

**GENERAL ANNOUNCEMENT::RECONSTITUTION OF BOARD COMMITTEES**

## Issuer &amp; Securities

## Issuer/ Manager

FRASER AND NEAVE LIMITED.

## Securities

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

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## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

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## Status

New

## Announcement Sub Title

Reconstitution of Board Committees

## Announcement Reference

SG220525OTHRU8CE

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

Samuel Lee

## Designation

Company Secretary

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

Please see attached.

## Attachments

[Reconstitution of Board Committees.pdf](#)

Total size = 117K MB



FRASER AND NEAVE, LIMITED

(Incorporated in Singapore)  
(Company Registration No.: 189800001R)

## RECONSTITUTION OF BOARD COMMITTEES

Fraser and Neave, Limited (the “**Company**”) refers to its announcements dated 25 May 2022 on:

- the cessation of Mrs Siripen Sitasuwan as an independent, non-executive Director, the Chairman of the Audit Committee (“**AC**”) and a member of each of the Remuneration Committee (“**RC**”) and the Nominating Committee (“**NC**”), at the end of 30 May 2022, and
- the appointment of Ms Suong Dao Nguyen as an independent, non-executive Director and a member of the NC, on and from 1 June 2022,

(the “**Earlier Announcements**”).

Further to the Earlier Announcements, with effect from 1 June 2022,

- Mr Ng Tat Pun, an independent, non-executive Director and member of the AC, shall be appointed as Chairman of the AC and a member of the RC.
- Mr Chan Heng Wing, an independent, non-executive Director and Chairman of the RC, shall be appointed as a member of the AC.
- the composition of the AC, the RC and the NC of the Company will be reconstituted as follows:

### Audit Committee

Mr Ng Tat Pun (Chairman)  
Mr Chan Heng Wing  
Mr Sithichai Chaikriangkrai

### Remuneration Committee

Mr Chan Heng Wing (Chairman)  
Mr Ng Tat Pun  
Mr Thapana Sirivadhanabhakdi

### Nominating Committee

Tengku Syed Badarudin Jamalullail (Chairman)  
Ms Suong Dao Nguyen  
Mr Thapana Sirivadhanabhakdi



The composition of the other Board Committees of the Company (namely, the Board Executive Committee and the Sustainability and Risk Management Committee) remains unchanged, as follows:

Board Executive Committee

Mr Koh Poh Tiong (Chairman)

Mr Thapana Sirivadhanabhakdi (Vice-Chairman)

Mr Sithichai Chaikriangkrai

Mr Michael Chye

Mr Prapakon Thongtheppairot

Sustainability and Risk Management Committee

Mr Koh Poh Tiong (Chairman)

Mr Thapana Sirivadhanabhakdi

Mr Sithichai Chaikriangkrai

Mr Michael Chye

Mr Prapakon Thongtheppairot

BY ORDER OF THE BOARD

Samuel Lee  
Company Secretary

25 May 2022