

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR****Issuer & Securities**

## Issuer/ Manager

CHASEN HOLDINGS LIMITED

## Securities

CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

## Stapled Security

No

**Announcement Details**

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

17-Nov-2025 17:54:48

## Status

New

## Announcement Sub Title

Appointment of Independent Director

## Announcement Reference

SG251117OTHRJQS9

## Submitted By (Co./ Ind. Name)

Low Weng Fatt

## Designation

Managing Director and CEO

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

Please refer to the information below.

**Additional Details**

## Date of appointment

17/11/2025

## Name of person

Toh Boon Ngee

## Age

59

## 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)

Ms Toh Boon Ngee ("Ms Toh") brings with her a wealth of professional and business experience. On recommendation by the Nominating Committee, the Board approved the appointment of Ms Toh as an

Independent Director and is of the view that she will enhance the core competencies of the Board, based on her qualifications and work experience.

Whether appointment is executive, and if so, the area of responsibility

Non-executive

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

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

Professional qualifications

Certified Public Accountants - Institute of Singapore Chartered Accountants

Accredited Tax Advisor [Income Tax and Goods & Services Tax] - Singapore Chartered Tax Professionals

Accredited Board Director - Singapore Institute of Directors

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

Corporate Tax Partner with KPMG Singapore from 2001 till September 2024 providing corporate tax consultancy services to corporate clients. Beyond client advisory, key leadership roles in managing functional groups during this period include:

- Heading mergers and acquisition tax practice;
- Heading shipping, transportation and logistics tax practice;
- Heading a major corporate tax department comprising 4 other tax partners and more than 80 tax professionals;
- Spearheading the firm's Singapore-China investment corridor initiative, helping China enterprises establish strategic footholds across Southeast Asia through Singapore.

Shareholding interest in the listed issuer and its subsidiaries?

No

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

No

Conflict of interest (including any competing business)

No

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments\* Including Directorships#

\* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

# These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

Directorship

None

Other Principal Commitments

None

Present

Directorship

Blossom Seeds Limited - Independent Director

## Other Principal Commitments

None

(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

(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

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(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

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

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Have completed relevant courses conducted by Singapore Institute of Directors and is an accredited Board of Director.

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Not applicable

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