

SGXNet

View 'Change - Announcement of Cessation' Announcement - SG180626OTHRHEHB

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Securities

Name	ISIN	Stock Code
VIBRANT GROUP LIMITED	SG1BJ7000008	BIP

Stapled Security

No

Announcement Details

Announcement Sub Title

Retirement as Executive Director and Chief Investment Officer

Announcement Reference

SG180626OTHRHEHB

Submitted By (Co./ Ind. Name)

Simon Sim

Designation

CFO

Contact Details

62675600

Effective Date and Time of the event

26/06/2018 17:00:00

Price Sensitivity

Yes

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

Cessation of appointment as Executive Director and Chief Investment Officer.

Additional Details

Name Of Person

Thomas Woo Sai Meng

Age

68

Is effective date of cessation known?

Yes

If yes, please provide the date

30/06/2018

Detailed Reason (s) for cessation

Having served in the Group for 21 years, Mr Woo is retiring as Executive Director and Chief Investment Officer for Vibrant Group Limited and its subsidiaries.

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

22/05/1997

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

3

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

- 1) Executive Director
- 2) Chief Investment Officer

Role and responsibilities

Mr Woo is responsible for identifying, evaluating and executing investment opportunities with a view to growing and enhancing the Group's asset, business and investment portfolio for higher returns. He is also involved in charting the Group's strategies and corporate restructuring activities.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

77,889 number of shares in Vibrant Group Limited

Other Directorships

Past (for the last 5 years)

NIL

Present

1. Vibrant Group Limited
2. Freight Links Express Pte Ltd
3. Crystal Freight Services Distripark Pte Ltd
4. Crystal Freight Services Pte Ltd
5. Freight Links E-Logistics Technopark Pte Ltd
6. Freight Links Express Archivers Pte Ltd
7. Freight Links Express Logisticcentre Pte Ltd
8. Freight Links Express Logisticpark Pte Ltd
9. Freight Links Logistics Pte. Ltd.
10. Freight Links Properties Pte. Ltd.
11. Glory Capital Pte. Ltd.
12. LTH Logistics (Singapore) Pte Ltd
13. Sabana Investment Partners Pte. Ltd.
14. Saujana Tiasa Sdn. Bhd.
15. Shentoncil Pte. Ltd.
16. Singapore Enterprises Private Limited
17. Blackgold Megatrade Pte. Ltd.

18. Celestine Management Private Limited
19. FLE Shipping Line Pte Ltd
20. Flex Integrated Marketing Pte. Ltd.
21. Freight Links Express Air Systems Pte Ltd
22. Freight Links Express Airfreight Pte Ltd
23. Freight Links Express Districentre Pte Ltd
24. Freight Links Express Distrihub Pte Ltd
25. Freight Links Express Distripark Pte Ltd
26. Freight Links Fabpark Pte. Ltd.
27. LTH Distripark Pte Ltd
28. Piow Hong Pte Ltd
29. Vibrant DB2 Pte. Ltd.
30. Blackgold International Holdings Pty Ltd
31. Freight Links Express (Malaysia) Sdn. Bhd.
32. Freight Links Express (Penang) Sdn. Bhd.
33. Freight Links Express (Thailand) Co., Ltd.
34. Freight Links Express International Co., Ltd.
35. Freight Links M&S (H.K.) Ltd
36. Advance Resources Capital Holding Limited
37. Legend Capital Gain Inc
38. Sinolink Finance International Limited
39. LTH Logistics (Malaysia) Sdn Bhd
40. Crystal Shipping Line (HK) Limited
41. Figtree Holdings Limited
42. Sentosa Capital (Pte) Ltd

Attachments

Update Info

Created By

Hooi Thin Cheah (Vibrant01)

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Admin Administrator (Admin)

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