

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

15-Jul-2025 17:40:17

Status

New

Announcement Sub Title

Cessation of Service of Director

Announcement Reference

SG250715OTHRVWGU

Submitted By (Co./ Ind. Name)

Soh Chai Lih

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 15 July 2025 regarding changes to the Board and Board Committees.

Additional Details

Name Of Person

Lian Hwee Peng Rebecca

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

16/07/2025

Detailed Reason (s) for cessation

Intends to focus on existing commitments and pursue other interests and opportunities

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

01/05/2022

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)

7

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

2

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

Non-executive, Independent Director
Audit & Risk Committee (Member)

Role and responsibilities

Non-executive, Independent Director
Audit & Risk Committee (Member)

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)

Transformation Consultants Pte Ltd
The Good Food Workshop Pte Ltd

Present

Green Planet Foods Pte Ltd
