
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

25-Jul-2022 17:25:57

Status

New

Announcement Sub Title

Announcement of Cessation of Managing & Country Director of DWS Group

Announcement Reference

SG220725OTHRK18K

Submitted By (Co./ Ind. Name)

Kong Chee Keong

Designation

Executive Director and Chief Executive Officer

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

Announcement of Cessation of Managing & Country Director of DWS Group

Additional Details

Name Of Person

Mr Phua Kia Chik

Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

17/09/2022

Detailed Reason (s) for cessation

Retirement

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

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF MANAGING & COUNTRY DIRECTOR OF DWS GROUP

No

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

No

Date of Appointment to current position

30/03/2022

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)

3

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 & Country Director of DWS Group

Role and responsibilities

Executive - Responsible for strategic development and operation of the DWS 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?

No

Past (for the last 5 years)

Tricol Engineering Sdn Bhd

Present

Darco Water Systems Sdn Bhd