

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**Issuer & Securities**

Issuer/ Manager

NSL LTD.

Securities

NSL LTD. - SG1F87001375 - N02

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Apr-2024 23:01:29

Status

New

Announcement Sub Title

Cessation of Independent Non-Executive Director

Announcement Reference

SG240429OTHRBEMU

Submitted By (Co./ Ind. Name)

Lim Su-Ling

Designation

Company Secretary

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

Cessation of Independent Non-Executive Director

Additional Details

Name Of Person

Dr Tan Tat Wai

Age

77

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2024

Detailed Reason (s) for cessation

As part of the Board renewal process, Dr Tan Tat Wai stepped down from the Board upon the conclusion of the 64th Annual General Meeting of the Company held on 29 April 2024. He also stepped down and relinquished his office/position as a member of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee.

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

15/02/1993

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)

2

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

1

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

Non-Executive and Independent Director
Member of Audit Committee
Member of Nominating Committee
Member of Remuneration Committee

Role and responsibilities

Non-Executive and Independent

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)

NSL Ltd;
Lam Wah Ee Hospital;

Southern Steel Berhad

Present

Lam Wah Ee Hospital:
Southern Steel Berhad