

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MS. NG KHENG CHOO AS 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 00:31:57

#### Status

New

#### Announcement Sub Title

CESSATION OF MS. NG KHENG CHOO AS INDEPENDENT DIRECTOR

#### Announcement Reference

SG250501OTHRRUUM

#### 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

NG KHENG CHOO

#### Age

50

#### Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2025

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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.

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

02/08/2016

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

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

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

Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee

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Role and responsibilities

Non-Executive, Independent Director

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

None

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

1. Eagle Hospitality REIT Management Pte Ltd
  2. Eagle Hospitality Business Trust Management Pte Ltd
  3. ISOTeam Ltd
  4. VIT Consultancy Pte Ltd
  5. Beehive Asset management Pte Ltd
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Present

Nil

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