

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. LOCK WAI HAN AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

### 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 00:33:07

#### Status

New

#### Announcement Sub Title

CESSATION OF MR. LOCK WAI HAN AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

#### Announcement Reference

SG250501OTHRVAFP

#### 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

LOCK WAI HAN

#### Age

58

#### 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

05/10/2016

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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

6

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

Executive Director and Chief Executive Officer

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Role and responsibilities

Executive, Responsible for the strategic development of the Group's business activities, where he oversees all key aspects of the Group's business functions and is responsible for the business development and investment opportunities of the Group

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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)

Please see attached Appendix 1.


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Present

Please see attached Appendix 1.

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Attachments

 [Appendix 1.pdf](#)

Total size =87K MB