

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

GL LIMITED

Securities

GL LIMITED - BMG392401094 - B16

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

16-Apr-2021 17:37:38

Status

New

Announcement Sub Title

Resignation of Independent Non-Executive Director

Announcement Reference

SG210416OTHR0VWV

Submitted By (Co./ Ind. Name)

Susan Lim

Designation

Company Secretary

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

Resignation of Ms Chua Kheng Yeng, Jennie as Independent Non-Executive Director ("INED") of GL Limited with effect from 17 April 2021.

Additional Details

Name Of Person

Chua Kheng Yeng, Jennie

Age

76

Is effective date of cessation known?

Yes

If yes, please provide the date

17/04/2021

Detailed Reason (s) for cessation

Pursuant to the reconstitution of the Board of Directors of GL Limited following the close of the voluntary unconditional cash offer by GuocoLeisure Holdings Limited for all the issued ordinary shares in the capital of GL Limited.

GL Limited is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Ms Chua Kheng Yeng, Jennie as INED of GL Limited.

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

01/08/2012

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

3

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

INED and member of the Audit and Risk Management Committee, the Remuneration Committee and the Nominating Committee.

Role and responsibilities

INED and member of the Audit and Risk Management Committee, the Remuneration Committee and the Nominating 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

Past (for the last 5 years)


1. Alexandra Health Pte Ltd
2. Alexandra Health System Pte Ltd
3. Yishun Community Hospital Pte Ltd
4. Woodlands Health Pte Ltd
5. Geriatric Education and Research Institute Ltd
6. Admiralty Medical Centre Pte Ltd

- 7. Singapore Government, Pro-Enterprise Panel
 - 8. Singapore University of Technology and Design
 - 9. Temenggong Artists-In-Residence
-

Present

Please see Annex A

Attachments

 [JC-Annex A.pdf](#)

Total size =669K MB

as at 12 April 2021

JENNIE CHUA – PRESENT DIRECTORSHIPS/ ORGANISATIONS**LISTED ENTITIES**

NO	NAME OF COMPANY	COMPANY REGN NO.		NATURE OF INTEREST
1				
2	GuocoLand Limited	197600660W		Director
3	Far East Orchard Limited	196700511H		Director

COMPANIES' DIRECTORSHIPS

NO	NAME OF COMPANY	COMPANY REGN NO.		NATURE OF INTEREST
4	Vanguard Healthcare Pte Ltd	201431407D		Chairman
5	Woodlands Health Campus Development Committee	-		Chairman
6	The RICE Company Limited	201408699H		Chairman
7	Singapore Film Commission	-		Chairman of Advisory Committee
8	Singapore Institute of Technology	-		Chairman of Advisory Committee
9	The Singapore Chinese Girls' School	190900001W		Director & Chairman, Board of Directors
10	Temasek Foundation International CLG Limited	200702724G		Director & Deputy Chairman

11	Nanyang Technological University	200604393R	[REDACTED]	Pro-Chancellor
			[REDACTED]	Trustee Emeritus
12	Temasek Foundation Nurtures CLG Limited	201108956W	[REDACTED]	Director
13	Temasek Foundation Ltd (Formerly known as Temasek Foundation Management Services Pte Ltd)	201621232G	[REDACTED]	Board Director
14	TF IPC Ltd	202038802M	[REDACTED]	Board Director
15	National Gallery Singapore	200900977G	[REDACTED]	Board Director
16	MOH Holdings Pte Ltd	198702955E	[REDACTED]	Board Member
17	Pas De Deux Holdings Pte Ltd	200100687G	[REDACTED]	Director
18	Beeworks Pte Ltd	201918000E	[REDACTED]	Director/ Shareholder
19	Beeworks Inc (Incorporated in the British Virgin Islands)	1682561	[REDACTED]	Director
20	Community Chest	-	[REDACTED]	Advisor
21	Prime Minister's Office	-	[REDACTED]	Justice of the Peace (retired)

22	Ministry of Foreign Affairs	-		Singapore's Non-Resident Ambassador (designate) to The Kingdom of Spain
23	Ministry of Social and Family Development	-		Member, 'Growing Together with KidSTART' Council
24	MOH Holdings Healthcare Infrastructure and Planning Committee	-		Committee Member
25	Latin American Chamber of Commerce-Singapore	4SS0021D		Member, Advisory Board
26	Philippines Bayanihan Society (Singapore)	-		President Emeritus