

GENERAL ANNOUNCEMENT::APPOINTMENT OF ADDITIONAL MEMBER TO REMUNERATION COMMITTEE

Issuer & Securities

Issuer/ Manager

CHASEN HOLDINGS LIMITED

Securities

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Appointment of Additional Member to Remuneration Committee

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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 Appointment Additional Member to RC.pdf](#)

Total size =23K MB

APPOINTMENT OF ADDITIONAL MEMBER TO REMUNERATION COMMITTEE

The Board of Directors (“**Board**”) of Chasen Holdings Limited (“**Company**”) wishes to announce that Mr Chew Choy Seng is appointed as a member of the Remuneration Committee with immediate effect. The Remuneration Committee will consist of the following :

1. Mr Ng Jwee Phuan @ Frederick (Eric) – Member
2. Mr Chew Mun Yew – Member
3. Mr Chew Choy Seng – Member

By Order of the Board

Low Weng Fatt
Managing Director and CEO

29 October 2019