

## Change - Announcement of Appointment::Appointment of Non-Independent Non-Executive Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	RAMBA ENERGY LIMITED
<b>Securities</b>	RAMBA ENERGY LIMITED - SG1P35918371 - R14
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	14-Dec-2018 21:35:19
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Non-Independent Non-Executive Director
<b>Announcement Reference</b>	SG181214OTHR1FFB
<b>Submitted By (Co./ Ind. Name)</b>	Chew Kok Liang
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Mr Koji Yoshihara as Non-Independent Non-Executive Director of the Company.

## Additional Details

<b>Date Of Appointment</b>	14/12/2018
<b>Name Of Person</b>	Koji Yoshihara
<b>Age</b>	55
<b>Country Of Principal Residence</b>	Japan
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board of Directors concurs with the recommendation of the Nominating Committee and is of the view that based on his qualifications and work experience, Mr Koji Yoshihara will be able to contribute positively to the Group. Mr Koji Yoshihara is nominated by Eneco Investment Pte. Ltd. as Non-Independent Non-Executive Director of the Company.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Independent Non-Executive Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	<p>October 2016 to Present Eneco Holdings, Inc. - Head of Listing Preparation Office</p> <p>January 2016 to September 2016 Pactera Consulting Japan Co., Ltd. - Consulting Division, Head of M&amp;A Consulting Practice Group</p> <p>April 2014 to December 2015 Tsuneishi Kamtecs Corporation - Executive Officer, Planning Division - Overseas Business Group Tsuneishi Kamtecs (Thailand) Co., Ltd. - President Tsuneishi Alliance Solutions Limited (Bangladesh) - Managing Director</p> <p>October 2013 to March 2014 Daiwa Securities Group Inc., Daiwa Securities Co. Ltd. - Executive Director, Internal Audit Department</p>

	<p>October 2010 to October 2013 Daiwa Capital Markets Singapore Limited - Executive Director &amp; Head of Group Operations &amp; Corporate Planning and Strategy, Member of the Board of Directors</p> <p>May 2009 to September 2010 Daiwa Securities Capital Markets Co. Ltd. - Deputy General Manager, International Planning Department</p> <p>May 2005 to April 2009 DBP-Daiwa Securities SMBC Philippines, Inc. - President &amp; CEO</p>
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	<p>Tsuneishi Kamtecs (Thailand) Co., Ltd.</p> <p>Tsuneishi Alliance Solutions Limited (Bangladesh)</p> <p>Daiwa Capital Markets Singapore Limited</p>
<b>Present</b>	Refresh Group Limited
<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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or</b>	No

<b>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?</b>	
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	No
<b>(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</b>	No
<b>(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</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>Any prior experience as a director of a listed company?</b>	Yes
<b>If Yes, Please provide details of prior experience</b>	Refresh Group Limited

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## 'Change - Announcement of Appointment' Announcement - SG181214OTHR1FFB

### Issuer & Securities

**Issuer/ Manager**  
RAMBA ENERGY LIMITED

#### Securities

Name	ISIN	Stock Code
RAMBA ENERGY LIMITED	SG1P35918371	R14

#### Stapled Security

No

### Announcement Details

**Announcement Sub Title**  
Appointment of Non-Independent Non-Executive Director

**Announcement Reference**  
SG181214OTHR1FFB

**Submitted By (Co./ Ind. Name)**  
Chew Kok Liang

**Designation**  
Company Secretary

**Contact Details**  
6381 6769

**Effective Date and Time of the event**

**Price Sensitivity**  
Yes

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

Appointment of Mr Koji Yoshihara as Non-Independent Non-Executive Director of the Company.

### Additional Details

**Date Of Appointment**  
14/12/2018

**Name Of Person**  
Koji Yoshihara

**Age**  
55

**Country Of Principal Residence**  
Japan

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

The Board of Directors concurs with the recommendation of the Nominating Committee and is of the view that based on his qualifications and work experience, Mr Koji Yoshihara will be able to contribute positively to the Group. Mr Koji Yoshihara is nominated by Eneco Investment Pte. Ltd. as Non-Independent Non-Executive Director of the Company.

**Whether appointment is executive, and if so, the area of responsibility**  
Non-Executive

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**  
Non-Independent Non-Executive Director

**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**

October 2016 to Present

Eneco Holdings, Inc. - Head of Listing Preparation Office

January 2016 to September 2016

Pactera Consulting Japan Co., Ltd. - Consulting Division, Head of M&A Consulting Practice Group

April 2014 to December 2015

Tsuneishi Kamtecs Corporation - Executive Officer, Planning Division - Overseas Business Group

Tsuneishi Kamtecs (Thailand) Co., Ltd. - President

Tsuneishi Alliance Solutions Limited (Bangladesh) - Managing Director

October 2013 to March 2014

Daiwa Securities Group Inc., Daiwa Securities Co. Ltd. - Executive Director, Internal Audit Department

October 2010 to October 2013

Daiwa Capital Markets Singapore Limited - Executive Director & Head of Group Operations & Corporate Planning and Strategy,

Member of the Board of Directors

May 2009 to September 2010

Daiwa Securities Capital Markets Co. Ltd. - Deputy General Manager, International Planning Department

May 2005 to April 2009

DBP-Daiwa Securities SMBC Philippines, Inc. - President & CEO

**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

**Shareholding Details**

**Other Directorships**

**# 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)**

Tsuneishi Kamtecs (Thailand) Co., Ltd.

**Present**

Refresh Group Limited

Tsuneishi Alliance Solutions Limited  
(Bangladesh)

Daiwa Capital Markets Singapore Limited

**INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(c) Whether there is any unsatisfied judgment against him?**

No

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**Disclosure applicable to the appointment of Director only.**

**Any prior experience as a director of a listed company?**

Yes

**If Yes, Please provide details of prior experience**

Refresh Group Limited

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## **Attachments**

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**For Public Dissemination**

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## **Update Info**

**Created By**

SeckHwee Lee (RambaEgy02)

**Last Updated By**

Admin Administrator (Admin)

**Created Date**

14/12/2018 09:35:18 PM

**Last Update Date**

14/12/2018 09:35:20 PM