

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. HWANG SOO CHIN AS LEAD 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 Cessation

Date & Time of Broadcast

01-May-2025 00:31:09

Status

New

Announcement Sub Title

CESSATION OF MR. HWANG SOO CHIN AS LEAD INDEPENDENT DIRECTOR

Announcement Reference

SG250501OTHRE3BP

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)

Please refer to the information below.

Additional Details

Name Of Person

HWANG SOO CHIN

Age

77

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2025

Detailed Reason (s) for cessation

The cessation is pursuant to the re-constitution of the board of directors of the Company with effect from completion of the proposed acquisition of the entire issued and paid-up share capital of Chip Eng Seng Construction Pte. Ltd. and allotment and issuance of shares in the Company as consideration for the proposed acquisition.

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

01/11/2024

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)

6

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.)

Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee

Role and responsibilities

Non-Executive, Lead Independent Director

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)

1. Singhaiyi Group Ltd
2. LCT Holdings Limited

Present

Lead Independent Director of ASL Marine Holding Ltd.
