

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

OKH GLOBAL LTD.

Securities

OKH GLOBAL LTD. - BMG6730R1079 - S3N

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

30-Apr-2025 23:59:29

Status

New

Announcement Sub Title

APPOINTMENT OF INDEPENDENT DIRECTOR

Announcement Reference

SG250430OTHR8DXW

Submitted By (Co./ Ind. Name)

LOCK WAI HAN

Designation

EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

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

Please refer to the information below.

Additional Details

Date Of Appointment

30/04/2025

Name Of Person

Prof. Low Teck Seng

Age

70

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board having considered (i) the recommendation of the Nominating Committee; and (ii) Prof. Low Teck Seng's qualifications and experience, is of the view that Prof. Low Teck Seng has the requisite experience and capabilities to assume the responsibilities of Independent Director of the Issuer.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Member of Remuneration Committee, Member of Audit and Risk Committee

Professional qualifications

Bachelor of Science (Electrical and Electronic Engineering) (First Class Honours) and a PhD from the University of Southampton, UK.

Fellow of the Singapore Academy of Engineers.

Fellow of the Institute of Electrical and Electronics Engineers.

International Fellow of the Royal Academy of Engineers, UK.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

1983 to 2008, 2012 to present - Professor, National University of Singapore

2012 to 2022 - Chief Executive Officer, National Research Foundation, Singapore

2010 to 2012 - Managing Director of A*STAR.

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 attached Appendix 1.

Present

Please see attached Appendix 1.

(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, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(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?

Yes

If Yes, Please provide full details

Prof. Low Teck Seng, who was an independent board member of Singapore Post Limited ("SPL") from 8 October 2010 to 20 July 2017; on 4 May 2017, the SGX-ST reprimanded SPL for breaches of Rule 703(4)(a) of the Listing Manual read with Paragraph 25(a) of Appendix 7.1 of the Listing Manual, for failing to accurately disclose, Mr. Keith Tay Ah Kee's (who was SPL's then independent director) interest in the announcement made by SPL on 18 July 2014 relating to the acquisition of F.S. Mackenzie Limited and breaches of Rule 719(1) of the Listing Manual for lack of robust internal controls.

(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 an issuer listed on the Exchange?

Yes


If Yes, Please provide details of prior experience

PC Partner Group Limited
The Trendlines Group Ltd.
ISEC Healthcare Ltd.
Chip Eng Seng Corporation Ltd. (now known as Acrophyte Pte. Ltd.)
Singapore Post Limited
ExcelPoint Technology Ltd.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N/A

Attachments

 [Appendix 1.pdf](#)

Total size =86K MB