

**GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

## Issuer &amp; Securities

## Issuer/ Manager

CHASEN HOLDINGS LIMITED

## Securities

CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

15-Oct-2020 17:51:01

## Status

New

## Announcement Sub Title

Changes in the composition of Board Committees

## Announcement Reference

SG201015OTHRMBC0

## 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

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**CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

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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