

Change - Announcement of Cessation::Resignation of Lead Independent Director, Mr. Henry Tan Song Kok

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 Cessation
Date & Time of Broadcast	06-Mar-2018 17:56:28
Status	New
Announcement Sub Title	Resignation of Lead Independent Director, Mr. Henry Tan Song Kok
Announcement Reference	SG180306OTHRSNQW
Submitted By (Co./ Ind. Name)	Chew Hua Seng
Designation	Chairman
Description (Please provide a detailed description of the event in the box below)	Resignation of Lead Independent Director, Mr. Henry Tan Song Kok

Additional Details

Name Of Person	Mr. Henry Tan Song Kok
Age	53
Is effective date of cessation known?	Yes
If yes, please provide the date	06/03/2018
Detailed Reason (s) for cessation	To facilitate renewal of 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	01/09/2000
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	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead ID, AC Chairman and NC Member
Role and responsibilities	Lead ID, AC Chairman and NC Member
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Interests in shares of Issuer : Registered in own name 818,089 shares Shares in which he is deemed to have an interest 208,036 shares
Past (for the last 5 years)	Please see Appendix A
Present	Please see Appendix A
Attachments	 HT-Past-and-Present-Directorships-APPENDIX-A.pdf Total size =48K

APPENDIX A

Past (for the last 5 years) Directorships of Mr. Henry Tan Song Kok

Pertama Holdings Limited, Director 2003-2014 (Chairman of Audit Committee)

Chosen Holdings Limited, Director 1999-2015

Ascendas Funds Management (S) Limited (Manager of Ascendas REIT) 2009–2015 (Chairman of Audit Committee)

Raffles Education Corporation Limited 2000-2018 (Lead ID and Chairman of Audit Committee)

Current Directorships / Positions of Mr. Henry Tan Song Kok

Non Listed companies

Nexia TS Group of Companies

2T Investment Holdings Pte Ltd

Medallion Asset Management Pte Ltd

Wesley Vineyard Childcare Ltd

Public Listed companies

YHI International Limited (Lead ID & Chairman of Audit Committee)

China New Town Development Company Limited (Lead ID and Chairman of Audit Committee)

BH Global Corporation Limited (Chairman of Audit Committee)

Yinda Infocomm Limited (Lead ID and Chairman of Audit Committee)