

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MS JANICE WU SUNG SUNG

Issuer & Securities

Issuer/ Manager

THAKRAL CORPORATION LTD

Securities

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

27-Sep-2024 18:00:09

Status

New

Announcement Sub Title

Resignation of Independent Non-Executive Director - Ms Janice Wu Sung Sung

Announcement Reference

SG240927OTHRDXR2

Submitted By (Co./ Ind. Name)

Anil Daryanani

Designation

Chief Financial Officer

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

Resignation of Ms Janice Wu as an Independent Non-Executive Director of Thakral Corporation Ltd (the "Company") and cessation as the Nomination Committee Chairman and a member of the Audit Committee and Investment Committee of the Company with effect from 15 October 2024.

The Company will endeavour to fill the vacancy in the Board Committees within 2 months, and in any case, no later than 3 months, to comply with Listing Rule 704(8).

Additional Details

Name Of Person

Janice Wu Sung Sung

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

15/10/2024

Detailed Reason (s) for cessation

Ms Wu resigned due to competing time commitment.

Following her resignation as a Director, Ms Wu will also cease to be the Chairman of the Nomination Committee and a member of the Audit Committee and Investment Committee of the Company.

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

01/10/2023

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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.)

Independent Non-Executive Director

Chairman of Nomination Committee and a member of Audit Committee and Investment Committee

Role and responsibilities

Non-Executive as above

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?

No

Past (for the last 5 years)

Please refer to Appendix attached

[Present](#)

Please refer to Appendix attached

Attachments

 [Appendix Directorships JW.pdf](#)

Total size = 14K MB

Appendix

Past Directorships (for the last 5 years)

MindChamps PreSchool Limited
Heritage Media Private Limited
SGCM Pte. Ltd.
SGCarmart Financial Services Pte Ltd
WM 2 Pte. Ltd.
WM 3 Pte. Ltd.
WM 8 Pte. Ltd.
WR 8 Pte. Ltd.
SG Domain Pte. Ltd.
Digi Ventures Private Limited
CP Interactive International Pte Ltd
Straits AlphaOne Pte Ltd
Invest Media Pte Ltd
Singapore Newspaper Services Private Limited
Callisto 8 Pte. Ltd.
Callisto 3 Pte. Ltd.
Callisto 2 Pte. Ltd.
Callisto 1 Pte. Ltd.
CM Domain Pte. Ltd.
Straits Fund Management Services Pte. Ltd.
Straits Radio Private Limited
TPR Holdings Pte. Ltd.
The Seletar Mall Pte. Ltd.
The Chope Group Pte. Ltd
Qoo10 Pte. Ltd.
Elara 1 Pte. Ltd.
Elara 2 Pte. Ltd.
Elara 3 Pte. Ltd.
Partipost Pte Ltd
Streetsine Singapore Pte. Ltd (alternate)
Streetsine Technology Group Pte. Ltd.(alternate)

Present Directorships

iFast Corporation Ltd
Invest One Pte. Ltd.
Moon Holdings Pte. Ltd.
The Woodleigh Mall Pte Ltd
The Woodleigh Residences Pte. Ltd.
WR 2 Pte. Ltd.
WR 3 Pte. Ltd
Straits Multimedia Private Limited
Konnnectivity Pte. Ltd
M1 Limited
TPM Pte Ltd
Times Genting Pte. Ltd.
Memphis 1 Pte Ltd
MSI Global Private Limited
CP Interactive Pte. Ltd.
Blu Inc Media China Limited
Lianhe Investments Pte Ltd
CT Point Investments Pte. Ltd
PE One Pte. Ltd
Fastco Pte. Ltd
703Search (Indonesia) BV
Prime US Reit Management Pte Ltd
Constellar Holdings Pte Ltd (alternate)