

GENERAL ANNOUNCEMENT::APPOINTMENT OF EXECUTIVE DIRECTOR AND BOARD COMPOSITION

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Securities

VIBRANTGRP S\$29.5M 7.5%N201003 - SG7HH5000008 - 81JB
VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

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Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

01-Sep-2020 18:17:04

Status

New

Announcement Sub Title

Appointment of Executive Director and Board Composition

Announcement Reference

SG200901OTHRWVTO

Submitted By (Co./ Ind. Name)

Francis Lee

Designation

CFO

Effective Date and Time of the event

01/09/2020 18:16:00

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

Please refer to the attachment.

Attachments

[Announcement.pdf](#)

Total size =59K MB



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

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1. APPOINTMENT OF EXECUTIVE DIRECTOR
 2. BOARD COMPOSITION
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The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr Francis Lee Fook Wah as an Executive Director with effect from 1 September 2020.

Consequent to the aforesaid appointment with effect from 1 September 2020, the composition of the Board of the Company is as follows:

Board of Directors

Sebastian Tan Cher Liang	Chairman; Non-Executive Independent Director
Eric Khua Kian Keong	Executive Director and Chief Executive Officer
Khua Hock Su	Non-Executive, Non-Independent Director
Derek Loh Eu Tse	Non-Executive Independent Director
Francis Lee Fook Wah	Executive Director and Chief Financial Officer

There is no change to the composition of the Audit Committee, Nominating Committee and Remuneration Committee respectively.

The detailed announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Francis Lee Fook Wah was released separately via SGXNET.

By order of the Board

Mr Eric Khua Kian Keong
Executive Director and Chief Executive Officer
1 September 2020