

## Create 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

**Issuer/ Manager**

REGAL INTERNATIONAL GROUP LTD.

**Securities**

Name	ISIN	Stock Code
REGAL INTERNATIONAL GROUP LTD.	SG1AE0000008	UV1

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Resignation of Independent Director

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

Su Chung Jye

**Designation**

Executive Chairman and Chief Executive Officer

**Contact Details**

65323383

**Effective Date and Time of the event****Price Sensitivity**

Yes

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

Resignation of Mr Goon Kok Loon as an Independent Director of the Company

### Additional Details

**Name Of Person**

Goon Kok Loon

**Age**

79

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

11/03/2021

**Detailed Reason (s) for cessation**

After serving the Board of the Company for over 9 years, Mr Goon has decided to resign as an Independent Director of the Company in order to reduce his work commitments and pursue other personal interests.

**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

**If Yes, Please provide full details****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

**If Yes, Please provide full details**

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

No

**If Yes, Please provide full details**

**Date of Appointment to current position**

04/03/2008

**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)**

4

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

1

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

Lead Independent Director, Chairman of the Audit and Nominating Committees, and Member of the Remuneration Committee

**Role and responsibilities**

Lead Independent Director, Chairman of the Audit and Nominating Committees, and Member of the Remuneration Committee

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

No

**Shareholding interest in the listed issuer and its subsidiaries?**

No

**Shareholding Details**

#### **Other Directorships**

**Past (for the last 5 years)**

**Present**

- 1) Global Maritime Services Pte. Ltd.
- 2) Yongnam Holdings Ltd.
- 3) Venture Corporation Ltd.

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## **Attachments**

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