

General Announcement::CHANGE TO THE COMPOSITION OF AUDIT AND REMUNERATION COMMITTEES

Issuer & Securities

Issuer/ Manager	METRO HOLDINGS LTD
Securities	METRO HOLDINGS LIMITED - SG1111878499 - M01
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	12-Nov-2018 18:52:50
Status	New
Announcement Sub Title	CHANGE TO THE COMPOSITION OF AUDIT AND REMUNERATION COMMITTEES
Announcement Reference	SG181112OTHRPKBX
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached file.
Attachments	📄 Changes to Composition of Committee.pdf Total size =102K

Like 0

Tweet



Share

METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

CHANGE TO THE COMPOSITION OF AUDIT AND REMUNERATION COMMITTEES

The Board of Directors of Metro Holdings Limited (the “**Company**”) is pleased to announce changes to the composition of the Audit and Remuneration Committees:

(A) Audit Committee

- (i) Ms Deborah Lee Siew Yin has been appointed as a member of the Audit Committee; and
- (ii) Mr Phua Bah Lee has stepped down as a member of the Audit Committee.

(B) Remuneration Committee

- (i) Ms Deborah Lee Siew Yin has been appointed as a member of the Remuneration Committee; and
- (ii) Mr Gerald Ong Chong Keng has stepped down as a member of the Remuneration Committee.

Following the above changes, the composition of the Audit and Remuneration Committees are as follows:

Audit Committee

Mrs Fang Ai Lian - Chairman (Independent Director)
Mr Gerald Ong Chong Keng - Member (Non-Executive Director)
Mr Tan Soo Khoo - Member (Independent Director)
Ms Deborah Lee Siew Yin - Member (Independent Director)

Remuneration Committee

Mr Phua Bah Lee - Chairman (Independent Director)
Lt-Gen(Retd) Winston Choo Wee Leong - Member (Independent Director)
Ms Deborah Lee Siew Yin - Member (Independent Director)

BY ORDER OF THE BOARD
Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
Date: 12 November 2018