

Change - Announcement of Cessation::RESIGNATION AS NON-EXECUTIVE CHAIRMAN AND DIRECTOR

Issuer & Securities


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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	18-Dec-2018 21:13:44
Status	New
Announcement Sub Title	RESIGNATION AS NON-EXECUTIVE CHAIRMAN AND DIRECTOR
Announcement Reference	SG181218OTHRQQTIX
Submitted By (Co./ Ind. Name)	CHEW KOK LIANG
Designation	COMPANY SECRETARY
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Executive Chairman.

Additional Details

Name Of Person	TAN CHONG HUAT
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	18/12/2018
Detailed Reason (s) for cessation	Voluntary stepping down as non-executive chairman and director in view of the refreshment exercise of 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	17/02/2004
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)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Chairman and members of the Audit Committee, Nominating Committee and Remuneration Committee.
Role and responsibilities	Non-Executive Chairman and director
Familial relationship with any director and/ or substantial shareholder of the listed	No

issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	3,157,481 ordinary shares 462,500 warrants
Past (for the last 5 years)	1. SIIC Environment Holdings Ltd 3. Ascendas Trust Management Pte. Ltd. 3. Ascendas Hospitality Fund Management Pte. Ltd. 4. P99 Holdings Limited
Present	Please refer to Annex A.
Attachments	 Annex A - Other Directorships_Tan Chong Huat.pdf Total size =91K

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'Change - Announcement of Cessation' Announcement - SG181218OTHRQQT

Issuer & Securities

Issuer/ Manager

RAMBA ENERGY LIMITED

Securities

Name	ISIN	Stock Code
RAMBA ENERGY LIMITED	SG1P35918371	R14

Stapled Security

No

Announcement Details

Announcement Sub TitleRESIGNATION AS NON-EXECUTIVE
CHAIRMAN AND DIRECTOR**Announcement Reference**

SG181218OTHRQQT

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)**

Resignation of Non-Executive Chairman.

Additional Details

Name Of Person

TAN CHONG HUAT

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

18/12/2018

Detailed Reason (s) for cessation

Voluntary stepping down as non-executive chairman and director in view of the refreshment exercise of 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

If Yes, Please provide full details**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

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

17/02/2004

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)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Non-Executive Chairman and members of the Audit Committee, Nominating Committee and Remuneration Committee.

Role and responsibilities

Non-Executive Chairman and director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

3,157,481 ordinary shares

462,500 warrants

Past (for the last 5 years)

1. SIIC Environment Holdings Ltd
3. Ascendas Trust Management Pte. Ltd.
3. Ascendas Hospitality Fund Management Pte. Ltd.
4. P99 Holdings Limited

Present

Please refer to Annex A.

Attachments

For Public Dissemination

Annex A - Other Directorships_Tan Chong Huat.pdf

Update Info

Created By

SeckHwee Lee (RambaEgy02)

Last Updated By

Admin Administrator (Admin)

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18/12/2018 09:13:44 PM

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18/12/2018 09:13:46 PM

PRESENT DIRECTORSHIP – TAN CHONG HUAT

Name of Company or Firm	Nature of Interest Director or Member
Takbo Group Holdings Limited (Listed on The Stock Exchange of Hong Kong Limited)	Independent Non-Executive Director
Pacific Trustees (Singapore) Ltd	Vice Chairman & Independent Non-Executive Director

Name of Company or Firm	Nature of Interest Director or Member
RHTLaw Taylor Wessing LLP	Senior Partner
RHT Holdings Pte Ltd	Non-Executive Director
RHT Lex Ultra Pte Ltd	Non-Executive Director
RHT Rajan Menon Foundation Ltd	Non-Executive Director/Chairman
RHT Tax Pte Ltd	Non-Executive Director
RHT Opes Ultra Pte. Ltd.	Non-Executive Director & Shareholder
Carrington RHT Wealth Pte. Ltd.	Non-Executive Director
Carrington RHT Investments Pte. Ltd.	Non-Executive Director
RHT Chestertons Asia Pacific Pte Ltd	Non-Executive Chairman
RHT Intellectus Ultra Pte. Ltd.	Non-Executive Director & Shareholder
RHT Populus Ultra Pte. Ltd.	Non-Executive Director & Shareholder
RHT People Holdings Pte. Ltd.	Non-Executive Director