

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

CSC HOLDINGS LIMITED

Securities

CSC HOLDINGS LTD - SG1F84861094 - C06

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

10-Aug-2023 17:40:55

Status

New

Announcement Sub Title

Appointment of Executive Director

Announcement Reference

SG230810OTHR3V8S

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Executive Director & Group Chief Executive Officer

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

Appointment of Mr Koo Chung Chong as Executive Director.

Additional Details

Date Of Appointment

11/08/2023

Name Of Person

Koo Chung Chong

Age

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Mr Koo Chung Chong ("Mr Koo") has 29 years of management experience in foundation engineering industry in both Singapore and regional market. He also has experience in property development in Malaysia, United Kingdom and Singapore. He was a former Council Member of Singapore Contractor Association (SCAL).

After having considered the recommendation of the Nominating Committee and having reviewed and considered Mr Koo's qualification, experience, suitability, and familiarity with the Group's business, the Board of Directors ("Board") approved the appointment of Mr Koo as Executive Director of the Company and is satisfied that Mr Koo has the requisite experience and capability to assume the responsibilities of Executive Director and he will contribute towards the core competencies, skills and diversity of the present Board.

Mr Koo is currently the Deputy Group Chief Executive Officer, Group Chief Operating Officer and Chief Sustainability Officer and responsible for the marketing, operational and sustainability matters of the Group.

Whether appointment is executive, and if so, the area of responsibility

The appointment is executive. As an Executive Director, Mr Koo will work closely with the Group Chief Executive Officer on corporate development and strategic planning of the Group.

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

Executive Director, Deputy Group Chief Executive Officer, Group Chief Operating Officer and Chief Sustainability Officer.

Professional qualifications

Bachelor degree (Hons) in Engineering (Civil & Structural) from the University of Sheffield, England.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Koo is the Deputy Group Chief Executive Officer, Group Chief Operating Officer and Chief Sustainability Officer of the Company.

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

Mr Koo has been with CSC Group since July 1996 and holds / held the following positions:

- May 2022 to present: Deputy Group Chief Executive Officer of CSC Holdings Limited
- August 2021 to present: Chief Sustainability Officer of CSC Holdings Limited
- June 2016 to present: Group Chief Operating Officer of CSC Holdings Limited
- April 2010 to May 2021: Member of Executive Committee of CSC Group

-June 2006 to present: Director of CS Construction & Geotechnic Pte Ltd ("CSCG"), a key operating subsidiary of CSC and other subsidiaries of CSC Group
-June 2005 to March 2010: General Manager (Operations) of CSCG
-April 1999 to May 2005: Senior Project Manager of CSCG
-July 1996 to March 1999: Senior Project Engineer of CSCG

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Shares in CSC Holdings Limited:-

Direct Interest: 3,856,300 shares

Deemed Interest: 2,293,100 shares (40,000 held through his spouse and 2,253,100 shares held through his nominee account)

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please refer to Annexure A

Present

Please refer to Annexure B

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Koo had attended the mandatory training on Environmental, Social and Governance Essentials organised by the Singapore Institute of Directors.

The Company will make necessary arrangement for Mr Koo to attend other mandatory trainings as prescribed by the Exchange within one year from his appointment as Director.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable.

Attachments

[Annex A List of Past Years Directorship.pdf](#)

[Annex B List of Present Directorship.pdf](#)

Total size =831K MB

KOO CHUNG CHONG**Annexure A****Past Directorships (for the last 5 years) as at 10 August 2023**

No.	Name of Company	Date of Cessation
1	Kolette Pte Ltd	06.05.2019 (Company struck off)
2	Railway Street Hertford Ltd	07.09.2020
3	Corilios Hertford Limited	09.09.2020
4	Allunite Limited	15.10.2020
5	Cambridge (Coldham's Lane) Limited	28.06.2021
6	Hemingford (Coldhams Lane) Limited	28.06.2021

KOO CHUNG CHONG**Annexure B****Present Directorships as at 10 August 2023**

No.	Name of Company
1	Borneo Geotechnic Sdn Bhd
2	Coldhams Alliance Pte Ltd
3	CS Bored Pile System Pte Ltd
4	CS Construction & Geotechnic Pte Ltd
5	CS Geo (Malaysia) Sdn Bhd
6	CS Geotechnic Pte Ltd
7	CS Ground Engineering (International) Pte Ltd
8	CS Industrial Properties Pte Ltd
9	CSC Ground Engineering Sdn Bhd
10	CS Real Estate Investments Pte Ltd
11	DW Foundation Pte Ltd
12	G-Pile Sistem Sdn Bhd
13	GPSS Geotechnic Sdn Bhd
14	L&M Foundation Specialist (Vietnam) Limited Company
15	L&M Foundation Specialist Pte Ltd
16	L&M Ground Engineering Sdn Bhd
17	NHCS Investment Pte Ltd
18	NH Singapore Biotechnology Pte Ltd
19	Soil Investigation Pte Limited
20	THL Engineering Pte Ltd
21	WB Top3 Development Sdn Bhd
22	2TPC Investments Pte Ltd
23	2TPC Pte Ltd