
Issuer & Securities

Issuer/ Manager

DARCO WATER TECHNOLOGIES LIMITED

Securities

DARCO WATER TECHNOLOGIES LTD - SG1CC9000009 - BLR

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

05-Oct-2022 12:21:31

Status

New

Announcement Sub Title

Announcement of Cessation of Executive Director and Chief Executive Officer

Announcement Reference

SG221005OTHRZ4IK

Submitted By (Co./ Ind. Name)

Kong Chee Keong

Designation

Executive Director and Chief Executive Officer

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

Announcement of Cessation of Executive Director and Chief Executive Officer

Additional Details

Name Of Person

Kong Chee Keong

Age

54

Is effective date of cessation known?

Yes

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Detailed Reason (s) for cessation

To pursue personal interest in energy projects

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

01/09/2021

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)

4

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

2

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

Executive Director and Chief Executive Officer

Role and responsibilities

Executive - Responsible for the general management, overall strategic planning and direction of the Group

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

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Libra Group Limited
Biolidics Limited

Present

JEP Holdings Ltd.
Penvest Co., Pte. Ltd.
Arc Energy Pte. Ltd.
PIP Energy Pte. Ltd.
Blue Tirta Pte. Ltd.
PT Puncak Bintang Perkasa