

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR GAN CHEE YEN AS DIRECTOR

Issuer & Securities

Issuer/ Manager

SINGAPORE POST LIMITED

Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

31-Oct-2023 18:27:08

Status

New

Announcement Sub Title

Appointment of Mr Gan Chee Yen as Director

Announcement Reference

SG231031OTHRADJT

Submitted By (Co./ Ind. Name)

Jonathan Ooi Wei Hsin (Mr)

Designation

Company Secretary

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

Appointment of Mr Gan Chee Yen as a Non-Executive, Independent Director of Singapore Post Limited.

Additional Details

Date Of Appointment

31/10/2023

Name Of Person

Gan Chee Yen

Age

64

Country Of Principal Residence

Singapore

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

After considering the recommendations of the Nominations and Corporate Governance Committee and having reviewed the qualifications, knowledge and experiences of Mr Gan, the Board approved the appointment of Mr Gan as a Non-Executive, Independent Director.

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-Executive, Independent Director

Professional qualifications

Bachelor of Accountancy, National University of Singapore
Member of the Institute of Singapore Chartered Accountants

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Gan is a non-executive director of Heliconia Capital Management Pte. Ltd. ("Heliconia") and Surbana Jurong Private Limited ("Surbana Jurong"), both of which are subsidiaries of Temasek Holdings (Private) Limited ("Temasek"), a substantial shareholder of SingPost.

Mr Gan has confirmed that all his roles in the above companies are non-executive in nature and he is not involved in their day-to-day conduct of business. He is joining the Board of SingPost in his personal capacity and not as a representative of Temasek. He is not under any obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of Temasek in relation to the affairs of Heliconia and/or Surbana Jurong.

After assessment, the Board is of the view that the above relationships will not interfere with Mr Gan's independent judgement and ability to act in the interests of SingPost. On this basis, the Board considers Mr Gan as an Independent Director of SingPost.

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

October 2022 - Present

V3 Capital Investments Pte. Ltd.
Chairman

July 2020 - August 2022

Pacific International Lines (Private) Limited

Co-President and Executive Director

August 2011 - October 2019

Fullerton Financial Holdings (International) Pte. Ltd.

Chief Executive Officer & Executive Director

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?

Yes

Shareholding Details

Direct Interest - 10,000 ordinary shares in Singapore Post Limited

Deemed interest - 2,000 ordinary shares in Singapore Post Limited

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)

Please refer to attached Appendix A

Present

Please refer to attached Appendix A

(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

(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

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

No

(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

(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

(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

(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

(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

(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

(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

(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

(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

(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

(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

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Mr Gan was a director of the following listed companies:-

CEI Limited

Neptune Orient Lines Ltd

Attachments

[Appendix A Gan Chee Yen.pdf](#)

Total size =30K MB

Mr Gan Chee Yen - Other Directorships

Past (for the last 5 years)

ACR Capital Holdings Pte. Ltd.
BOC Fullerton Community Bank
Bank Danamon Indonesia
Bicentennial Fund 1 Pte. Ltd.
Beyond Lab Pte. Ltd.
Cambodia Post Bank
Clifford Capital Pte Ltd
CEI Limited (now known as CEI Pte. Ltd.)
Draycott Technology Partners Pte. Ltd.
Dunia Finance LLC
Fullerton Credit Services
Fullerton India Credit Company
Fullerton Financial Holdings Pte. Ltd.
Fullerton Financial Holdings (International) Pte. Ltd.
Fullerton Investment Management Pte. Ltd.
Fullerton Technology Shanghai
Pacific International Lines (Private) Limited
PIL Pte. Ltd.
PIL Enterprises Pte. Ltd.
PIL Marine Pte. Ltd.
PIL Reality (Private) Limited
SGI Capital Management Pte. Ltd.
ST Asset Management Ltd
Through Transport Mutual Insurance Association Limited

Present

Heliconia Capital Management Pte. Ltd.
ICHX Tech Pte. Ltd.
Nomura Singapore Limited
Surbana Jurong Private Limited
V3 Capital Investments Pte. Ltd.