CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR - MR TAN HUP FOI

Issuer & Securities

Issuer/ Manager
INTRACO LIMITED

Securities
INTRACO LIMITED - SG1D87001195 - I06

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Appointment

Date &Time of Broadcast
08-Apr-2024 18:06:39

Status
New

Announcement Sub Title
Appointment of Independent Director - Mr Tan Hup Foi

Announcement Reference
SG240408OTHREZP7

Submitted By (Co./ Ind. Name)
Josephine Toh

Designation
Company Secretary

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

Additional Details

Date Of Appointment
26/04/2024

Name Of Person
Tan Hup Foi

Age
73

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board, having considered the Nominating Committee's recommendation and assessment of Mr Tan Hup Foi's experience and credentials, is of the view that he has the requisite experience and capability to assume the role of an Independent Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Independent Director, NC Chairman, and AC Member.

Professional qualifications

Bachelor of Engineering (1st Class Honours) Monash University, Australia
Master of Science (Industrial Engineering), National University of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Caring Fleet Services Limited (2010 - Present)
Credit Bureau Asia Limited (2020 - Present)
CSC Holdings Limited (2006 - Present)
International Public Transport Association (UITP) (2005 - Present)
Orita Sinclair School of Design and Music Pte Ltd (2011 - Present)
UITP Asia Pacific Division (2005 - Present)
17LIVE Group Limited (2022 - Present)

Cityneon Holdings Ltd (2007 - 2016)
ECS Holdings Ltd (2006 - 2014)
SHC Capital Asia Limited (2012 - 2014)
Transit Link Pte Ltd (2010 - 2023)

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Transit Link Pte Ltd

Present

Caring Fleet Services Limited
Credit Bureau Asia Limited
CSC Holdings Limited
International Public Transport Association (UITP)
Orita Sinclair School of Design and Music Pte Ltd
UITP Asia Pacific Division
17LIVE Group Limited

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of

the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Credit Bureau Asia Limited (2020 - Present)
CSC Holdings Limited (2006 - Present)
17LIVE Group Limited (2022 - Present)

Cityneon Holdings Ltd (2007 - 2016)
ECS Holdings Ltd (2006 - 2014)
SHC Capital Asia Limited (2012 - 2014)
Linair Technologies Limited (2009 - 2013)
AusGroup Limited (2006 - 2010)