

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF OPERATING OFFICER AND COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

HAFARY HOLDINGS LIMITED

Securities

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

27-Aug-2024 23:37:17

Status

New

Announcement Sub Title

Cessation of Chief Operating Officer and Company Secretary

Announcement Reference

SG240827OTHRUWTK

Submitted By (Co./ Ind. Name)

Low Kok Ann

Designation

Executive Director and CEO

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

Cessation of Chief Operating Officer and Company Secretary

Additional Details

Name Of Person

Tay Eng Kiat Jackson

Age

47

Is effective date of cessation known?

Yes

If yes, please provide the date

30/09/2024

Detailed Reason (s) for cessation

To pursue other career opportunities.

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

01/03/2019

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)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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

Chief Operating Officer and Company Secretary (Appointed on 1 March 2019 and 1 March 2016 respectively)

Role and responsibilities

Mr Tay Eng Kiat Jackson ("Mr Tay) presently oversees the operational and corporate secretarial functions of the Group, which includes business development and investor relations. Mr Tay also spearheads overall corporate and strategic.

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?

Yes

Shareholding Details

1,044,300 ordinary shares

Past (for the last 5 years)

SIM LEISURE GROUP LIMITED
MML MARKETING PTE LTD
HSC MELBOURNE HOLDING PTE LTD
ONE HEART INTERNATIONAL TRADING PTE LTD
HAP SENG BUILDING MATERIALS MARKETING PTE. LTD.

Present

HAFARY BALESTIER SHOWROOM PTE. LTD.
HAFARY CENTRE PTE. LTD.
HAFARY CRESCENT PTE. LTD.
HAFARY ELEMENT PTE. LTD.
HAFARY FLAGSHIP STORE PTE. LTD.
HAFARY PTE LTD
HAFARY W+S PTE. LTD.
WOOD CULTURE PTE. LTD.
MML X ELEMENT INTERNATIONAL PTE. LTD.
INTERNATIONAL CERAMIC MANUFACTURING HUB PTE. LTD.
INTERNATIONAL CERAMIC MANUFACTURING HUB SDN BHD
HAFARY TRADING SDN BHD
HAP SENG INVESTMENT HOLDINGS PTE. LTD.
HSC BRISBANE HOLDING PTE. LTD.
HSC BRISTOL HOLDING PTE. LTD.
HSC LEEDS HOLDING PTE. LTD.
HSC LONDON HOLDING PTE. LTD.
HSC MANCHESTER HOLDING PTE. LTD.
HSC MELBOURNE HOLDING PTE. LTD.
HSC NOTTINGHAM HOLDING PTE. LTD.
ONE HEART INVESTMENT PTE. LTD.
SAPPHIRE CORPORATION LIMITED
XQUISIT PTE. LTD.
OUE HEALTHCARE LIMITED

Attachments

[HHL - Resignation COO and appointment CFO.pdf](#)

Total size =249K MB
