

 [Print this page](#)

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE REINSURANCE COR LTD
Company Registration No.	197300016C
Announcement submitted on behalf of	SINGAPORE REINSURANCE COR LTD
Announcement is submitted with respect to *	SINGAPORE REINSURANCE COR LTD
Announcement is submitted by *	THERESA WEE SUI LING
Designation *	CHIEF GENERAL MANAGER/PRINCIPAL OFFICER
Date & Time of Broadcast	07-Nov-2012 17:11:13
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

Announcement Title * CHANGES IN THE BOARD AND BOARD COMMITTEE EFFECTIVE 7 NOVEMBER 2012

Description

After careful consideration, the Board of Directors ("the Board") of Singapore Reinsurance Corporation Limited ("the Company") has decided to re-classify Mr Hwang Soo Jin (hitherto an independent director) as a non-independent director. In arriving at the decision, the Board has taken into account Mr Hwang's widened involvement in the Company's day-to-day operations, in particular his oversight on behalf of the Board of the investment activities of the Corporation.

Consequently, Mr Hwang has relinquished his appointment as the lead independent director and the chairmanship of the Nominating Committee with effect from 7 November 2012. In his place, Mr David Chan has assumed the chairmanship of the Nominating Committee. As regards the lead independent directorship, the Board is of the opinion that given the overwhelming majority of non-independent directors on the Board, there is no need to appoint a successor.

Attachments

Total size = **0**
(2048K size limit recommended)

[Close Window](#)