


<p>change and non-independent non-executive director</p> <p>CHANGE - ANNOUNCEMENT OF APPOINTMENT, APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR</p>
<p>Issuer & Securities</p> <p>Issuer: Manager NSL LTD.</p> <p>Securities: NSL LTD - SGJF8T005375 - N02</p> <p>Supplied Security: No</p>
<p>Announcement Details</p> <p>Announcement Title: Change - Announcement of Appointment</p> <p>Date of First Broadcast: 04 Dec 2024 17:55:47</p> <p>Status: New</p> <p>Announcement Sub Title: Appointment of Non-Independent Non-Executive Director</p> <p>Announcement Code: SGJ2420401423P5</p> <p>Submitted By (Full Name): Lim Su Ling</p> <p>Designation: Company Secretary</p> <p>Information: Please provide a detailed description of the event in the box below: Appointment of Non-Independent Non-Executive Director</p>
<p>Additional Details</p> <p>Date of Appointment: 05/12/2024</p> <p>Name of Person: Dato' Yeoh Seak Kian</p> <p>Age: 67</p> <p>Country of Principal Residence: Malaysia</p> <p>The Board's comments on this appointment, including rationale, selection criteria, board diversity considerations, and the search and nomination process: The Nominating Committee and the Board have assessed and considered Dato' Yeoh Seak Kian's qualifications and experience and is satisfied that he will contribute relevant knowledge, skills and experience to the Company.</p> <p>Whether appointment is essential and / or, the area of responsibility: NIL</p> <p>IsB (Y/N) (e.g. Lead CG, AC Chairman, AC Member etc.): Non-Independent Non-Executive Director</p> <p>Professional qualifications: Honorary Degree of Doctor - Heriot-Watt University, Edinburgh, United Kingdom Bachelor of Science (Hons) Degree in Building - Heriot-Watt University, Edinburgh, United Kingdom Fellow - Faculty of Building, United Kingdom Member - Chartered Institute of Building (UK)</p> <p>Any relationships (including immediate family relationships) with any existing director, existing executive officer, the issuer and its substantial shareholder or its listed issuer or any of its principal subsidiaries: Son of Puan Sri Datin Seri Tan Kai Yong & Tan Kay Neung, a substantial shareholder of Yeoh Tong Lay & Sons Trust Company Limited in its capacity as trustee which in turn holds 100% of Yeoh Tong Lay & Sons Family Holdings Limited, which is interested in 100% of Yeoh Tong Lay & Sons Holdings Sdn Bhd (which directly holds 49.49% of the shares in YTL Corporation Berhad). YTL Corporation Berhad has an effective equity interest of approximately 95.0% in YTL Cement Berhad, which in turn holds 100% of YTL Cement Singapore Pte Ltd, the substantial shareholder of NSL Ltd.</p> <p>His siblings, Dato' Si Yeoh Sook Seng is the Managing Director of NSL Ltd, Tan Sri (Dr) Yeoh Sock Ping, Dato' Tan Yeoh Sook Hong and Dato' Yeoh Sook Hong are the Non-Executive Director of NSL Ltd, while his Yeoh Pui Jan, the Executive Vice President and Executive Director of NSL Ltd is his niece.</p> <p>Conflict of interests (including any competing business): NIL</p> <p>Involving existence and cessation: During the past 10 years: Dato' Yeoh Seak Kian serves as Managing Director of YTL Corporation Berhad and Executive Director of YTL Power International Berhad, Malayan Cement Berhad and Phisar Private Sdn Bhd, the manager of YTL Hospitality REIT, all of which are listed on the Main Market of Bursa Malaysia Securities Berhad. He is also the Managing Director of YTL Land & Development Berhad. He serves on the boards of other public companies such as YTL Cement Berhad, YTL Industrial Berhad, Sentral Raya Golf Club Berhad and The Kuala Lumpur Performing Arts Centre, and private entities corporations, Wemee White Limited in England and Wales, YTL Power Sdn Bhd (which is listed in Singapore) as well as YTL Sarathi Global REIT Management Limited, the manager of Sarathi Global Real Estate Investment Trust, a vehicle listed on the Main Board of the Singapore Exchange Securities Trading Limited (SGX-ST).</p> <p>Contending submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7) (D) Appendix 7.7 (Capital Rule 704)): Yes</p> <p>Contending interest in the listed issuer and its subsidiary? No</p> <p>If these fields are not applicable for announcements of appointments pursuant to Listing Rule 704(7) or Capital Rule 704(7): NIL</p> <p>Has in the last 5 year: NIL</p> <p>Present: Please refer to Appendix A.</p> <p>(i) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against him or against a partnership of which he was a partner or a firm in which he was a partner or at any time within 5 years from the date he ceased to be a partner? No</p> <p>(ii) 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, any executive, at the time when he was a director or an equivalent person or, any executive of that entity or at any time within 5 years from the date he ceased to be a director or an equivalent person or any executive of that entity, for the winding up or dissolution of that entity or when that entity (or the number of business trust, fund business trust, or the trust of investment)? No</p> <p>(iii) Whether there is any unsatisfied judgment against him? No</p> <p>(iv) 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</p> <p>(v) 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 purpose? No</p> <p>(vi) 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 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</p> <p>(vii) 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</p> <p>(viii) 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</p> <p>(ix) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily, expelling him from engaging in any type of business practice or activity? No</p> <p>(x) 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 concerned with the entity or business trust? No</p> <p>(xi) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been recommended to liquidate any company by the Honorary Auditors of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? No</p> <p>Any prior experience as a director of an issuer listed on the Exchange? Yes</p> <p>If Yes, please provide details of prior experience: Non-Executive Director of YTL Sarathi Global REIT Management Limited</p>
<p>Attachments</p> <p> document.pdf</p> <p>704-002-1122-140</p>