

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE CHAIRMAN

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

18-Apr-2019 07:48:06

Status

New

Announcement Sub Title

RESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE CHAIRMAN

Announcement Reference

SG190418OTHRCZ8E

Submitted By (Co./ Ind. Name)

Chong Kee Hiong

Designation

Director

Description (Please provide a detailed description of the event in the box below)

RESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE CHAIRMAN

Additional Details

Name Of Person

Chen Wei Ching, Vincent

Age

71

Is effective date of cessation known?

Yes

If yes, please provide the date

22/04/2019

Detailed Reason (s) for cessation

Mr Chen Wei Ching, Vincent ("Vincent") will step down as Lead Independent Non-Executive Director and Audit Committee Chairman due to the approaching 9-year limit on the tenure for an Independent Director. The Board wishes to extend its gratitude and appreciation to Vincent for his dedication and stewardship during his tenure on 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

01/10/2010

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

1

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

Lead Independent Non-Executive Director and Chairman of Audit Committee.

Role and responsibilities

Lead Independent Non-Executive Director and Chairman of Audit Committee.

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

400000

Past (for the last 5 years)

Nil

Present

- a) Chen Holdings Pte. Ltd.
 - b) Pauline Estate Pte. Ltd.
 - c) Sino-Malayan Engineers Pte. Ltd.; and
 - d) Prime Asia Incorporated.
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