

GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

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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Changes in the composition of Board Committees

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 - Announcement - Chg in the composition of Board Committees.pdf](#)

Total size =315K MB

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors (“**Board**”) of Chasen Holdings Limited (“**Company**”) wishes to announce the following changes in the composition of Board Committees of the Company, with immediate effect:

Audit Committee

Mr Chew Choy Seng – Chairman

Mr Chew Mun Yew – Member

Mr Lim Yew Si - Member

Nominating Committee

Mr Lim Yew Si – Chairman

Mr Chew Mun Yew – Member

Mr Chew Choy Seng – Member

Mr Low Weng Fatt - Member

Remuneration Committee

Mr Chew Mun Yew – Chairman

Mr Chew Choy Seng – Member

Mr Lim Yew Si - Member

By Order of the Board

Low Weng Fatt
Managing Director and CEO

15 October 2020