

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

SINGAPORE REINSURANCE CORPORATION LIMITED

Securities

SINGAPORE REINSURANCE COR LTD - SG1J71891696 - S49

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-Apr-2019 17:44:23

Status

New

Announcement Sub Title

CESSATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Announcement Reference

SG190417OTHR6N3H

Submitted By (Co./ Ind. Name)

TAN SWEE GEK

Designation

COMPANY SECRETARY

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

Cessation of Non-Executive and Non-Independent Director.

Additional Details

Name Of Person

HWANG SOO JIN

Age

83

Is effective date of cessation known?

Yes

If yes, please provide the date

17/04/2019

Detailed Reason (s) for cessation

Mr Hwang Soo Jin did not seek re-election at the Annual General Meeting of the Company. Accordingly, he retired as a Non-Executive and Non-Independent Director of the Company on 17 April 2019 at the conclusion of the Annual General Meeting.

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?

Yes

If Yes, Please provide full details

Mr Hwang will remain as Senior Advisor of the Company and be authorised to deal with all matters relating to the Corporation's investments. Mr Hwang shall continue in his role as Chairman of the Investment Committee.

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

03/01/1973

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)

3

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

0

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

Senior Advisor, Chairman Emeritus, EXCO Member, Investment Committee Chairman and Advisor to the AC, NC and RC.

Role and responsibilities

Non-Executive Director.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1,360,000 ordinary shares.

Past (for the last 5 years)

Singapore Land Limited.

Present

- (i) Haw Par Corporation Limited;
 - (ii) United Overseas Insurance Limited; and
 - (iii) United Industrial Corporation Limited.
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