

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

Securities

MFG INTEGRATION TECHNOLOGY LTD - SG1H45875967 - M11

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

12-Apr-2021 18:24:48

Status

New

Announcement Sub Title

Cessation of Independent Director

Announcement Reference

SG210412OTHRBCDU

Submitted By (Co./ Ind. Name)

Lim Chin Hong

Designation

Executive Director and Chief Executive Officer

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

Cessation of Kam Boon Cheong as Independent Director.

Additional Details

Name Of Person

Kam Boon Cheong

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

28/04/2021

Detailed Reason (s) for cessation

Mr Kam Boon Cheong did not seek for re-election as Director of the Company at the Annual General Meeting to be held on 28 April 2021. Accordingly, Mr Kam Boon Cheong has retired and ceased as Director of the Company pursuant to Article 91 of the Constitution 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

05/05/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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

2

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

Independent Director, Chairman of Nominating Committee and a member of Audit Committee, Remuneration Committee and Investment Committee

Role and responsibilities

Independent and Non-Executive Director

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?

Yes

Shareholding Details

Direct Interest - 25,000 ordinary shares

Deemed Interest - 1,270,000 ordinary shares

Past (for the last 5 years)

NIL

Present

NIL