

SGXNet

View 'Change - Announcement of Cessation' Announcement - SG180328OTHRYMT8

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Stapled Security

No

Announcement Details

Announcement Sub Title

Resignation of Chief Operating Officer

Announcement Reference

SG180328OTHRYMT8

Submitted By (Co./ Ind. Name)

Eric Khua

Designation

CEO

Contact Details

62623889

Effective Date and Time of the event

28/02/2018 17:00:00

Price Sensitivity

Yes

Description (Please provide a detailed description of the event in the box below)

Resignation of Chief Operating Officer

Additional Details

Name Of Person

Charles Chan Choong Poh

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date

29/03/2018

Detailed Reason (s) for cessation

To pursue other interests.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

If Yes, Please provide full details
Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

02/07/2012

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Operating Officer

Role and responsibilities

Mr. Chan was responsible in overseeing the Group's operations, business development and information technology. He reported to the Chief Executive Officer.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Other Directorships

Past (for the last 5 years)

Nil

Present

GLE Integrated Pte. Ltd.

Attachments

Update Info

Created By

Hooi Thin Cheah (Vibrant01)

Last Updated By

Admin Administrator (Admin)

Created Date

28/03/2018 05:06:53 PM

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