

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF SERVICE OF DEPUTY GROUP MANAGING DIRECTOR

Issuer & Securities

Issuer/ Manager

QAF LIMITED

Securities

QAF LIMITED - SG1A49000759 - Q01

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

19-Feb-2024 17:34:39

Status

New

Announcement Sub Title

Cessation of Service of Deputy Group Managing Director

Announcement Reference

SG240219OTHRE47B

Submitted By (Co./ Ind. Name)

Serene Yeo

Designation

Company Secretary

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

Please refer to the information below.

Additional Details

Name Of Person

Ong Wui Leng

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

20/02/2024

Detailed Reason (s) for cessation

Retirement from the Board and as Deputy Group Managing Director.

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

01/06/2023

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

4

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

Deputy Group Managing Director

Role and responsibilities

Deputy Group Managing Director

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)

Hwa Hong Corporation Limited

Rivalea Holdings Pty Limited

Rivalea (Australia) Pty Ltd

Diamond Valley Pork Pty Ltd

Oxdale Dairy Enterprise Pty Ltd

Gaoyuan Pte. Ltd.

SiS International Holdings Limited

Directorships in various companies in the QAF Group, including its joint venture

Present

Director, BlackInk Corporate Partners Pte. Ltd
