

CHANGE - ANNOUNCEMENT OF APPOINTMENT/APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
Issuer & Securities
Issuer Name NLS LTD.
ISIN Code NLS LTD - SGF87005375 - N02
Supplied Security No
Announcement Details
Announcement Title Change - Announcement of Appointment
Date of First Broadcast 04 Dec 2024 17:08:27
Status New
Announcement Sub Title Appointment of Non-Independent Non-Executive Director
Announcement ID SG242045786250
Submitted By (Full Name) Lim Su Ling
Designation Company Secretary
Description (Please provide a detailed description of the event in the box below) Appointment of Non-Independent Non-Executive Director
Additional Details
Date of Announcement 05/12/2024
Name of Person Dato' Seri Yeoh Sook Hong
Age 65
Country of Principal Residence Malaysia
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' Seri Yeoh Sook Hong's qualifications and experience and is satisfied that he will contribute relevant knowledge, skills and experience to the Company.
Whether appointment is essential, and if so, the area of responsibility N/A
ISB Title (e.g. Lead IC, AC Chairman, AC Member etc.) Non-Independent Non-Executive Director
Professional Qualification Bachelor of Engineering (Hons) Civil & Structural Engineering Degree - University of Bradford, United Kingdom Honorary Doctor of Science degree - Aston University, United Kingdom Fellow - Chartered Institute of Building (CIOB), United Kingdom Member - Faculty of Building, United Kingdom
Any relationship (including previous family relationships) with an existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries Son of Puan Sri Datin Seri Tan Sri Kang @ Sri Yeoh Neng, 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 controlled in 100% by Yeoh Tong Lay & Sons Holdings Sdn Bhd which directly holds 49.94% of the shares in YTL Corporation Berhad. YTL Corporation Berhad has an effective equity interest of approximately 99.02% in YTL Cement Berhad, which in turn holds 100% of YTL Cement Singapore Pte Ltd, the substantial shareholder of NLS Ltd.
His/Her siblings, Dato' Seri Yeoh Sook Hong is the Managing Director of NLS Ltd, Tan Sri (Dr) Yeoh Sook Ping, Dato' Yeoh Sook Kian and Dato' Yeoh Seng Kang are the Non-Executive Directors of NLS Ltd, whilst Ms. Yeoh Pei Ann, the Executive Vice President and Executive Director of NLS Ltd is his wife.
Conflict of interest (including any competing business) N/A
Working experience and occupation(s) during the past 10 years Dato' Seri Yeoh Sook Hong serves as Managing Director of YTL Power International Berhad and Executive Director of YTL Corporation Berhad and Malayan Cement Berhad, all of which are listed on the Main Market of Bursa Malaysia Securities Berhad. He has vast experience in the construction industry and serves as the Managing Director of Swirek Perumahan Yeoh Tiong Lay Sdn Bhd, the YTL Group's flagship construction arm.
He is responsible for developing the power and utility businesses of the YTL Power International Berhad Group which include the development of a new steel and/or composite power plant or a solar power generation facility. He also serves as the Managing Director of YTL Communications Sdn Bhd where he was responsible for the building of the fourth generation (4G) network and which, in 2023, secured the first bid in Malaysia to offer 5G services. Dato' Seri Yeoh Sook Hong sits on the board of other public companies such as YTL Cement Berhad, YTL Land & Development Berhad, YTL Industrial Berhad, YTL Digital Bank Berhad (formerly known as Sea Capital Services Berhad) and Digital Nasional Berhad, and private utilities corporations, Wessex Water Limited and Wessex Water Services Limited in England and Wales and YTL PowerGen Pty Limited in Singapore. He also sits on the board of trustees of YTL Foundation, the philanthropic arm of the YTL Group.
Undertaking submitted to the listed issuer in the form of Appendix 7.3 Listing Rule 704(7)(D) Appendix 7A (Statutory Rule 704) Yes
Does holding interest in the listed issuer and its subsidiaries? No
Are these fields not applicable for announcements of appointments pursuant to Listing Rule 704(7)(C) or Capital Rule 704(7)(C) Not for the last 3 years
Present Please refer to Appendix A.
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(1) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law or any provision that that applies to or is equivalent to partnership law which he was a partner or at the time when he was a partner or at any time within 2 years from the date accepted to be a partner? No
(2) Whether at any time during the last 10 years, an application or a petition under any law of insolvency was filed against an entity (including a partnership) in which he was a director or an equivalent person or at any time within 2 years from the date he was a director or an equivalent person or at any time within 2 years from the date he ceased to be a director or an equivalent person or any resolution 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
(3) Whether there is any outstanding judgment against him? No
(4) 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
(5) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving breach of any law or regulatory requirement that relates to the securities or financial markets 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
(7) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving breach of any law or regulatory requirement that relates to the securities or financial markets in Singapore or elsewhere, or involving 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
(8) Whether he has ever been sanctioned in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? No
(9) 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
(10) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily restricting him from engaging in any type of business practice or activity? No
(11) 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 operations 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
(12) Any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or financial markets in Singapore or elsewhere, in connection with any matter concerning or relating to that entity when he was so concerned with the entity or business trust? No
(13) 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? No
If so, 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 The Nominating Committee assessed his relevant experience and concluded that he is not required to attend the Mandatory Training as he has participated in mandatory training organised by Bursa Malaysia as he serves on 3 Board of companies listed on the Main Market of the Bursa Malaysia Securities Berhad.
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to attend or having attended the Exchange's applicable training. Please see above.
Attachments  Ascendia Logo
Form ID - 0100-160