

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF CHIEF EXECUTIVE OFFICER OF A PRINCIPAL SUBSIDIARY

Issuer & Securities

Issuer/ Manager

METRO HOLDINGS LTD

Securities

METRO HOLDINGS LIMITED - SG1I11878499 - M01

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

15-Nov-2023 18:10:03

Status

New

Announcement Sub Title

Announcement Of Cessation Of Chief Executive Officer Of A Principal Subsidiary

Announcement Reference

SG231115OTHREFJM

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

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

Cessation as the Chief Executive Officer of Metro (Private) Limited

Additional Details

Name Of Person

Tang Kai Kong David

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date

14/02/2024

Detailed Reason (s) for cessation

To pursue other interests.

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

10/09/2012

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)

5

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.)

Chief Executive Officer Of Metro (Private) Limited

Role and responsibilities

Mr Tang was responsible for the overall management and performance of Metro (Private) Limited and its subsidiaries, the retail arm of Metro Holdings Limited 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?

No

Past (for the last 5 years)

None

Present

None
