

Change - Announcement of Cessation::RESIGNATION AS INDEPENDENT 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 21:14:50
Status	New
Announcement Sub Title	RESIGNATION AS INDEPENDENT DIRECTOR
Announcement Reference	SG181218OTHRXHLL
Submitted By (Co./ Ind. Name)	CHEW KOK LIANG
Designation	COMPANY SECRETARY
Effective Date and Time of the event	18/12/2018 17:00:00
Description (Please provide a detailed description of the event in the box below)	Resignation of Independent Director.

Additional Details

Name Of Person	BERNARD TAY AH KONG
Age	69
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 an independent 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	04/06/2008
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.)	Independent Director and member of the Audit Committee, Nominating Committee and Remuneration Committee.
Role and responsibilities	Independent 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	2,427,649 ordinary shares 354,094 warrants
Past (for the last 5 years)	1. Hengxin Technology Ltd 2. China Yongsheng Limited 3. OEL (Holdings) Limited 4. SIIC Environment Holdings Ltd
Present	1. China Hongxing Sports Limited 2. RHT Capital Pte Ltd 3. RHT Rajan Menon Foundation Limited

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'Change - Announcement of Cessation' Announcement - SG181218OTHRXHLL

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
RESIGNATION AS INDEPENDENT
DIRECTOR**Announcement Reference**
SG181218OTHRXHLL**Submitted By (Co./ Ind. Name)**
CHEW KOK LIANG**Designation**
COMPANY SECRETARY**Contact Details**
6381 6769**Effective Date and Time of the event**
18/12/2018 17:00:00**Price Sensitivity**
Yes**Description (Please provide a detailed
description of the event in the box below)**
Resignation of Independent Director.

Additional Details

Name Of Person
BERNARD TAY AH KONG**Age**
69**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 an independent 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

04/06/2008

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.)

Independent Director and member of the Audit Committee, Nominating Committee and Remuneration Committee.

Role and responsibilities

Independent 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

2,427,649 ordinary shares

354,094 warrants

Past (for the last 5 years)

1. Hengxin Technology Ltd
2. China Yongsheng Limited
3. OEL (Holdings) Limited
4. SIIC Environment Holdings Ltd

Present

1. China Hongxing Sports Limited
2. RHT Capital Pte Ltd
3. RHT Rajan Menon Foundation Limited

Attachments

For Public Dissemination

Update Info

Created By

SeckHwee Lee (RambaEgy02)

Last Updated By

Admin Administrator (Admin)

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18/12/2018 09:14:50 PM

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