

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER**Issuer & Securities****Issuer/ Manager**

CHASEN HOLDINGS LIMITED

Securities

CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Cessation

Date & Time of Broadcast

24-Jul-2026 18:32:09

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer

Announcement Reference

SG260724OTHR79ZC

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**Name of person**

Tan La Hiong

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/08/2026

Detailed reason(s) for cessation

Ms Tan La Hiong ("Ms Tan") has resigned as Chief Financial Officer of the Company to pursue other opportunities. Ms Tan is currently serving her notice period pursuant to mutual agreement with the Company. Ms Tan's last day of employment with the Company will be on 31 August 2026.

Following the discussion between the Audit Committee ("AC") and the Board of Directors, the AC is satisfied that there are no material disagreements between Ms Tan and the Board of Directors relating to accounting practices or financial reporting and are not aware of any unresolved or undisclosed financial reporting issues that would have a material impact on the financial reporting of the Company and its subsidiaries (the "Group").

The Company is currently searching for a suitable replacement and will make the relevant announcement in due course. In the Interim, Mr Lim Sing Wee, the Financial Controller of the Company will assume and perform the duties and responsibilities of the Chief Financial Officer until a suitable replacement is found.

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

01/10/2016

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

Chief Financial Officer

Role and responsibilities

Ms Tan was responsible for providing leadership and direction for all aspects of financing planning, internal control compliance and financial report matters for Chasen Holdings Limited and its group of companies. This also included communication of financial performance and forecast of the Group to the Board of Directors and SGX.

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)

3

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

Shareholding interest in the listed issuer and its subsidiaries

No

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

NIL

Other Directorships

Past (for the last 5 years)

NIL

Present

NIL
