchange)	Vietnam	0300588569	Business Certificate	na.	n.a.	Non-Executive Director	15-Apr-17	Active

Directorship - Other Companies

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
1.	Alliance Asia Investment Private Limited	Singapore	201320960W	Certificate of Incorporation	25-Nov-15	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	12-Oct-17	Active
2.	Alliance Strategic Investments Pte. Ltd.	Singapore	201609257C	Certificate of Incorporation	24-Oct-16	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	12-Oct-17	Active
3.	Apex Equity Group Pte. Ltd.	Singapore	202342478Z	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
4.	Asia Breweries Limited	Singapore	202001919G	Certificate of Incorporation	16-Jan-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	14-Jan-20	Active
5.	ASM International Limited	Hong Kong	2841461	Certificate of Incorporation	14-Jun-19	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong	Director	14-Jun-19	Active
6.	Aurora Bloom Capital Pte. Ltd.	Singapore	202341775N	Certificate of Incorporation	19-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
7.	Beer Chang International Limited	Singapore	200010399M	Certificate of Incorporation	13-Dec-00	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	4-Oct-17	Dormant
8.	BeerCo (Cambodia) Co., Ltd.	Cambodia	1000212813	Certificate of Incorporation	16-Nov-22	3, Boeng Keng Kang Ti Bei, Boeng Keng Kang, Phnom Penh, Cambodia	Chairman of the Board of Directors	16-Nov-22	Active
9.	BeerCo Limited	Hong Kong	2317434	Certificate of Incorporation	9-Dec-15	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong	Director	27-Sep-17	Active
10.	BeerCo Limited	Singapore	201942571N	Certificate of Incorporation	9-Jan-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	17-Dec-19	Active
11.	BevCo Limited	Hong Kong	2534736	Certificate of Incorporation	12-May-17	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong	Director	12-May-17	Dormant
12.	BevCo Limited	Thailand	0105558184654	Certificate of Incorporation	20-Nov-15	14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900 Thailand	Director	18-Jan-18	Active
13.	BevFood Holdings Pte. Ltd.	Singapore	202319352N	Certificate of Incorporation	17-May-23	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director Chairman of the Board of Directors	2-Oct-23 20-Nov-23	Active
14.	BevFood Trading (Cambodia) Co., Ltd.	Cambodia	00065935	Certificate of Incorporation	12-Dec-22	Amass Central Tower, No. 176, 6th Floor, Street 63 Corner 282, Village 6, Sangkat Boeng Keng Kang 1, Khan Boeng Keng Kang, Phnom Penh, Cambodia	Chairman of the Board of Directors and Representative of BevFood Holdings Pte. Ltd.	2-Oct-23	Active
15.	Cambodia Breweries Pte. Ltd.	Singapore	202315465H	Certificate of Incorporation	21-Apr-23	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	21-Apr-23	Active
16.	Capital Prosperity Venture Pte. Ltd.	Singapore	202342481R	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
17.	Chang Beer (Cambodia) Co., Ltd	Cambodia	1000312348	Certificate of Incorporation	30-Aug-23	26B - 95A - 95B, 2nd Floor, Room 202, Street 320, Phum 3, Boeng Keng Kang Ti Bei, Boeng Keng Kang, Phnom Penh, Kingdom of Cambodia.	Director	30-Aug-23	Active
18.	Chang Beer Company Limited	Thailand	0105558185057	Certificate of Incorporation	23-Nov-15	62 9 th Floor, Ratchadaphisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok 10110, Thailand	Director	5-Oct-20	Active
19.	Chang Beer UK Limited	United Kingdom	SC642831	Company Registration	26-Sep-19	Moffat Distillery, Airdrie, ML6 8PL, Scotland	Director	26-Sep-19	Active
20.	Chang Corporation Co., Ltd.	Thailand	0105558184662	Certificate of Incorporation	20-Nov-15	14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900 Thailand	Director	19-Jul-21	Active

