

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

29-Apr-2021 17:38:41

Status

New

Announcement Sub Title

Retirement of Independent & Non-executive Director

Announcement Reference

SG210429OTHR6AT6

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 Mr Chin Yoke Choong as an Independent & Non-executive Director of the Company.

Additional Details**Name Of Person**

Chin Yoke Choong

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2021

Detailed Reason (s) for cessation

As Mr Chin has served on the board since 2006, although eligible, he decided not to offer himself for re-election as an Independent and Non-executive Director at the Company's Sixty-fifth Annual General Meeting on 29 April 2021.

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

15/05/2006

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)

5

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

2

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

Independent & Non-executive Director
Chairman of Audit & Risk 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 Annex A.

Present

See attached Annex B.

Attachments

[Annex A.pdf](#)

[Annex B.pdf](#)

Total size =281K MB

MR CHIN YOKE CHOONG

LIST OF DIRECTORSHIPS : (FOR THE LAST 5 YEARS)

Designation	Organisations
Director	Sembcorp Industries Ltd
Director	Frasers Centrepont Asset Management Ltd
Director	Singapore Telecommunications Ltd
Member	Council of Presidential Advisers
Director / Chairman	Frasers Commercial Asset Management Ltd

MR CHIN YOKE CHOONG**LIST OF DIRECTORSHIPS: (PRESENT)**

Company Name	Position	Date of Appointment
Listed Companies		
AV Jennings Limited	Director	18/10/2005
Yeo Hiap Seng Ltd	Director	15/05/2006
Ho Bee Land Limited	Director	29/11/2006
Public / Private and non listed Companies		
Temasek Holdings (Private) Ltd	Director	10/06/2014
Fraser's Logistics & Commercial Asset Management Pte Ltd	Director	29/04/2020
Statutory Boards, Education/ Community entities		
Singapore Labour Foundation	Director	12/12/2007
NTUC Enterprise Co-operative Limited	Deputy Chairman	17/07/2012
NTUC Fairprice Co-operative Ltd	Director	01/02/2013
	Chairman	26/06/2014
NTUC Fairprice Foundation Ltd	Chairman	26/06/2014
Housing and Development Board (HDB)	Deputy Chairman	01/10/2015
	Chairman	01/10/2016
Corporate Governance Advisory Committee (CGAC)	Chairman	12/02/2019