
Issuer & Securities

Issuer/ Manager

TIONG SENG HOLDINGS LIMITED

Securities

TIONG SENG HOLDINGS LIMITED - SG1BH4000005 - BFI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

22-Apr-2026 17:41:57

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer

Announcement Reference

SG260422OTHRKPUN

Submitted By (Co./ Ind. Name)

Pek Lian Guan

Designation

Chief Executive Officer

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

Cessation of Chief Financial Officer.

Additional Details

Name of person

Ng Wei Jet

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date.

19/06/2026

Detailed reason(s) for cessation

Mr. Ng Wei Jet has resigned to pursue other career opportunities.

Mr. Ng Wei Jet is currently serving his notice period and pursuant to mutual agreement with the Company, Mr. Ng Wei Jet's last day of employment with the Company will be on 19 June 2026. The Company is currently searching for a suitable replacement and will make the relevant announcement in due course. In the interim, Mr. Ng Wei Jet will ensure the smooth functioning of his roles and responsibilities and a proper handover of his duties to the Executive Director Mr. Pek Zhi Kai and the Group's Financial Controller on an interim basis until a suitable replacement is found.

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER

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

01/01/2025

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

Chief Financial Officer

Role and responsibilities

Responsible for all matters relating to finance, taxation, treasury and compliance of the Group.

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)

3

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

Shareholding interest in the listed issuer and its subsidiaries

No

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

Nil

Other Directorships

Past (for the last 5 years)

1. Heatec Jietong Pte. Ltd.
 2. JTY Engineering Pte. Ltd.
 3. JJY Engineering & Construction Pte. Ltd.
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Present

Nil
