

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

### Issuer & Securities

#### Issuer/ Manager

THAKRAL CORPORATION LTD

#### Securities

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

01-Dec-2023 17:50:11

#### Status

New

#### Announcement Sub Title

Retirement of Independent Non-Executive Director

#### Announcement Reference

SG231201OTHR68LT

#### Submitted By (Co./ Ind. Name)

Anil Daryanani

#### Designation

Chief Financial Officer

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

Retirement of Mr. Lee Ying Cheun as an Independent Non-Executive Director of Thakral Corporation Ltd (the "Company") and cessation as the Chairman of Nomination Committee and a Member of Audit Committee and Compensation Committee of the Company.

### Additional Details

#### Name Of Person

Lee Ying Cheun

#### Age

82

#### Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2023

Detailed Reason (s) for cessation

Retirement as part of the Board renewal process and pursuant to mandatory maximum 9-year tenure for independent directors under listing rule requirement.

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

15/11/1995

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)

4

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

0

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

Independent Non-Executive Director  
Chairman of Nomination Committee  
Member of Audit Committee and Compensation Committee

Role and responsibilities

Non-Executive

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)

None

Present

1. Thakral Lifestyle Pte. Ltd.
2. Thakral Realty (S) Pte Ltd
3. TCAP Pte. Ltd.

4. SJ Property Investments Pte. Ltd.

5. Nihon Property Investments Pte. Ltd.

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