

Change - Announcement of Cessation::Cessation of Non-Executive Independent Director

Issuer & Securities

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
Securities	GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	04-Apr-2017 07:27:18
Status	New
Announcement Sub Title	Cessation of Non-Executive Independent Director
Announcement Reference	SG170404OTHRISZA
Submitted By (Co./ Ind. Name)	Kimberley Lye Chor Mei
Designation	Director, Corporate Secretarial
Description (Please provide a detailed description of the event in the box below)	Cessation of Non-Executive Independent Director

Additional Details

Name Of Person	Hong Pian Tee
Age	72
Is effective date of cessation known?	Yes
If yes, please provide the date	25/04/2017
Detailed Reason (s) for cessation	Not seeking re-appointment as a Director at the forthcoming annual meeting of the Company convened on 25 April 2017, and will accordingly retire as a Director at the conclusion of the said annual meeting. Simultaneously cease to hold all appointments presently held in all Board Committees.
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	02/11/2001
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
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 Independent Director; Lead Independent Director; Chairman of Audit Committee and Nominating Committee; member of Remuneration Committee

Role and responsibilities	Responsibilities as Non-Executive Independent Director, Lead Independent Director, Chairman of Audit Committee and Nominating Committee, and member of 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	400,000 shares
Past (for the last 5 years)	Intrust Asset Management (2006) Pte Ltd
Present	AsiaPhos Limited Pei Hwa Foundation Limited Memstar Technology Ltd XMH Holdings Ltd

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