CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager
BENG KUANG MARINE LIMITED

Securities
BENG KUANG MARINE LIMITED - SG1BH2000007 - BEZ

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
13-Apr-2023 17:44:47

Status
New

Announcement Sub Title
Retirement of Independent Director

Announcement Reference
SG230413OTHR47L2

Submitted By (Co./ Ind. Name)
Chua Beng Yong

Designation
Executive Chairman

Description (Please provide a detailed description of the event in the box below)
Retirement of Independent Director.

Additional Details

Name Of Person
Goh Chee Wee

Age
77

Is effective date of cessation known?
Yes

If yes, please provide the date

27/04/2023

Detailed Reason (s) for cessation

Pursuant to Regulation 107 of the Company's Constitution, Mr Goh Chee Wee is due for retirement at the forthcoming annual general meeting of the Company. In view that Mr Goh Chee Wee's tenure with the Company has exceeded 9 years, Mr Goh Chee Wee has decided to retire and not seek re-election.

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?

No

Date of Appointment to current position

30/08/2004

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

No

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

2

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

0

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

Independent Director, Chairman of Nominating Committee, Member of Audit Committee and Member of Remuneration Committee

Role and responsibilities

Responsible for carrying out duties of an Independent Director, Chairman of Nominating Committee and Member of Audit Committee and Member of Remuneration Committee.

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)

NA

Present

Chailease Holding Company Ltd