

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF COMPANY SECRETARY

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 17:32:43

Status

New

Announcement Sub Title

Cessation of Company Secretary

Announcement Reference

SG250425OTHRG3KY

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 announcement dated 17 January 2025.

Additional Details

Name Of Person

Serene Yeo

Age

62

Is effective date of cessation known?

Yes

If yes, please provide the date

01/05/2025

Detailed Reason (s) for cessation

As previously announced, Ms Yeo has informed the Company that she wishes to retire from her position as head of the legal department and Company Secretary. Ms Yeo remains as an executive of QAF (Senior Adviser (Legal)) till the end of 2025, pursuant to the Company's request.

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

01/01/2017

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

1

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

Joint Group Legal Counsel and Company Secretary

Role and responsibilities

Legal and corporate secretarial functions of the Group

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