
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

28-Jun-2023 17:25:55

Status

New

Announcement Sub Title

Announcement of Cessation of Independent Non-Executive Director

Announcement Reference

SG230628OTHRJ8AJ

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 Independent Non-Executive Director

Additional Details

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ong Joo Mien Joanna

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

01/07/2023

Detailed Reason (s) for cessation

To focus on other commitments. In addition, the resignation would create an opportunity to add more diversity to the Board.

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

02/05/2019

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

4

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

Independent Non-Executive Director, Chairman of Remuneration Committee and Member of Audit and Nominating Committee

Role and responsibilities

Non-Executive

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Directorships
YWS Design Asia Pte.Ltd.

Principal Commitments

NIL

Present

Directorships

Asian Pay Television Trust

J. Ong Business Services Pte. Ltd.

Principal Commitments

J. Ong Business Services Pte. Ltd.
