
Issuer & Securities

Issuer/ Manager

DARCO WATER TECHNOLOGIES LIMITED

Securities

DARCO WATER TECHNOLOGIES LTD - SG1CC9000009 - BLR

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

14-May-2019 17:31:53

Status

New

Announcement Sub Title

Cessation of Service

Announcement Reference

SG190514OTHRAU7H

Submitted By (Co./ Ind. Name)

Wang Yaoyu

Designation

Executive Chairman

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

Cessation of Service.

Additional Details

Name Of Person

Thye Kim Meng

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

31/05/2019

Detailed Reason (s) for cessation

Personal Reasons. Fundamental disagreement with major shareholders on the objectives and strategic direction of the Group

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?

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF SERVICE

Date of Appointment to current position

13/10/2001

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

2

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

Managing Director and Chief Executive Officer

Role and responsibilities

General management, overall strategic planning and direction of the Group

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?

Yes

Shareholding Details

7,155,485 Shares

Past (for the last 5 years)

Nil

Present

Darco Engineering Pte. Ltd.

Shanghai Darco Engineering Co., Ltd. (Legal representative)

PV Vacuum Engineering Pte. Ltd.

Puzer Asia Pte. Ltd.

Darco Water System Sdn. Bhd.

Darco Infracore Vietnam Water Pte. Ltd.
