

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Securities

VIBRANTGRP S\$29.5M 7.5%N201003 - SG7HH5000008 - 81JB

VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

21-Apr-2020 20:41:56

Status

New

Announcement Sub Title

Announcement of Cessation as Executive Director

Announcement Reference

SG200421OTHR25JL

Submitted By (Co./ Ind. Name)

Francis Lee

Designation

CFO

Effective Date and Time of the event

21/04/2020 20:40:00

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

Announcement of Cessation as Executive Director and Chief Corporate Development Officer

Additional Details

Name Of Person

Henry Chua Tiong Hock

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2020

Detailed Reason (s) for cessation

Mr. Henry Chua, currently the Executive Director and Chief Corporate Development Officer has decided to retire and therefore to end his employment with the Company and to resign from the Board of Directors of the Company.

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

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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

22/12/1999

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.)

Executive Director and Chief Corporate Development Officer

Role and responsibilities

Executive Director. Managing and overseeing the overall business operation and corporate development of the Group.

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

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1,003,797 number of shares in Vibrant Group Limited

Past (for the last 5 years)

1. Sabana Investment Partners Pte Ltd
 2. Sabana Real Estate Investment Management Pte Ltd
 3. Sabana Property Management Pte Ltd
 4. Chemode Global Pte Ltd
 5. Sinmachem Sdn Bhd
 6. Harbour Investor, Inc
-

Present

1. Vibrant Group Limited
2. Freight Links Express Pte Ltd
3. FLE Shipping Line Pte Ltd
4. Crystal Freight Services Pte Ltd
5. Freight Links Express Airfreight Pte Ltd
6. GLE Integrated Pte Ltd
7. Piow Hong Pte Ltd
8. Flex Integrated Marketing Pte Ltd
9. Vibrant Megatrade Pte Ltd
10. Freight Links Logistics Pte Ltd
11. Freight Links Express Archivers Pte Ltd
12. Freight Links Express Distripark Pte Ltd
13. Freight Links Express Logisticcentre Pte Ltd
14. Freight Links Express Distrihub Pte Ltd
15. Freight Links Express Logisticpark Pte Ltd
16. Freight Links Express Districentre Pte Ltd
17. Freight Links Express Air Systems Pte Ltd
18. Freight Links Fabpark Pte Ltd
19. Crystal Freight Services Distripark Pte Ltd
20. Freight Links Properties Pte Ltd
21. Freight Links E-Logistics Technopark Pte Ltd
22. LTH Logistics (Singapore) Pte Ltd
23. LTH Distripark Pte Ltd
24. Blackgold Megatrade Pte Ltd
25. Celestine Management Private Limited
26. Singapore Enterprises Private Limited
27. Glory Capital Pte Ltd
28. Vibrant Properties Pte Ltd
29. Fervent III Developments Pte Ltd
30. Shentoncil Pte Ltd
31. Vibrant DB2 Pte Ltd
32. Vibrant Pucheng Investment Pte Ltd
33. Crystal Shipping Line (H.K.) Ltd
34. Freight Links Express (Thailand) Co., Ltd
35. Freight Links Express International Co., Ltd
36. Freight Links Express (Malaysia) Sdn Bhd
37. Freight Links Express (Penang) Sdn Bhd
38. Freight Links M&S (H.K.) Ltd
39. Far East Continental Shipping Line Ltd
40. Lee Thong Hung Trading & Transport Sdn Bhd

41. Saujana Tiasa Sdn Bhd
 42. Blackgold International Holdings Pty Ltd
 43. Freight Management Holdings Berhad
 44. Busan Cross Dock Co., Ltd
 45. Vibrant Pucheng Logistics (Chongqing) Co., Ltd
 46. Vibrant Pucheng Enterprise Management (Chongqing) Co., Ltd
 47. Vibrant Pucheng Property Management (Chongqing) Co., Ltd
 48. Vibrant International Freight Forwarding (Chongqing) Co., Ltd
 49. Freight Links Co., Ltd
 50. LTH Logistics (Malaysia) Sdn Bhd
-