

## 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 17:50:44

#### Status

New

#### Announcement Sub Title

Retirement of Independent Non-Executive Director

#### Announcement Reference

SG231201OTHRKJAH

#### 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. Dileep Nair as an Independent Non-Executive Director of Thakral Corporation Ltd (the "Company") and a Member of the Audit Committee, Compensation Committee and Nomination Committee of the Company.

### Additional Details

#### Name Of Person

Dileep Nair

#### Age

73

#### 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

02/01/2005

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

Member of Audit Committee, Compensation Committee and Nomination 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)

1. Agri-Food & Veterinary Authority of Singapore

2. Keppel DC REIT Management Pte. Ltd., the Manager of Singapore listed Keppel DC REIT

Present

1. Singapore Reinsurance Corporation Limited

2. MS First Capital Insurance Limited

### 3. Health Sciences Authority of Singapore

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