CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF COMPANY SECRETARIES

Issuer

Issuer/ Manager CHASEN HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

03-Jul-2020 17:19:51

Status

New

Announcement Sub Title

Change of Company Secretaries

Announcement Reference SG200703OTHROU6U

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.

Place Of Incorporation Existing Singapore

New

Registered Address

Existing

New

Attachments

Chasen%20-%20Change%20of%20Co%20Sec 03072020.pdf

Total size =20K MB

CHASEN HOLDINGS LIMITED (Company Registration No.: 199906814G) (Incorporated in the Republic of Singapore)



CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Chasen Holdings Limited (the "**Company**") wishes to announce the appointment of Ms Siau Kuei Lian and Ms Fiona Lim Pei Pei as Company Secretaries of the Company, in place of Mr Chew Kok Liang with effect from 3 July 2020.

The Board would like to record its appreciation to Mr Chew Kok Liang for his contributions to the Company during his tenure as the Company Secretary.

By Order of the Board

Low Weng Fatt Managing Director and CEO

3 July 2020