

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR - MR SOH CHUNG HIAN

Issuer & Securities

Issuer/ Manager

INTRACO LIMITED

Securities

INTRACO LIMITED - SG1D87001195 - I06

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

08-Apr-2024 18:07:54

Status

New

Announcement Sub Title

Appointment of Independent Director - Mr Soh Chung Hian

Announcement Reference

SG240408OTHRSFU5

Submitted By (Co./ Ind. Name)

Josephine Toh

Designation

Company Secretary

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

Appointment of Independent Director

Additional Details

Date Of Appointment

26/04/2024

Name Of Person

Soh Chung Hian

Age

70

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 the Nominating Committee's recommendation and assessment of Mr Soh Chung Hian's experience and credentials, is of the view that he has the requisite experience and capability to assume the role of an Independent Director of the Company.

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

Non-Executive

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

Lead Independent Director, AC Chairman, NC Member and RC Member

Professional qualifications

Bachelor of Accountancy from the then University of Singapore
Master of Business Administration from The International Management Centres of the United Kingdom
Fellow Member of the Institute of Singapore Chartered Accountants

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

Nil

Conflict of interests (including any competing business)

Nil

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

Sunright Limited (February 2021 - current)
Vicom Ltd (May 2018 - current)

Agency for Integrated Care Pte Ltd (September 2015 - August 2021)
British And Malayan Holdings Limited (February 2017 - September 2023)
British and Malayan Trustees Limited (December 2016 - July 2017)
Eu Yan San International Ltd (January 2013 - October 2016)
JDJ Investment Pte Ltd (August 2013 - May 2019)
Lum Chang Holdings Limited (January 2013 - October 2021)
QAF Limited (February 2014 - April 2016)

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)

Agency for Integrated Care Pte Ltd
British And Malayan Holdings Limited
British and Malayan Trustees Limited

Present

Sunright Limited
Vicom Ltd

(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

(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

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

No

(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

(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

(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

(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

(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

(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

(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

(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

(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

(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

(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

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

Yes

If Yes, Please provide details of prior experience

Sunright Limited (February 2021 - current)

Vicom Ltd (May 2018 - current)

British And Malayan Holdings Limited (February 2017 - September 2023)

British and Malayan Trustees Limited (December 2016 - July 2017)

Eu Yan San International Ltd (January 2013 - October 2016)

Lum Chang Holdings Limited (January 2013 - October 2021)

QAF Limited (February 2014 - April 2016)
