

Print this page

Announcement of Cessation as Independent Director who is an audit committee member *	
* Asterisks denote mandatory information	
Name of Announcer *	JASPER INVESTMENTS LIMITED
Company Registration No.	198700983H
Announcement submitted on behalf of	JASPER INVESTMENTS LIMITED
Announcement is submitted with respect to *	JASPER INVESTMENTS LIMITED
Announcement is submitted by *	Lee Mee Kium
Designation *	Company Secretary
Date & Time of Broadcast	30-Jul-2008 17:45:14
Announcement No.	00100

>> Announcement Details
The details of the announcement start here ...

Name of person *	Thio Su Mien
Age *	69
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-07-2008
Detailed Reason(s) for cessation *	Retirement as Director at AGM
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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 elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	11-11-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Remuneration Committee Chairman, Nominating Committee Chairman and Audit Committee Member
Role and responsibilities *	Non-executive appointment
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	3

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2 (excluding current retirement of director)
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Manulife (Singapore) Pte. Ltd. Seiko Instruments Singapore Pte. Ltd. SIA Engineering Company Limited
Present *	TSMP Law Corporation MobileOne Ltd Allens Arthur Robinson TSMP
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

Close Window