

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

ANNAIK LIMITED

## Securities

ANNAIK LIMITED - SG1O45913009 - A52

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

26-Apr-2021 17:17:14

## Status

New

## Announcement Sub Title

APPOINTMENT OF EXECUTIVE DIRECTOR

## Announcement Reference

SG210426OTHR6AHH

## Submitted By (Co./ Ind. Name)

NG KIM KEANG

## Designation

DIRECTOR

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

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

## Additional Details

## Date Of Appointment

07/05/2021

## Name Of Person

Ow Eei Phurn Benedict

**Age**

41

**Country Of Principal Residence**

Singapore

**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Board has, on the recommendation of the Nominating Committee, approved the appointment of Mr Ow Eei Phurn Benedict as an Executive Director of AnnAik Limited, after taking into account his skills, qualifications, ability to contribute to AnnAik Limited and his experience.

**Whether appointment is executive, and if so, the area of responsibility**

Yes. Responsible for the overall distribution business of the Group and managing the Group's supply chain operations.

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

Executive Director

**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries**

Mr Ow Eei Phurn Benedict is the son of Mr Ow Chin Seng, the Executive Chairman and Chief Executive Officer of AnnAik Limited. Mdm Low Kheng is the wife of Mr Ow Chin Seng and mother of Mr Ow Eei Phurn Benedict, who is a substantial shareholder of AnnAik Limited.

**Conflict of interests (including any competing business)**

No

**Working experience and occupation(s) during the past 10 years**

Associate Vice President

CIMB Securities Pte Ltd (Dec 2010 - Jun 2012)

Operations Manager

AnnAik Limited (Jul 2012 - Nov 2012)

Project Sales Manager

Ann Aik Pte Ltd (Nov 2012 - Jan 2020)

Sales Director

Ann Aik Pte Ltd (Jan 2020 - Present)

**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

Yes

**Shareholding interest in the listed issuer and its subsidiaries?**

Yes

**Shareholding Details**

Mr Ow Eei Phurn Benedict is deemed interested in 497,750 ordinary shares of AnnAik Limited which are held by his wife Ms Heng Hui Lyn.

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

## BAW UNITED PTE. LTD.

## Present

JAMESON CAPITAL PTE. LTD.

JAMESON HOLDINGS PTE.LTD.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Ow Eei Phurn Benedict undertakes that he will undergo training courses conducted by Singapore Institute of Directors ("SID") as an Executive Director of AnnAik Limited.

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