

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF GROUP FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager

TAKA JEWELLERY HOLDINGS LIMITED

Securities

TAKA JEWELLERY HOLDINGS LIMITED - SG1BI4000003 - 42L

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-Oct-2024 17:20:36

Status

New

Announcement Sub Title

CESSATION OF GROUP FINANCIAL CONTROLLER

Announcement Reference

SG241017OTHRGW68

Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

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

Cessation of Group Financial Controller.

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

Additional Details

Name Of Person

Tan Yee Ming

Age

47

Is effective date of cessation known?

Yes

If yes, please provide the date

31/10/2024

Detailed Reason (s) for cessation

Ms. Tan has tendered her resignation to explore new career opportunities and further her professional development.

After having interviewed Ms. Tan and to the best of its knowledge, the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. is satisfied that save as disclosed in this announcement, there are no other material reasons for the cessation of Ms. Tan as the Group Financial Controller.

In addition, there are no concern with regards to financial reporting that led to the cessation of Ms. Tan and there are no disagreements between Ms. Tan and the Board of Directors of the Company with regards to practices that will have an impact on the Company's financial reporting.

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

31/12/2018

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

1

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

Group Financial Controller.

Role and responsibilities

Responsible for financial and accounting and reporting of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Not Applicable.

Present

Not Applicable.
