

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT DIRECTOR - MR. ONG PANG LIANG

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 17:41:29

Status

New

Announcement Sub Title

CESSATION OF INDEPENDENT DIRECTOR - MR. ONG PANG LIANG

Announcement Reference

SG250429OTHR7RVQ

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 Mr. Ong Pang Liang as Independent Director.

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

Ong Pang Liang

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2025

Detailed Reason (s) for cessation

Mr. Ong Pang Liang has served on the Board for more than nine years. To be compliant with Rule 406(3)(d) (iv) of the Catalist Rules, Mr. Ong 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 Mr. Ong as a Director of the Company, he will cease to be the Independent Director and will relinquish his position as Chairman of the Audit and Risk Committee and member of the Nominating 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 Director of the Company.

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

Role and responsibilities

Carry out the responsibilities of an Independent Director, Chairman of the Audit and Risk Committee and Member of the Nominating 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)

- i. Avarga Limited
- ii. UPP Industries Pte Ltd
- iii. UPP Greentech Pte Ltd
- iv. Avarga Investment Pte Ltd
- v. RSP Holdings Pte Ltd

Present

- i. Thomson Medical Group Limited
 - ii. Bluewater Investments Pte Ltd
 - iii. Valencia Club de Futbol, S.A.D
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