

Change - Announcement of Cessation::RESIGNATION OF CHIEF EXECUTIVE OFFICER AND 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 Cessation
Date & Time of Broadcast	31-Oct-2018 17:55:55
Status	New
Announcement Sub Title	RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR
Announcement Reference	SG1810310THRA3GM
Submitted By (Co./ Ind. Name)	Chan Kong Leong
Designation	Director
Description (Please provide a detailed description of the event in the box below)	Resignation of Chief Executive Officer and Executive Director.

Additional Details

Name Of Person	Chan Kong Leong
Age	46
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2018
Detailed Reason (s) for cessation	Mr Chan Kong Leong ("Mr Chan") would relinquish his role as Chief Executive Officer and Executive Director of the Manager. The Board would like to thank Mr Chan for his invaluable contributions and wish him success in his future endeavours.
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	01/01/2017
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)	4
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.)	Chief Executive Officer and Executive Director
Role and responsibilities	Mr Chan is responsible for the performance and direction of Suntec REIT. He leads his team of managers to achieve the key mission of creating, adding and delivering premium value to all stakeholders of Suntec REIT.
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?	Yes
Shareholding Details	176000 units
Past (for the last 5 years)	Please refer to Annexure A
Present	ARA Trust Management (Suntec) Limited One Raffles Quay Pte Ltd Comina Investment Limited Suntec Harmony Pte. Ltd. Harmony Investors Group Limited Harmony Partners Investments Limited BFC Development LLP Suntec REIT MTN Pte Ltd Suntec REIT Capital Pte Ltd Park Mall Pte. Ltd. Suntec (PM) Pte. Ltd. Park Mall Holdings Limited Park Mall Investment Limited
Attachments	📎 Annexure A- List of past directorships for the last 5 years.pdf Total size =91K

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Mr Chan Kong Leong**- List of past directorships for the last 5 years.**

1. CapitaRetail (Beijing) Investment Consulting Co., Ltd.
2. Shanghai Bifeng Real Estate Development Co., Ltd. (*China*)
3. Shanghai Yuefeng Real Estate Development Co., Ltd. (*China*)
4. CapitaRetail China Developments (B) Pte. Ltd. (*Barbados*)
5. Radiant II Pte. Ltd. (*Singapore*)
6. Crystal I Pte. Ltd. (*Singapore*)
7. CapitaRetail China Investments N2 (HK) Limited (*Hong Kong*)
8. Farsighted International Limited (*Hong Kong*)
9. Reach All Limited (*Hong Kong*)
10. Upper Great Limited (*Hong Kong*)
11. CapitaRetail China Developments WH (HK) Limited (*Hong Kong*)
12. CapitaRetail China Developments D20 (HK) Limited (*Hong Kong*)
13. Bright Honest Group Limited (*Hong Kong*)
14. Reknown City Holdings Limited (*British Virgin Islands*)
15. CMA China III Pte. Ltd. (*Singapore*)
16. Fast Action Investments Limited (*Hong Kong*)
17. Giant Castle Investments Limited (*Hong Kong*)
18. Gold Achiever Limited (*British Virgin Islands*)
19. Navin Holdings Limited (*British Virgin Islands*)
20. Progressive Alliance Holdings Limited (*British Virgin Islands*)
21. Exuberant Holdings Limited (*British Virgin Islands*)
22. CMCD III Wuhan Pte. Ltd. (*Singapore*)
23. Capitaland Retail China Pte. Ltd. (*Singapore*)
24. CapitaRetail China Investments Pte. Ltd. (*Singapore*)
25. CMA China II Pte. Ltd. (*Singapore*)
26. CMA China II (BVI) Holdings Limited (*British Virgin Islands*)
27. CapitaRetail China Developments (BVI) Limited (*British Virgin Islands*)
28. CapitaRetail China Developments II (BVI) Limited (*British Virgin Islands*)
29. CapitaRetail China Investments (BVI) Limited (*British Virgin Islands*)
30. Gold Brocade Investments Limited (*Hong Kong*)
31. CMA Asset Investment Pte. Ltd. (*Singapore*)
32. Capitaland Retail India Pte. Ltd. (*Singapore*)
33. Capitaland Retail India Investments Pte. Ltd. (*Singapore*)
34. Capitaland India Fund Management Pte. Ltd. (*Singapore*)
35. CapitaRetail India Development Fund Mauritius Investments (Singapore) Pte. Ltd. (*Singapore*)
36. CMIDF Bangalore Forum Value Mall (Singapore) Pte. Ltd. (*Singapore*)
37. CMIDF Cochin Mall (Singapore) Pte. Ltd. (*Singapore*)
38. CMIDF Jalandhar Mall (Singapore) Pte. Ltd. (*Singapore*)
39. CMIDF Hyderabad Mall (Singapore) Pte. Ltd. (*Singapore*)
40. CMIDF Mangalore Mall (Singapore) Pte. Ltd. (*Singapore*)
41. CMIDF Mysore Mall (Singapore) Pte. Ltd. (*Singapore*)
42. CMIDF Nagpur Mall (Singapore) Pte. Ltd. (*Singapore*)
43. CMIDF Whitefield Mall (Singapore) Pte. Ltd. (*Singapore*)
44. CMIDF Udaipur Mall (Singapore) Pte. Ltd. (*Singapore*)
45. CapitaRetail Hyderabad Mall (Mauritius) Limited (*Mauritius*)
46. CapitaRetail Jalandhar Mall (Mauritius) Limited (*Mauritius*)
47. CapitaRetail Mangalore Mall (Mauritius) Limited (*Mauritius*)
48. CapitaRetail Mysore Mall (Mauritius) Limited (*Mauritius*)
49. CapitaRetail Nagpur Mall (Mauritius) Limited (*Mauritius*)
50. Capitaland Retail Property Management India Private Limited (*India*)
51. Capitaland Retail Prestige Mall Management Private Limited (*India*)
52. Flicker Projects Private Limited (*India*)
53. Nunlet Projects Private Limited (*India*)
54. Francolin Infrastructure Private Limited (*India*)
55. Prestige Garden Constructions Private Limited (*India*)
56. Prestige Mangalore Retail Ventures Private Limited (*India*)
57. Prestige Mysore Retail Ventures Private Limited (*India*)

58. Prestige Whitefield Investment and Developers Private Limited (*India*)
59. CMA Vivit Investment Pte. Ltd. (*Singapore*)
60. Horizon Realty Fund, LLC (*Mauritius*)
61. CAPITASTAR PTE. LTD. (*Singapore*)
62. CMA Excellence Pte. Ltd. (*Singapore*)
63. Pidemco Land Singapore Pte. Ltd. (*Singapore*)
64. CapitaMalls Japan Fund Pte. Ltd. (*Singapore*)