CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

AEDGE GROUP LIMITED

Securities

AEDGE GROUP LIMITED - SGXE57819042 - XVG

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

06-Nov-2024 17:31:22

Status

New

Announcement Sub Title

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG241106OTHR2AZ0

Submitted By (Co./ Ind. Name)

Poh Soon Keng

Designation

Executive Chairman & Chief Executive Officer

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

Resignation of Independent Non-executive Director - Mr Guok Chin Huat Samuel

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.

Additional Details

Name Of Person

Guok Chin Huat Samuel

Age

68

Is effective date of cessation known?

Yes

If yes, please provide the date

22/11/2024

Detailed Reason (s) for cessation

Mr Guok Chin Huat Samuel has tendered his resignation as an Independent Non-executive Director of the Company due to work commitments that has developed recently in his personal capacity which would require his attention.

Based on its enquiries, the Company's sponsor, UOB Kay Hian Private Limited, is satisfied that, save as disclosed in the announcement, there are no other material reasons for the cessation of Mr Guok as Independent Non-executive Director of the Company.

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

20/05/2022

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)

3

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

1

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

Independent Non-executive Director, Chairman of Remuneration Committee, member of the Audit and Risk Committee

Role and responsibilities

Duties as Independent Non-executive Director, Chairman of Remuneration Committee and member of the Audit and Risk Committee

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

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. Asiatravel.Com Holdings Ltd
2. Redwood Group Limited
3. RE&S Holdings Limited
4. Global Palm Resources Holdings Ltd
5. International Cement Group Ltd

Present

1. StarHealth Pte Ltd
2. Tellus Asset Management Pte. Ltd.