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
21.	Chang Holding Co., Ltd.	Thailand	0105563014401	Certificate of Incorporation	24-Jan-20	14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900 Thailand	Director	20-Jan-20	Active
22.	Chang International Co., Ltd.	Thailand	0105552023926	Certificate of Incorporation	6-Mar-09	62 8 th , 9 th Floor, Ratchadaphisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok 10110, Thailand	Executive Chairman / 2nd Vice Chairman	26-Mar-20	Active
23.	F&N Retail Connection Co., Ltd.	Thailand	0105562052945	Certificate of Incorporation	18-Mar-19	14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900 Thailand	Director	18-Mar-19	Active
24.	Grand Royal Group International Company Limited (formerly known as Myanmar Distillery Company Limited)	Myanmar	197494565	Certificate of Incorporation	1-Mar-13	No. 33, 6 ¹ / ₂ miles, Pyay Road, 11 Quarter, Hlaing Township, Yangon, Myanmar	Director	12-Oct-17	Active
25.	Havi Food Distribution (Thailand) Co., Ltd.	Thailand	0115548004670	Certificate of Incorporation	28-Apr-05	363 Moo 17, Bangna-Trad Road 23 Km, Tambon Bangsaothong, Amphoe Bangsaothong, Samutprakarn 10570, Thailand	Chairman	28-Feb-18	Active
26.	Havi Logistics (Thailand) Limited	Thailand	0105534055331	Certificate of Incorporation	14-Jun-91	363 Moo 17, Bangna-Trad Road 23 Km, Tambon Bangsaothong, Amphoe Bangsaothong, Samutprakarn 10570, Thailand	Chairman	28-Feb-18	Active
27.	Heritas Capital Management Pte. Ltd.	Singapore	199704720C	Certificate of Incorporation	8-Jul-97	9 Temasek Boulevard #06-03 Suntec Tower Two Singapore 038989	Non-Executive Director	1-Jun-12	Active
28.	Honor Harmony Holding Group Pte. Ltd.	Singapore	202341816D	Certificate of Incorporation	19-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
29.	Tsao Pao Chee Group Limited (formerly known as IMC Pan Asia Alliance Corporation)	British Virgin Islands	53608	Business Certificate	11-Dec-91	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Non-Executive Director	1-Jan-17	Active
30.	InterBev (Singapore) Limited	Singapore	200511780N	Certificate of Incorporation	31-Aug-05	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Non-Executive Director	28-Jul-17	Active
31.	InterBev (Singapore) 2019 Limited	Singapore	202004096N	Certificate of Incorporation	5-Feb-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	4-Feb-20	Active
32.	InterBev Trading (China) Limited	China	915304006930724526	Business Licence	27-Dec-23	No. 79, Kunlun Road, Shuangjiang Street, Eshan Yi Autonomous County, Yuxi City, Yunnan Province, China 653200	Director	3-Apr-24	Active
33.	InterF&B Pte. Ltd.	Singapore	198502631R	Certificate of Incorporation	17-Dec-85	438 Alexandra Road, #20-00 Alexandra Point, Singapore 119958	Director	11-Mar-19	Active
34.	International Beverage Holdings Limited	Hong Kong	860106	Certificate of Incorporation	19-Mar-08	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim ShaTsui, Kowloon, Hong Kong	Non-Executive Director	26-Apr-17	Active
35.	International Beverage Holdings (New Zealand) Limited	New Zealand	9429051590987	Certificate of Incorporation	8-Sep-23	Bell Gully, Level 22, Vero Centre, 48 Shortland Street, Auckland Central, Auckland, 1010, New Zealand	Director	8-Sep-23	Active
36.	International Beverage Holdings (Singapore) Pte. Limited	Singapore	201632390K	Certificate of Incorporation	29-Nov-16	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	28-Jul-17	Active
37.	International Beverage Holdings (UK) Limited	United Kingdom	SC222095	Certificate of Incorporation	10-Aug-01	Moffat Distillery, Airdrie, ML6 8PL, Scotland	Director	26-Mar-18	Active
38.	International Beverage Trading (Hong Kong) Limited	Hong Kong	2592758	Certificate of Incorporation	18-Oct-17	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim ShaTsui, Kowloon, Hong Kong	Director	18-Oct-17	Active
39.	International Beverage Vietnam Company Limited	Vietnam	0107598625	Certificate of Incorporation	17-Oct-16	11th Floor, IDMC My Dinh Tower, 15 Pham Hung Street, My Dinh 2 Ward, South Tu Liem District, Hanoi, Vietnam	Legal Representative / Director	6-Dec-24	Active
40.	International Breweries Limited	Hong Kong	2861901	Certificate of Incorporation	9-Aug-19	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim ShaTsui, Kowloon, Hong Kong	Director	9-Aug-19	Active
41.	Inver House Distillers Limited	United Kingdom	SC040036	Company Registration	12-Mar-64	Moffat Distillery, Airdrie, ML6 8PL, Scotland	Director	3-Nov-17	Active
