

General Announcement::Resignation of Directors and Change in the Composition of the Board

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	31-Dec-2018 21:37:00
Status	New
Announcement Sub Title	Resignation of Directors and Change in the Composition of the Board
Announcement Reference	SG181231OTHRAFKR
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	<p> Resignation of Directors and Change in the Composition of the Board.pdf</p> <p>Total size =197K</p>

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'General Announcement' Announcement - SG181231OTHRAFKR

Issuer & Securities

Issuer/ Manager

RAMBA ENERGY LIMITED

Securities

Name	ISIN	Stock Code
RAMBA ENERGY LIMITED	SG1P35918371	R14

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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

Resignation of Directors and Change in the Composition of the Board.pdf

Update Info

Created By

SeckHwee Lee (RambaEgy02)

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Admin Administrator (Admin)

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31/12/2018 09:37:00 PM

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31/12/2018 09:37:01 PM

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

(A) RESIGNATION OF DIRECTORS
(B) CHANGES IN THE COMPOSITION OF THE BOARD

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

(A) Resignation of Directors

The Company has approved the resignation of Mr Daniel Zier Johannes Jol (“**Mr Jol**”) and Mr Lee Seck Hwee (“**Mr Lee**”) as Executive Directors of the Company with effect from 31 December 2018.

The Board would like to express its gratitude and appreciation to Mr Jol and Mr Lee for their contributions as Directors of the Company. Both of them will remain as employees of the Company holding the position of Commercial Manager and Chief Financial Controller. The full details of the resignation of Mr Jol and Mr Lee required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

(B) Changes to the Composition of the Board and Board Committees

Following the abovementioned changes, the composition of the Board of the Company shall be as follows with effect from 31 December 2018:-

Board of Directors

Aditya Wisnuwardana Seky Soeryadjaya (Chief Executive Officer/Executive 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)

The composition of the Board Committees shall remain unchanged.

BY ORDER OF THE BOARD OF
RAMBA ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Chief Executive Officer and Executive Director

31 December 2018