## Change - Announcement of Appointment::Appointment of Assistant Vice President

## Issuer & Securities

Issuer/ Manager	RAFFLES EDUCATION CORPORATION LIMITED
Securities	RAFFLES EDUCATION CORP LTD - SG2C97968151 - NR7
Stapled Security	No

## **Announcement Details**

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	19-Jan-2018 17:29:48
Status	New
Announcement Sub Title	Appointment of Assistant Vice President
Announcement Reference	SG180119OTHR8E19
Submitted By (Co./ Ind. Name)	Chew Hua Seng
Designation	Chairman
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr. Chew Han Qiang as Assistant Vice President

## Additional Details

Date Of Appointment	19/01/2018
Name Of Person	Chew Han Qiang
Age	24
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr. Chew Han Qiang graduated from Columbia University, New York, with a Bachelor of Arts in Financial Economics.  The Board has reviewed the qualification and suitability of Mr. Chew Han Qiang and approved his appointment as Assistant Vice President for the Group's operations in Bangkok, Thailand.
Whether appointment is executive, and if so, the area of responsibility	Appointment is executive.
	Mr. Chew Han Qiang will be directly responsible for the operations and development of the Group's American school and college in Bangkok, Thailand.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Assistant Vice President
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Second son of Mr. Chew Hua Seng, the Chairman, CEO and controlling shareholder of the Company.
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	Mr. Chew Han Qiang had interned in several departments in the Group that equipped him with a good knowledge of the Group's essential functions such as marketing, academic curriculum development, and academic accreditation and audit. He was also involved in certain aspects of the Group's expansion into Europe.
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	No
Shareholding interest in the listed issuer and its subsidiaries?	No

Past (for the last 5 years)	Nil
Present	Nil
a) Whether at any time during the last 10 rears, an application or a petition under any pankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
b) Whether at any time during the last 10 ears, an application or a petition under any aw of any jurisdiction was filed against an ntity (not being a partnership) of which he was a director or an equivalent person or a ey executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within years from the date he ceased to be a irector or an equivalent person or a key executive of that entity, for the winding up or issolution of that entity or, where that ntity is the trustee of a business trust, that ensolvency?	No
c) Whether there is any unsatisfied udgment against him?	No
d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings including any pending criminal proceedings of which he is aware) for such purpose?	No
e) Whether he has ever been convicted of iny offence, in Singapore or elsewhere, involving a breach of any law or regulatory equirement that relates to the securities or utures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such oreach?	No
f) Whether at any time during the last 10 rears, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or egulatory requirement that relates to the ecurities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or lishonesty on his part?	No
g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or nanagement of any entity or business trust?	No
h) Whether he has ever been disqualified rom acting as a director or an equivalent erson of any entity (including the trustee of business trust), or from taking part directly	No

or indirectly in the management of any entity or business trust?		
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-		
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	. No	
Any prior experience as a director of a listed company?	No	
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Not Applicable	