
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

15-Sep-2026 17:27:12

Status

New

Announcement Sub Title

Resignation of a relative of a substantial shareholder as Director of the Company's subsidiaries

Announcement Reference

SG260915OTHRSTNT

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 Ng Sun Oh, a relative of a substantial shareholder, as Managing Director of, the Company's subsidiaries, ICEFE Group (comprising ICEFE Pte Ltd and all its subsidiaries).

Additional Details

Name of person

Ng Sun Oh

Age

57

Is effective date of cessation known?

Yes

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF A RELATIVE OF A SUBSTANTIAL SHAREHOLDER AS DIRECTOR OF THE COMPANY'S SUBSIDIARIES

Detailed reason(s) for cessation

To pursue other personal interest 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

18/05/2021

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

Managing Director of ICEFE Group

Role and responsibilities

Mr Ng Sun Oh is responsible for the overall business operation and management of ICEFE Group.

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

0

Shareholding interest in the listed issuer and its subsidiaries

No

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

Mr Ng Sun Oh is the brother of:

- i. Mr Ng San Tiong Roland, Non-Executive Director and a controlling shareholder of the Company;
 - ii. Mr Ng Sun Ho Tony, Mr Ng San Wee David and Mr Ng Sun Giam Roger, controlling shareholders of the Company,
- and also the son of late Mr Ng Chwee Cheng, a substantial shareholder of the Company.

Other Directorships

Past (for the last 5 years)

Not applicable

Present

1. ICEFE Pte Ltd
 2. ICE Far East Sdn Bhd
 3. ICE Far East (HK) Limited
 4. ICE Far East (Thailand) Co., Ltd
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