

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT & NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

YEO HIAP SENG LTD

Securities

YEO HIAP SENG LTD - SG1I10878425 - Y03

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

11-May-2020 17:45:35

Status

New

Announcement Sub Title

Retirement of Independent & Non-executive Director

Announcement Reference

SG200511OTHR2688

Submitted By (Co./ Ind. Name)

Neoh Sue Lynn

Designation

General Counsel & Company Secretary

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

Retirement of Dato' Mohamed Nizam bin Abdul Razak as an Independent & Non-executive Director of the Company

Additional Details

Name Of Person

Dato' Mohamed Nizam bin Abdul Razak

Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

11/05/2020

Detailed Reason (s) for cessation

Dato' Mohamed Nizam bin Abdul Razak, although eligible, did not offer himself for re-election as an Independent and Non-executive Director of the Company at the Company's Sixty-fourth Annual General

Meeting held by way of electronic means on 11 May 2020. Upon retirement, he has also ceased to be a member of the Audit & Risk Committee and a member of the Nominating Committee.

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

24/04/2013

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)

6

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

8

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

Independent & Non-executive Director
Member of Audit & Risk Committee
Member of Nominating Committee

Role and responsibilities

Independent & Non-executive Director

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

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

See attached Annexure

Present

See attached Annexure

Attachments

[Annexure.pdf](#)

Total size =130K MB

MOHAMED NIZAM BIN ABDUL RAZAK

LIST OF DIRECTORSHIPS

	PUBLIC LISTED COMPANIES	UNLISTED COMPANIES	DATE OF APPOINTMENT
		PRIVATE	
1	Yeo Hiap Seng Limited		24-Apr-2013
		1 Peramu Ventures Sdn Bhd	1-Apr-2002
		2 Wah Seong Corporation Bhd Group	
		a) Wasco Oilfield Services Sdn Bhd (formerly known as Botco Sdn Bhd) *	20-Dec-2002
		b) Wasco Coating Malaysia Sdn Bhd (formerly known as PPSC Industries Sdn Bhd) *	23-Apr-2003
		c) Wasco Corrosion Services Sdn Bhd (formerly known as Material Performance Engineering Sdn Bhd)*	1-Dec-2003
		d) Wasco Lindung Sdn Bhd (formerly known as MPE Lindung Sdn Bhd) *	1-Dec-2003
		e) Wasco Coating Insulation Sdn Bhd (formerly known as PPSC Insulation System Sdn Bhd) *	11-Sep-2008
		3 Perikatan Asia Sdn Bhd	18-Jul-2004
		4 Karya Insaf (M) Sdn Bhd	17-Oct-2005
		5 Mamee-Double Decker (M) Sdn Bhd	4-Sep-1991
		6 University Tun Abdul Razak Sdn Bhd	1-Nov-2017
		CHARITABLE FOUNDATIONS	
		7 Bukit Tunku Elite Properties Sdn Bhd **	8-Sep-2000
1	Noah Foundation		31-Oct-1984
2	National Children Welfare Foundation		14-Apr-2000
3	Yayasan Rahah		31-Oct-2000
4	Yayasan Wah Seong		23-Nov-2004
5	Yayasan Cemerlang		5-Sep-2011

* subsidiaries of Wah Seong Corporation Bhd

** subsidiary of Noah Foundation