

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF A NON-EXECUTIVE AND INDEPENDENT DIRECTOR****Issuer & Securities**

## Issuer/ Manager

METRO HOLDINGS LTD

## Securities

METRO HOLDINGS LIMITED - SG1111878499 - M01

## Stapled Security

No

**Announcement Details**

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

13-Apr-2021 17:26:03

## Status

New

## Announcement Sub Title

Appointment of A Non-Executive And Independent Director

## Announcement Reference

SG210413OTHRA3GA

## Submitted By (Co./ Ind. Name)

Tan Ching Chek

## Designation

Company Secretary

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

Appointment of A Non-Executive and Independent Director

**Additional Details**

## Date Of Appointment

13/04/2021

## Name Of Person

Ng Ee Peng

## Age

65

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**Country Of Principal Residence**

Singapore

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**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The nomination of Mr Ng Ee Peng ("Mr Ng") as Non-Executive and Independent Director of the Company was duly reviewed by the Nominating Committee and the Board of Directors of the Company (the "Board"). During the nomination process, the Nominating Committee has taken into account Mr Ng's qualifications and work experience. The Board, with the recommendations of the Nominating Committee, is of the view that Mr Ng's appointment as a director of the Company will enhance the core competencies of the Board and will be beneficial to the Board and the Company.

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**Whether appointment is executive, and if so, the area of responsibility**

Non-Executive and Independent

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

Non-Executive and Independent Director

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**Professional qualifications**

- 1) Master of Business Administration, Harvard University, USA
- 2) Diploma (with Honors), US Army Command & General Staff College
- 3) BSc (1st Class Honors), University of Manchester Institute of Science & Technology

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**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries**

Nil

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**Conflict of interests (including any competing business)**

Nil

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**Working experience and occupation(s) during the past 10 years**

February 2020 to Present: Founder and Chairman, Lunas Analytics.ai Pte. Ltd.

February 2019 to February 2020: Executive Vice President and later, Senior Advisor, Chairman's Office, PT Smartfren Tbk

August 2010 to February 2019: President Director &amp; Group CEO, PT Gunung Sewu Kencana

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**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

Yes

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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**# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).**

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**Past (for the last 5 years)**

PT Gunung Sewu Kencana

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**Present**

1. Sinarmas Land Limited
2. ERN Investments Pte Ltd
3. Lunas Analytics.ai Pte. Ltd

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

Yes

If Yes, Please provide full details

Mr Ng was an Independent Director of ACCS Ltd (now known as MDR Limited), a Singapore listed company, from 2004 to 2005. Its CEO was investigated by Commercial Affairs Department ("CAD") and the CEO subsequently pleaded guilty in Court in May 2005 for corruption, fraud and false financial reporting. Mr Ng was not the subject of any investigation and no action has ever been taken against Mr Ng by the CAD.

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

Mr Ng currently is a non-executive and independent director of Sinarmas Land Limited.

Mr Ng previously held directorships in the respective Singapore listed companies as follows:

1. Director, DBS Land (2000)
  2. Chairman, The Ascott Limited (2000)
  3. Deputy chairman, Parkway Holdings Limited (2000)
  4. Director, Raffles Holdings Limited (2000-2002)
  5. Independent Director, ACCS Ltd (2004-2005)
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