

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT CHAIRMAN - DR. HO TAT KIN

### Issuer & Securities

#### Issuer/ Manager

SECURA GROUP LIMITED

#### Securities

SECURA GROUP LIMITED - SG1CF2000009 - 43B

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

29-Apr-2025 17:41:11

#### Status

New

#### Announcement Sub Title

CESSATION OF INDEPENDENT CHAIRMAN - DR. HO TAT KIN

#### Announcement Reference

SG250429OTHRQ9FJ

#### Submitted By (Co./ Ind. Name)

Kan Kheong Ng

#### Designation

Executive Director and Chief Executive Officer

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

Cessation of Dr. Ho Tat Kin as Independent Chairman.

This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the SGX-ST ) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

---

## Additional Details

---

### Name Of Person

Dr. Ho Tat Kin

### Age

81

### Is effective date of cessation known?

Yes

### If yes, please provide the date

29/04/2025

### Detailed Reason (s) for cessation

Dr. Ho Tat Kin has served on the Board for more than nine years. To be compliant with Rule 406(3)(d)(iv) of the Catalist Rules, Dr. Ho has decided not to seek for re-election as a Director of the Company at the Company's annual general meeting ("AGM"). Upon the cessation of Dr. Ho as a Director of the Company, he will cease to be the Independent Chairman of the Board and will relinquish his position as Chairman of the Nominating Committee and member of the Audit and Risk and Remuneration Committees upon the conclusion of the AGM.

Save as disclosed in this announcement, there are no other reasons for his cessation as an Independent Chairman of the Board.

### 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?

No

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

No

### Date of Appointment to current position

16/10/2015

### 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

---

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

- i. Independent Chairman
- ii. Chairman of Nominating Committee
- iii. Member of Audit and Risk and Remuneration Committees

---

Role and responsibilities

Carry out the responsibilities of an Independent Chairman, Chairman of the Nominating Committee and Member of the Audit and Risk and Remuneration Committees.

---

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

Nil

---

Shareholding interest in the listed issuer and its subsidiaries?

No

---

Past (for the last 5 years)

Nil

---

Present

Nil

---