
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

16-May-2023 12:06:37

Status

New

Announcement Sub Title

Announcement of Cessation of Financial Controller

Announcement Reference

SG230516OTHROGIF

Submitted By (Co./ Ind. Name)

Dr. Zhang Zhenpeng

Designation

Executive Director and Chief Executive Officer

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

Announcement of Cessation of Financial Controller

Additional Details

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF FINANCIAL CONTROLLER

Teh Chun Sem

Age

36

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2023

Detailed Reason (s) for cessation

To pursue other career 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

31/05/2016

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

3

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

Financial Controller

Role and responsibilities

Executive - Responsible for overseeing the Group's financial, account matters and risk function.

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)

Directorship:

1. Darco Engineering Pte Ltd
2. Darco Infracore Vietnam Water Pte Ltd
3. Darco Water System Sdn Bhd

4. Darco Industrial Water Sdn Bhd
 5. Wuhan Kaidi Water Services Co., Ltd
 6. Darco Viet Water Company Limited
 7. Darco Ba Lai Water Supply Company Limited
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Present

Nil
