

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF PRESIDENT**Issuer & Securities**

Issuer/ Manager
NSL LTD.

Securities
NSL LTD. - SG1F87001375 - N02

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Appointment

Date & Time of Broadcast
19-Apr-2024 17:26:42

Status
New

Announcement Sub Title
Appointment of President

Announcement Reference
SG240419OTHR9IPB

Submitted By (Co./ Ind. Name)
Lim Su-Ling

Designation
Company Secretary

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

Additional Details

Date Of Appointment
19/04/2024

Name Of Person
Dr Low Chin Nam

Age
66

Country Of Principal Residence
Singapore

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

The Board of Directors, having reviewed and considered the recommendation of the Nominating Committee that Dr Low Chin Nam has the requisite experience and capabilities to assume the role of President, approved his appointment as President of the Company.

Whether appointment is executive, and if so, the area of responsibility
Executive. Responsible for overall management of the NSL Group.

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

Professional qualifications
Bachelor of Science (First Class Honours) in Electronics Engineering from King's College, University of London;
Master of Science in Management Science from Imperial College, University of London;
Doctor of Philosophy degree in Econometrics from Monash University, Australia.

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
Nil.

Conflict of interests (including any competing business)
Nil.

Working experience and occupation(s) during the past 10 years
Chief - Strategy and Operations of NSL Ltd from August 2011 to December 2014;
Chief Operating Officer of NSL Ltd from January 2015 to July 2016;
Director/Executive Director of NSL Ltd from August 2016 to April 2024.

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
Nil in NSL Ltd;
9,000 Class B ordinary shares in Raffles Marina Holdings Ltd, a 72.13% owned subsidiary of NSL Ltd.

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)
Please see Appendix A.

Present
Please see Appendix B.

(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

(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

(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

(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

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

Yes

If Yes, Please provide details of prior experience

Director/Executive Director of NSL Ltd from August 2016 to April 2024.

Attachments

 [Appendix A.pdf](#)

 [Appendix B.pdf](#)

Total size = 93K MB