

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF SERVICE OF 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

25-Apr-2025 17:31:36

#### Status

New

#### Announcement Sub Title

Cessation of Service of Director

#### Announcement Reference

SG250425OTHR199J

#### 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 and to the Company's Annual Report FY2024 and Notice of AGM dated 27 March 2025.

### Additional Details

#### Name Of Person

Dawn Pamela Lum

#### Age

71

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

25/04/2025

#### Detailed Reason (s) for cessation

As previously announced, Ms Dawn Pamela Lum will step down from the Board and her Board Committee positions at the conclusion of the Annual General Meeting on 25 April 2025 due to the expiry of her nine-year tenure as an independent director pursuant to Rule 210(5)(d)(iv) of the SGX-ST Listing Manual.

#### 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

12/02/2016

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

0

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

Non-executive, Independent Director  
Member, Audit and Risk Committee  
Chairman, Nominating Committee  
Chairman, Remuneration Committee

Role and responsibilities

Non-executive, Independent Director  
Member, Audit and Risk Committee  
Chairman, Nominating Committee  
Chairman, Remuneration 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)

Nil

Present

Nil