42.	Inver House Distillers (ROI) Limited	Republic of Ireland	659605	Company Registration	25-Oct-19	Moffat Distillery, Airdrie, ML6 8PL, Scotland	Director	9-Jan-20	Active
43.	Max Asia Food and Beverage (Thailand) Co., Ltd.	Thailand	0105562055014	Certificate of Incorporation	21-Mar-19	383 Exchange Tower, Floor 12 & 16, Sukhumvit Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110, Thailand	Director	21-Mar-19	Active
44.	MLSC Myanmar Logistics and Supply Chain Company Limited	Myanmar	137806851	Certificate of Incorporation	22-Jun-23	Block A, #02-02, Yaw Gi Kyaung Street No. 151, Ward 11, Hlaing Township, Yangon Region, Myanmar	Director	22-Jun-23	Active
45.	Myanmar Supply Chain and Marketing Services Company Limited	Myanmar	1976399662	Certificate of Incorporation	1-Mar-13	No. 33, 6 ¹ / ₂ miles, Pyay Road, 11 Quarter, Hlaing Township, Yangon, Myanmar	Director	12-Oct-17	Company is under voluntary liquidation
46.	Opulent Business Solutions Pte. Ltd.	Singapore	202342483W	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
47.	Plenty Max Property Holdings Pte. Ltd.	Singapore	202342484H	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
48.	Prospera Investing Ventures Pte. Ltd.	Singapore	202342480E	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
49.	Prudence Holdings Limited	Cook Islands	ICA12014/2015	Business Certificate	30-Dec-15	3/F BCI House, Avarua, Rarotonga, Cook Islands	Non-Executive Director	1-Jan-17	Active
50.	SEA Logistics & Technology Pte. Ltd.	Singapore	202211736R	Certificate of Incorporation	5-Apr-22	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	5-Apr-22	Active
51.	Siam Breweries Limited	Singapore	202001922D	Certificate of Incorporation	16-Jan-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	14-Jan-20	Active
52.	South East Asia Logistics Pte. Ltd.	Singapore	202121716E	Certificate of Incorporation	21-Jun-21	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	21-Jun-21	Active
53.	Stellar Asset Investment Pte. Ltd.	Singapore	202342486K	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
54.	Super Beer Brands Limited (name changed from Beer Super Brands Limited)	Singapore	202004093C	Certificate of Incorporation	27-May-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	4-Feb-20	Active
55.	Super Brands Company Pte. Ltd.	Singapore	201007967C	Certificate of Incorporation	15-Apr-10	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Non-Executive Director	28-Jul-17	Active
56.	Super Food Brands Company Pte. Ltd.	Singapore	202213557R	Certificate of Incorporation	19-Apr-22	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	19-Apr-22	Active
57.	Thai Breweries Limited	Singapore	202004098R	Certificate of Incorporation	5-Feb-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	4-Feb-20	Active
58.	Timeless Treasure Investing Pte. Ltd.	Singapore	202342487C	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
59.	Trendy Prosperity Holding Pte. Ltd.	Singapore	202342488M	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
60.	VietBev Company Limited	Vietnam	0317388984	Business Certificate	15-Jul-22	6F & 7F, Me Linh Point Tower, No. 2, Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	Director	15-Jul-22	Active
61.	Vietnam Beverage Company Limited (name changed from Nga Son Beverage Joint Stock Company)	Vietnam	0108014953	Business Certificate	6-Oct-17	Suite 502A, 5th floor, HCO Building, 44B Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Vietnam.	Legal Representative / Director	7-Dec-17	Active
62.	Vietnam F&B Alliance Investment Joint Stock Company (name changed from Nga Son Investment Joint Stock Company)	Vietnam	0108003197	Business Certificate	29-Jul-17	Suite 502A, 5th floor, HCO Building, 44B Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Vietnam.	Legal Representative / Chairman of Board of Management	6-Dec-17	Active
63.	Vietnam Logistics and Supply Chain Company Limited	Vietnam	0316972844	Business Certificate	11-Oct-21	6F & 7F, Me Linh Point Tower, No. 2, Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	Director	11-Oct-21	Active
64.	Wellwater Limited	Hong Kong	2316351	Certificate of Incorporation	7-Dec-15	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim ShaTsui, Kowloon, Hong Kong	Director	18-Apr-17	Active

Non-Directorship Appointments

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
1.	Larsen le Cognac des Vikings	France	791 394 141	Company Registration	27-Feb-13	66 Boulevard de Paris, 16100 Cognac, France	Member of the Supervisory Board	29-Sep-23	Active