

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

Issuer & Securities

Issuer/ Manager

HIAP HOE LIMITED

Securities

HIAP HOE LIMITED - SG1U37933462 - 5JK

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

02-Jan-2024 18:27:01

Status

New

Announcement Sub Title

Retirement of Non-Executive and Independent Director

Announcement Reference

SG240102OTHRKTUQ

Submitted By (Co./ Ind. Name)

Lee Yuan

Designation

Joint Company Secretary

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

Please refer to below details.

Additional Details

Name Of Person

Koh Kok Heng, Leslie

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

02/01/2024

Detailed Reason (s) for cessation

To comply with Rule 210(5)(d)(iii) of the SGX Listing Manual (9 year independence rule) and to facilitate the renewal of Independent Directors on the Board, Mr Koh Kok Heng, Leslie will be stepping down as Non-Executive Independent Director of the Company with effect from 2 January 2024, and he will concurrently relinquish his position as Chairman of the Audit and Risk Committee, and member 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

28/04/2015

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)

4

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.)

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

Role and responsibilities

Roles and responsibilities of a Non-Executive Independent Director, Chairman of the Audit and Risk Committee, Member of the Remuneration Committee and Member of the Nominating Committee

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

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Pacific Healthcare Holdings Ltd

Present

United Garlic and Ingredients, Inc.
