

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF VP - FINANCE AND HR, JOINT COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

AEM HOLDINGS LTD.

Securities

AEM HOLDINGS LTD - SG1BA1000003 - AWX

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

09-Jun-2020 18:58:45

Status

New

Announcement Sub Title

CESSATION OF VP - FINANCE AND HR, JOINT COMPANY SECRETARY

Announcement Reference

SG200609OTHR56TV

Submitted By (Co./ Ind. Name)

Soh Wai Kong

Designation

Joint Company Secretary

Effective Date and Time of the event

09/10/2020 17:00:00

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

Mr Soh Wai Kong will retire as VP - Finance and HR, Joint Company Secretary of the Company on 9 October 2020

Additional Details

Name Of Person

Soh Wai Kong

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

09/10/2020

Detailed Reason (s) for cessation

To pursue personal interest

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

01/06/2009

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)

4

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

0

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

VP - Finance and HR, Joint Company Secretary

Role and responsibilities

Financial, secretarial, legal, human resources, facilities management, investor relationship and merger and acquisition matters

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

Direct interest in AEM shares of 7,638 and 60,000 share options

Past (for the last 5 years)

AEM (Hong Kong) Co., Limited
AEM Platronics (M) Sdn. Bhd
AEM Platronics (S) Pte. Ltd
Qualitek Electronics (M) Sdn Bhd

Present

AEM Singapore Pte Ltd
AEM China (S) Pte. Ltd
AEM International (US) Ltd.
AEM Microtronics (M) Sdn. Bhd.
AEM Microtronics (Suzhou) Co. Ltd
InspiRain Technologies Pte. Ltd.
IRIS Solution Pte Ltd
