

GENERAL ANNOUNCEMENT::RESIGNATION & APPOINTMENT OF INDEPENDENT DIRECTORS & CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

CSC HOLDINGS LIMITED

Securities

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No

Announcement Details

Announcement Title

General Announcement

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Announcement Sub Title

Resignation & appointment of Independent Directors & changes to the composition of board committees

Announcement Reference

SG240722OTHL3UX

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Executive Director & Group Chief Executive Officer

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

1. Resignation and appointment of Independent Non-Executive Directors
2. Changes to the Composition of the Audit Committee ("AC"), Risk Management Committee ("RMC"), Nominating Committee ("NC") and Remuneration Committee ("RC").

Attachments

[General Announcement.pdf](#)

Total size = 195K MB



CSC HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 199707845E)

(A) RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
(B) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE, RISK MANAGEMENT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (“**Board**”) of CSC Holdings Limited (the “**Company**”) wishes to announce the following changes:

- 1) The resignation of Mr Tan Hup Foi @ Tan Hup Hoi (“**Mr Tan**”) as an Independent Non-Executive Director (the “**Independent Director**”) of the Company, with effect from the conclusion of the Annual General Meeting of the Company held on 30 July 2024, in line with Rule 210(5)(d)(iv) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Accordingly, Mr Tan ceased to be Chairman of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) and a member of the Audit Committee (“**AC**”) and Risk Management Committee (“**RMC**”).

The Board would like to express its appreciation to Mr Tan for his invaluable contributions to the Company over the years.

Details of Mr Tan’s cessation of appointment required under Rule 704(7) of the Listing Manual of the SGX-ST were set out in a separate announcement released by the Company to the SGX-ST, via SGXNet, on 27 May 2024.

- 2) The appointment of Dr Steve Lai Mun Fook (“**Dr Lai**”) as an Independent Director of the Company, with effect from 1 August 2024.
- 3) The appointment of Dr Lai as Chairman of the RC and a member of the AC, RMC and NC, with effect from 1 August 2024.

The Board considers Dr Lai to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Details of Dr Lai’s appointment required under Rule 704(7) of the Listing Manual of the SGX-ST were set out in a separate announcement released by the Company to the SGX-ST, via SGXNet, today.

- 4) The appointment of Dr Leong Horn Kee as Chairman of the NC, with effect from 1 August 2024.

Accordingly, with effect from 1 August 2024, the Board, AC, RMC, NC and RC shall comprise:

Board

- | | |
|-------------------------|--|
| ▪ Dr Leong Horn Kee | - Independent Director and Chairman |
| ▪ See Yen Tarn | - Executive Director and Group Chief Executive Officer |
| ▪ Koo Chung Chong | - Executive Director, Deputy Group Chief Executive Officer, Group Chief Operating Officer and Chief Sustainability Officer |
| ▪ Ong Tiew Siam | - Independent Director |
| ▪ Dr Steve Lai Mun Fook | - Independent Director |
| ▪ Ng San Tiong | - Non-Executive Director |

Audit Committee

- Ong Tiew Siam - Chairman
- Dr Leong Horn Kee - Member
- Ng San Tiong - Member
- Dr Steve Lai Mun Fook - Member

Risk Management Committee

- Ong Tiew Siam - Chairman
- See Yen Tarn - Member
- Dr Steve Lai Mun Fook - Member

Nominating Committee

- Dr Leong Horn Kee - Chairman
- See Yen Tarn - Member
- Dr Steve Lai Mun Fook - Member

Remuneration Committee

- Dr Steve Lai Mun Fook - Chairman
- Dr Leong Horn Kee - Member
- Ng San Tiong - Member
- Ong Tiew Siam - Member

**BY ORDER OF THE BOARD
CSC HOLDINGS LIMITED**

See Yen Tarn
Executive Director and Group Chief Executive Officer

22 July 2024