

GENERAL ANNOUNCEMENT::CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE

Issuer & Securities

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CHASEN HOLDINGS LIMITED

Securities

CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

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No

Announcement Details

Announcement Title

General Announcement

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New

Announcement Sub Title

Change of Chairman of the Audit Committee

Announcement Reference

SG190329OTHRUZHWH

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 attachment.

Attachments

[Chasen Annncemt Change%20of%20AC%20Chairman.pdf](#)

Total size =66K MB

CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE

The Board of Directors of Chasen Holdings Limited (the “**Company**”) wishes to announce that Mr Chew Choy Seng will be appointed as the Chairman of Audit Committee in place of Mr Ng Jwee Phuan @ Frederick (Eric) with effect from 1 April 2019. Mr Ng Jwee Phuan @ Frederick (Eric) will remain as a member of the Audit Committee and Non Executive Chairman of the Board. The aforesaid change is a part of the Company’s continuing renewal process for the Board and Board Committees.

The composition of the Audit Committee, comprising independent directors, with effect from 1 April 2019 will be as follow:-

Audit Committee

Chew Choy Seng	- Chairman
Ng Jwee Phuan @ Frederick (Eric)	- Member
Tan Sin Huat, Dennis	- Member
Chew Mun Yew	- Member

By Order of the Board

Low Weng Fatt
Managing Director and CEO

Date: 29 March 2019