## GENERAL ANNOUNCEMENT::APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR **Issuer & Securities** Issuer/ Manager METRO HOLDINGS LTD **Securities** METRO HOLDINGS LIMITED - SG1I11878499 - M01 **Stapled Security** No **Announcement Details** Announcement Title **General Announcement** Date &Time of Broadcast 30-Jul-2025 12:08:09 Status New **Announcement Sub Title** Appointment Of Non-Executive and Independent Director **Announcement Reference** SG250730OTHRQ5HO 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**



Ann - Appointment of Gregory Seow.pdf

Total size = 105K MB



## **METRO HOLDINGS LTD**

(Company Registration No. 197301792W) (Incorporated in the Republic of Singapore)

## APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The Board of Directors of Metro Holdings Ltd ("**Metro**" or the "**Company**") is pleased to announce the appointment of Mr Seow Poon Garn ("**Mr Seow**") as a Non-Executive and Independent Director.

The particulars of Mr Seow as required under Rule 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Director.

BY ORDER OF THE BOARD
Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
30 July 2025