

GENERAL ANNOUNCEMENT::APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE

Issuer & Securities

Issuer/ Manager

CHASEN HOLDINGS LIMITED

Securities

CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

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No

Announcement Details

Announcement Title

General Announcement

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Appointment of Chairman of the Remuneration Committee

Announcement Reference

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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%20-%20Annt%20-%20App%20Chairman%20of%20RC.pdf](#)

Total size =64K MB

APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Chasen Holdings Limited (the “**Company**”) wishes to announce that Mr Chew Mun Yew has been appointed as the Chairman of the Remuneration Committee of the Company.

Following the appointment of Chairman, the composition of the Remuneration Committee is as below:-

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

By Order of the Board

Low Weng Fatt
Managing Director and CEO

17 December 2019