

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-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 Cessation

Date & Time of Broadcast

10-Aug-2023 17:39:44

Status

New

Announcement Sub Title

Resignation of Non-Executive Director

Announcement Reference

SG230810OTHRVE9H

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)

Resignation of Mr Teo Beng Teck as Non-Executive Director and a member of the Audit Committee, Risk Management Committee and Remuneration Committee.

Additional Details

Name Of Person

Teo Beng Teck

Age

76

Is effective date of cessation known?

Yes

If yes, please provide the date

11/08/2023

Detailed Reason (s) for cessation

Mr Teo Beng Teck ("Mr Teo") has decided to resign as Non-Executive Director of the Company due to health reasons.

Accordingly, Mr Teo will cease to be a member of the Audit Committee, Risk Management Committee and Remuneration 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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

24/11/2003

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)

3

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.)

Non-Executive Director

Member of the Audit Committee, Risk Management Committee and Remuneration Committee.

Role and responsibilities

Role and responsibilities of a Non-Executive Director, and a member of the Audit Committee, Risk Management Committee and Remuneration Committee.

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?

Yes

Shareholding Details

12,095,000 shares in CSC Holdings Limited

Past (for the last 5 years)

None

Present

None
