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**Issuer & Securities**
**Issuer/ Manager**

FRASER AND NEAVE LIMITED.

**Securities**

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

**Stapled Security**

No

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**Announcement Details**
**Announcement Title**

Change - Announcement of Cessation

**Date & Time of Broadcast**

05-Nov-2021 18:27:08

**Status**

New

**Announcement Sub Title**

Cessation of Independent and Non-Executive Director

**Announcement Reference**

SG211105OTHRK216

**Submitted By (Co./ Ind. Name)**

Hui Choon Kit

**Designation**

Company Secretary

**Effective Date and Time of the event**

31/12/2021 23:59:00

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

Cessation of Independent and Non-Executive Director.

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**Additional Details**
**Name Of Person**

Timothy Chia Chee Ming

**Age**

71

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

31/12/2021

**Detailed Reason (s) for cessation**

Mr Chia is stepping down as part of the Board renewal process. Following his resignation from the Board, Mr Chia will also cease to be the Chairman of the Remuneration Committee and a member of the Audit Committee.

**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

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

**DIRECTOR**

Date of Appointment to current position

08/01/2014

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)

2

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.)

Remuneration Committee Chairman  
Audit Committee Member

Role and responsibilities

Remuneration Committee Chairman  
Audit Committee Member

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please see attached.

Present

Please see attached.

Attachments

[Timothy Chia Directorships.pdf](#)

Total size =101K MB

## **MR TIMOTHY CHIA CHEE MING**

### **PRESENT DIRECTORSHIP(S)**

#### Listed companies

- Banyan Tree Holdings Limited
- Malaysia Smelting Corporation Berhad
- Thai Beverage Public Company Limited
- The Straits Trading Company Limited

#### Others

- Gracefield Holdings Limited (Chairman)
- Hup Soon Global Corporation Private Limited (Chairman)
- Innoven Capital Pte Ltd (Chairman)
- Seviaora Holdings Pte Ltd
- Singapore Power Limited
- United Motor Works (Siam) Public Co Ltd (Chairman)
- Vertex Venture Holdings Ltd

### **PAST DIRECTORSHIP(S) OTHER THAN F&N HELD OVER THE PRECEDING FIVE YEARS**

#### Listed companies

- Ceylon Guardian Investment Trust PLC
- Ceylon Investment PLC

#### Others

- Coutts & Co Ltd
- Gabelhorn Investments Pte Ltd
- HS Global Holdings Pte Ltd
- Innoven Capital China Pte Ltd
- Innoven Capital Singapore Pte Ltd
- Parkesville Pte Ltd
- Rahman Hydraulic Tin Sdn Bhd
- Straits Investment Management Pte Ltd
- QuantuMDx Group Limited
- United Motor Works (Mauritius) Ltd

### **PRESENT PRINCIPAL COMMITMENTS (other than Directorships)**

- ASEAN Business Club (Member, Advisory Council & Co-Chair, Singapore)
- Asian Civilisation Museum (Member, Advisory Board)
- Monetary Authority of Singapore (Member, Corporate Governance Advisory Committee)
- National Heritage Board (Member, Investment Committee)
- Singapore Indian Development Association (Term Trustee)
- Singapore Management University (Member)

### **PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS (other than Directorships)**

- Singapore Management University (Member, Board of Trustees)