

Change - Announcement of Appointment::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager	ARA TRUST MANAGEMENT (SUNTEC) LIMITED
Securities	SUNTEC REAL ESTATE INV TRUST - SG1Q52922370 - T82U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	01-Aug-2018 17:17:35
Status	New
Announcement Sub Title	APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
Announcement Reference	SG180801OTHRFLI
Submitted By (Co./ Ind. Name)	Chan Kong Leong
Designation	Director
Description (Please provide a detailed description of the event in the box below)	APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Additional Details

Date Of Appointment	01/08/2018
Name Of Person	Lock Wai Han
Age	51
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Having reviewed Mr Lock Wai Han's work experience and qualifications, the Board is of the view that Mr Lock Wai Han's appointment as an Independent Non-Executive Director of the Manager would strengthen the Board's capability and add to its diverse breadth of industry expertise, knowledge and experience.
Whether appointment is executive, and if so, the area of responsibility	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director and an Audit Committee member
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	<p>April 2008 - February 2010 Ministry of Information, Communications and the Arts Deputy Secretary</p> <p>March 2010 - December 2010 CapitaMalls Asia Chief Corporate Officer</p> <p>January 2011 - May 2011 CapitaMalls Asia (China) Deputy Chief Executive Officer & General Manager (North East Region)</p> <p>June 2011 - August 2013</p>

	<p>CapitaMalls Asia (China) Chief Executive Officer</p> <p>November 2013 - December 2015 Rowsley Ltd Executive Director & Group Chief Executive Officer</p> <p>March 2016 - June 2016 Singpost Ltd Property Consultant</p> <p>October 2016- Present OKH Global Ltd Executive Director and Chief Executive Officer</p> <p>October 2016 - Present OKH Global Ltd's subsidiaries Executive Director</p>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please see Annexure A
Present	Please see Annexure B
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy 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 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key 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 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment 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 any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No

or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities 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 dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(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?	Yes
If Yes, Please provide details of prior experience	<p>November 2013 - December 2015 Rowsley Ltd Executive Director and Group Chief Executive Officer</p> <p>January 2016 - March 2018 Secura Group Ltd Non-Executive Non-Independent Director</p> <p>October 2016 - Present OKH Global Ltd Executive Director and Chief Executive Officer</p>
Attachments	<p>📄 Annexure A - List of Past Directorships for last 5 years.pdf</p> <p>📄 Annexure B- List of Present Directorships.pdf</p> <p>Total size =78K</p>

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Mr. Lock Wai Han

List of Past Directorships (for the last 5 years)

