

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE OFFICER - CHIEF OPERATING OFFICER, CIVIL INFRASTRUCTURE

### 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

01-May-2025 00:37:42

#### Status

New

#### Announcement Sub Title

Appointment of Executive Officer - Chief Operating Officer, Civil Infrastructure

#### Announcement Reference

SG250501OTHRZZYZ

#### Submitted By (Co./ Ind. Name)

CHIA LEE MENG RAYMOND

#### Designation

NON-EXECUTIVE AND NON-INDEPENDENT CHAIRMAN

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

Please refer to the information below.

### Additional Details

#### Date Of Appointment

30/04/2025

#### Name Of Person

Venktaramana s/o V Vijayaragavan

#### Age

55

Country Of Principal Residence

Singapore

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

The Board having considered Mr Venktaramana s/o V Vijayaragavan's ("Mr Venktaramana") qualifications and experience, is of the view that Mr Venktaramana has the requisite experience and capabilities to assume the responsibilities of Chief Operating Officer, Civil Infrastructure of Chip Eng Seng Construction Pte. Ltd.

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

Executive

Overseas the management and operations of Chip Eng Seng Construction Pte. Ltd.'s civil infrastructure works for projects locally and overseas.

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

Chief Operating Officer, Civil Infrastructure

Professional qualifications

Degree in Civil Engineering and a Masters of Science (Civil Engineering) from the National University of Singapore

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

Not applicable

Conflict of interests (including any competing business)

Nil

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

September 2023 - Chief Operating Officer, Civil Infrastructure of Chip Eng Seng Construction Pte. Ltd.

Feb 2020 to Aug 2023 - Group Director of the Land Transport Authority leading and overseeing the \$13 billion multi-disciplinary 21.5km road construction (North-South Corridor) project

May 2015 to Jan 2020 - Managing Director of SG HSR Pte. Ltd. - Leading the Infrastructure Company on behalf of the Government of Singapore for the joint bilateral High-Speed Rail project between Malaysia and Singapore.

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)

SG HSR Pte. Ltd.

Present

Chip Eng Seng Contractors (1988) Pte Ltd  
CES Engineering & Construction Pte. Ltd.  
CES\_SDC Pte. Ltd.  
CES\_Lodge Pte. Ltd.  
CESI (Myanmar) Company Limited

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(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

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(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

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

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not Applicable

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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)

Not Applicable

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