


General Announcement::Resolutions Passed At The 42nd Annual General Meeting

Issuer & Securities

| | |
|-------------------------|--|
| Issuer/ Manager | SINGAPORE REINSURANCE CORPORATION LIMITED |
| Securities | SINGAPORE REINSURANCE COR LTD - SG1J71891696 - S49 |
| Stapled Security | No |

Announcement Details

| | |
|--|---|
| Announcement Title | General Announcement |
| Date & Time of Broadcast | 23-Apr-2015 17:39:43 |
| Status | New |
| Announcement Sub Title | Resolutions Passed At The 42nd Annual General Meeting |
| Announcement Reference | SG150423OTHR YBIJ |
| Submitted By (Co./ Ind. Name) | Tan Swee Gek |
| Designation | Company Secretary |
| Description (Please provide a detailed description of the event in the box below) | Please see attachment for details. |
| Attachments |  Reso4to7PassedAtAGM230415.pdf Total size =16K |

Like { 0 } Tweet { 0 }

SINGAPORE REINSURANCE CORPORATION LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 197300016C

RESOLUTIONS PASSED AT THE 42nd ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

The Board of Directors ("Board") of Singapore Reinsurance Corporation Limited (the "Company") wishes to announce that at the 42nd Annual General Meeting of the Company held on 23 April 2015 (the "AGM"), all resolutions relating to the matters set out in the Notice of AGM dated 26 March 2015 were duly passed by the shareholders of the Company.

Pursuant to Rule 704(8) of the SGX-ST Listing Manual:

1. Mr Keith Tay Ah Kee will upon reappointment as a Director of the Company remain as the Chairman of the Audit Committee. He is considered by the Board to be independent. He will also remain a member of the Executive, Remuneration, Nominating and Investment Committees.
2. Mr David Chan Mun Wai will upon reappointment as a Director of the Company remain as a member of the Audit Committee. He is considered by the Board to be independent. He will also remain the Chairman of the Nominating and Remuneration Committees, as well as a member of the Executive and Investment Committees.
3. Mr Hwang Soo Jin will upon reappointment as a Director of the Company remain as a member of the Audit Committee. He is considered by the Board to be non-independent. He will also remain the Chairman of the Investment Committee, and a member of the Executive, Remuneration and Nominating Committees.
4. Mr Ong Choo Eng will upon reappointment as a Director of the Company remain as a member of the Audit Committee. He is considered by the Board to be independent. He will also remain a member of the Executive, Remuneration, Nominating and Investment Committees.

By Order of the Board

Tan Swee Gek
Company Secretary
23 April 2015