

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

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

30-Dec-2024 17:42:25

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer

Announcement Reference

SG241230OTHRF6A7

Submitted By (Co./ Ind. Name)

Pay Sim Tee

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

Wun Yoke Lin

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

15/02/2025

Detailed Reason (s) for cessation

To pursue other career opportunities.

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?

Yes

If Yes, Please provide full details

Mr Ng Wei Jet will act jointly as Chief Financial Officer together with Ms Wun Yoke Lin till her last day of employment in February 2025.

Date of Appointment to current position

01/08/2023

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

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.)

Chief Financial Officer

Role and responsibilities

Manage all financial, taxation, treasury and compliance matters for the Group

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil
