

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

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

30-Dec-2024 17:54:51

Status

New

Announcement Sub Title

Announcement of Cessation of Independent Non-Executive Director

Announcement Reference

SG241230OTHR9C61

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

Name Of Person

GN JONG YUH GWENDOLYN

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2024

Detailed Reason (s) for cessation

Ms Gn Jong Yuh Gwendolyn ("Ms Gn") is stepping down as an Independent Non-Executive Director to pursue other professional interests.

Ms Gn confirms that there are no concerns or disagreements with the Board or management of the Company over matters involving the Company that led to her resignation.

Following her resignation on 31 December 2024, Ms Gn would contemporaneously relinquish her position as the Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee.

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

0

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

Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee

Role and responsibilities

Independent Non-Executive Director

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)

1. Mary Chia Holdings Limited
2. Tata Precision Industries Private Limited

Present

1. UMS Integration Limited
 2. YHI International Limited
 3. Huatong Global Limited
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