

General Announcement::Appointment of Directors and Change in the Composition of the Board and Board Committees

Issuer & 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>	General Announcement
<b>Date &amp; Time of Broadcast</b>	14-Dec-2018 21:43:31
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Directors and Change in the Composition of the Board and Board Committees
<b>Announcement Reference</b>	SG181214OTHR3E6O
<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>	Please refer to the attachment.

<b>Attachments</b>	<p><a href="#">REL - Announcement - Appointment of Directors and Changes in the Composition of the Board and Board Committees.pdf</a></p> <p>Total size =202K</p>
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## 'General Announcement' Announcement - SG181214OTHR3E60

### 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 Directors and Change in the Composition of the Board and Board Committees

**Announcement Reference**

SG181214OTHR3E60

**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)**

Please refer to the attachment.

### Attachments

**For Public Dissemination**

REL - Announcement - Appointment of Directors and Changes in the Composition of the Board and Board Committees.pdf

### Update Info

**Created By**

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**Last Updated By**

Admin Administrator (Admin)

**Created Date**

14/12/2018 09:43:31 PM

**Last Update Date**

14/12/2018 09:43:33 PM

**RAMBA ENERGY LIMITED**  
(Company Registration No. 200301668R)  
(Incorporated in the Republic of Singapore)

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**(A) APPOINTMENT OF DIRECTORS**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (“**Board**”) of Ramba Energy Limited (“**Company**”) wishes to announce the following:

**(A) Appointment of Independent Directors**

Mr Low Chai Chong (“**Mr Low**”), Mr Patrick Tan Tse Chia (“**Mr Tan**”) and Mr Teo Cheow Beng (“**Mr Teo**”) have been appointed as Independent Directors of the Company and members of the Audit, Nominating and Remuneration Committees of the Company with effect from 14 December 2018.

The detailed template announcements on the appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr Low, Mr Tan and Mr Teo have been released separately today.

**(B) Appointment of Non-Independent Non-Executive Director**

Mr Koji Yoshihara (“**Mr Yoshihara**”) has been appointed as Non-Independent Non-Executive Director of the Company with effect from 14 December 2018.

The detailed template announcement on the appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr Yoshihara has been released separately today.

**(C) Changes to the Composition of the Board and Board Committees**

Following the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 14 December 2018:-

**Board of Directors**

Tan Chong Huat (Non-Executive Chairman/Director)  
Aditya Wisnuwardana Seky Soeryadjaya (Chief Executive Officer/Executive Director)  
Daniel Zier Johannes Jol (Executive Director)  
Lee Seck Hwee (Executive Director)  
Tay Ah Kong Bernard (Independent Director)  
Chee Teck Kwong Patrick (Independent Director)  
Low Chai Chong (Lead Independent Director)  
Patrick Tan Tse Chia (Independent Director)  
Teo Cheow Beng (Independent Director)  
Koji Yoshihara (Non-Independent Non-Executive Director)

Audit Committee

Low Chai Chong (Chairman)  
Tan Chong Huat  
Tay Ah Kong Bernard  
Chee Teck Kwong Patrick  
Patrick Tan Tse Chia  
Teo Cheow Beng

Nominating Committee

Patrick Tan Tse Chia (Chairman)  
Tan Chong Huat  
Tay Ah Kong Bernard  
Chee Teck Kwong Patrick  
Low Chai Chong  
Teo Cheow Beng

Remuneration Committee

Teo Cheow Beng (Chairman)  
Tan Chong Huat  
Tay Ah Kong Bernard  
Chee Teck Kwong Patrick  
Low Chai Chong  
Patrick Tan Tse Chia

BY ORDER OF THE BOARD OF  
**RAMBA ENERGY LIMITED**

**Tan Chong Huat**  
**Non-Executive Chairman**

14 December 2018