

CHANGE - ANNOUNCEMENT OF APPOINTMENT::REDESIGNATION FROM INDEPENDENT DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

OKH GLOBAL LTD.

Securities

OKH GLOBAL LTD. - BMG6730R1079 - S3N

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

25-Oct-2024 18:40:12

Status

New

Announcement Sub Title

Redesignation from Independent Director to Non-Executive Non-Independent Director

Announcement Reference

SG241025OTHR3DDK

Submitted By (Co./ Ind. Name)

LOCK WAI HAN

Designation

EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

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

Redesignation of Mr Lim Eng Hoe from Independent Director to Non-Executive Non-Independent Director

Additional Details

Date Of Appointment

25/10/2024

Name Of Person

Lim Eng Hoe

Age

59

Country Of Principal Residence

Singapore

Date of last re-appointment (if applicable)

25/10/2024

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Mr Lim, who has served on the Board for more than nine years, will cease to be independent at the conclusion of the Annual General Meeting ("AGM") held on 25 October 2024. The Board, upon recommendation of the Nominating Committee ("NC"), has approved the re-designation of Mr Lim from Independent Director to Non-Executive Non-Independent Director with effect from the conclusion of the AGM. The Board has accepted the NC's recommendation after taking into consideration Mr Lim's credentials, experience and overall contribution since he was appointed as a Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive and Non-Independent

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

Non-Executive Non-Independent Director, Member of Remuneration Committee, Audit Committee and Nominating Committee

Professional qualifications

Bachelor of Science in Economics (Honours) from University of London

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Director, Lincoln Minerals Limited - October 2010 to November 2015

Operations Director, Ezyhealthcare Trust Management Pte. Ltd. - January 2014 to September 2015

CFO/Financial Consultant, Far East Mining Pte. Ltd. - March 2016 to August 2018

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Other Principal Commitment:

Far East Mining Pte Ltd - CFO/Financial Consultant

Past Directorship:

Athena Energy Holdings Pte. Ltd.

Tesocro Capital Sdn Bhd
Stada EnviroSpace (M) Sdn Bhd
Primuda Sdn Bhd

Present

Other Principal Commitment:

PT Bara Indah Sinergi - CFO/Financial Consultant

Present Directorship:

Manifold Partners Pte Ltd

Stada EnviroSpace Pte Ltd

Manifold Partners Sdn Bhd

BIS Minerals Pte Ltd

Genkai Capital Secured Investment Pte. Ltd.

Asia Township Development Pte. Ltd.

Bridge Blanc Sdn Bhd

TRI Investment Management Pte Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Mr Lim has been a Director of the Company since 2013.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

NA