No.	Name of Entity	Office Held	Date of Appointment	Date of Resignation
1	Singapore-Shandong Business Council	Council	01/04/2011	31/08/2013
2	Singapore-Liaoning Economic & Trade Council	Council	01/09/2011	31/08/2013
3	CMA China III Pte Ltd	Director	05/07/2011	16/08/2013
4	Capitaland Retail (Beijing) Facilities & Projects Consulting Co.; Ltd.	Director	17/01/2011	10/09/2013
5	Capitaland Hualian Management & Consulting (Beijing) Co.; Ltd.	Director	17/01/2011	10/09/2013 (wound up)
6	CapitaRetail (Beijing) Xinjia Investment Consulting Co.; Ltd.	Director	17/01/2011	01/09/2013
7	CapitaMalls Qingdao XinDuXin Commercial Property Co.; Ltd.	Director	27/09/2012	01/09/2013
8	Shanghai Yongwei Real Estate Company Limited	Director	20/11/2012	01/09/2013
9	Exuberant Holdings Limited	Director	31/12/2010	16/08/2013
10	Fast Action Investments Limited	Director	27/06/2011	16/08/2013
11	Giant Castle Investments Limited	Director	27/06/2011	16/08/2013
12	Gold Achiever Limited	Director	05/07/2011	16/08/2013
13	Navin Holdings Limited	Director	27/06/2011	16/08/2013
14	Progressive Alliance Holdings Limited	Director	27/06/2011	16/08/2013
15	CMA China II Changning Limited	Director	21/12/2010	16/08/2013
16	Chisholme Limited	Director	27/06/2011	16/08/2013
17	CMA China II Developments (HK1) Limited	Director	27/06/2011	16/08/2013
18	Gold Conqueror Limited	Director	05/07/2011	16/08/2013
19	Gold Runner Limited	Director	05/07/2011	16/08/2013
20	Rowsley Ltd.	Executive Director and Group	01/11/2013	01/01/2016
21	RSP Architects Planners & Engineers (Pte) Ltd	Director	01/11/2013	01/01/2016
22	SSP Innovations Pte Ltd	Director	01/01/2014	01/01/2016
23	Rowsley Sports Pte. Ltd.	Director	01/01/2014	01/01/2016
24	Renewable Metal Resources Pte. Ltd.	Director	01/01/2014	01/01/2016
25	Vantage Bay JB Sdn. Bhd.	Director	28/01/2014	01/01/2016
26	SKIES VB Sdn. Bhd.	Director	18/02/2014	01/01/2016
27	VB1 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
28	VB2 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
29	VB3 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
30	VB4 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
31	VB5 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
32	Rowsley (SM) Pte. Ltd.	Director	19/08/2015	01/01/2016
33	Rowsley Hospitality Holdings Pte. Ltd.	Director	19/08/2015	01/01/2016
34	Rowsley (CFL) Pte. Ltd.	Director	19/08/2015	01/01/2016
35	Rowsley (HFM) Pte. Ltd.	Director	19/08/2015	01/01/2016

Mr. Lock Wai Han

List of Past Directorships (for the last 5 years)

No.	Name of Entity	Office Held	Date of Appointment	Date of Resignation
36	OKH Spaze Pte. Ltd.	Director	14/11/2016	28/02/2018 (wound up)
37	OKH China Pte. Ltd.	Director	14/11/2016	28/02/2018 (wound up)
38	Green Synergy Pte. Ltd.	Director	14/11/2016	01/03/2018 (wound up)
39	Foxx Media Pte. Ltd.	Director	14/11/2016	13/03/2018 (wound up)
40	Secura Group Ltd	Director	16/10/2015	31/03/2018

ANNEXURE B

Mr. Lock Wai Han

List of Present Directorships

No.	Name of Entity	Office Held	Date of Appointment
1	Singapore Sports School Ltd	Non-Executive Director	1 October 2014
2	Media Literacy Council	Non-Executive Chairman	1 August 2016
3	OKH Global Ltd	Executive Director and Chief Executive Officer	5 October 2016
4	OKH Management Pte Ltd	Executive Director	14 November 2016
5	OKH (Woodlands) Pte Ltd	Executive Director	14 November 2016
6	Galaxia Development Pte Ltd	Executive Director	14 November 2016
7	OKH Loyang Pte Ltd	Executive Director	14 November 2016
8	OKH Transhub Pte Ltd	Executive Director	14 November 2016
9	Chronoz Investment Pte Ltd	Executive Director	14 November 2016
10	OKH Capital Pte Ltd	Executive Director	14 November 2016
11	OKH Holdings Pte Ltd	Executive Director	2 December 2016
12	OKH Development Pte Ltd	Executive Director	2 December 2016
13	OKH DLRE JV Pte Ltd	Executive Director	2 December 2016
14	OKH Buroh Pte Ltd	Executive Director	2 December 2016
15	Majuven Pte Ltd	Non-Executive Director	4 July 2017
16	Majuven Fund 1 Ltd	Non-Executive Director	4 July 2017
17	Majuven GP2 Ltd	Non-Executive Director	5 September 2017
18	Pan Asia Logistics Investments Holdings Pte Ltd	Non-Executive Director	30 November 2017