
Issuer & Securities

Issuer/ Manager

TUAN SING HOLDINGS LIMITED

Securities

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DIRECTOR

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

23-Apr-2021 23:12:19

Status

New

Announcement Sub Title

Retirement of Director

Announcement Reference

SG210423OTHRVJ10

Submitted By (Co./ Ind. Name)

Tan Sock Kiang

Designation

Group Company Secretary

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

Retirement of Mr Albert Choo Teow Huat at the conclusion of the 51st Annual General Meeting held on 23 April 2021.

Additional Details

Name Of Person

Albert Choo Teow Huat

Age

77

Is effective date of cessation known?

Yes

If yes, please provide the date

23/04/2021

Detailed Reason (s) for cessation

Mr Albert Choo Teow Huat had served the Board since 18 February 2002 and decided not to seek re-election. Accordingly, Mr Choo retired by rotation under Article 105 of the Company's Constitution at the conclusion of the 51st Annual General Meeting.

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

18/02/2002

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

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

0

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

Non-Executive and Independent Director
Chairman of Audit & Risk Committee
Chairman of Nominating Committee
Member of Remuneration Committee

Role and responsibilities

Non-Executive and Independent Director
Chairman of Audit & Risk Committee
Chairman of Nominating Committee
Member of Remuneration Committee

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil
