

KOON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200303284M)
(the “Company”)

Appointment of Group Financial Controller of the Company

Date of Appointment	1 January 2021
Name of Appointee	Chua Lay Koon Cheertina
Age	46
Country of principal residence	Singapore
The Board’s comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has approved the appointment of Ms Chua Lay Koon Cheertina as Group Financial Controller of Koon Holdings Limited after taking into account her experience and ability to contribute to the Group.
Whether appointment is executive, and if so, area of responsibility	The appointment is executive. Overall financial management of the Group and matters relating to statutory and regulatory compliance.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Financial Controller
Professional Qualifications	CA, Singapore and CPA Australia Post Graduate Certificate in Forensic Accounting, Queensland University of Technology (QUT), Australia Bachelor Degree in Accountancy, RMIT Diploma in Business Management, Singapore Institute of Management
Working experience and occupation(s) during the past 10 years	August 2020 to now: Koon Holdings Limited - Accounts Manager July 2017 to July 2020: Helix Leisure Pte Ltd – Finance Manager FP&A

	<p>January 2014 to July 2016: Adecco Personnel Pte Ltd – Assistant Finance Manager</p> <p>April 2011 to June 2013: Solution Pte Ltd – Group Finance Manager</p> <p>March 2007 to March 2011: Aurecon Singapore Pte Ltd – Management Accountant</p>
Shareholding / Interest in the listed issuer and its subsidiaries (Please delete accordingly)	Nil
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interest (including any competing business)	Nil

Other Directorship (Not applicable for announcement of appointments pursuant to Listing Rule 704(9) - appointment of a manager who is a relative of a director, CEO or substantial shareholder)

Past (for the last five years)	Nil
Present	Nil

Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is “yes”, full details must be given.

- (a) Did you at any time during the last 10 years, have an application or petition under any bankruptcy laws of any jurisdiction filed against you or against a partnership of which you were a partner at the time when you were a partner or at any time within two years from the date you ceased to be a partner?

No

- (b) Did you at any time during the last 10 years, have an application or a petition under any law of any jurisdiction filed against an entity (not being a partnership) of which you were a director or an equivalent person or a key executive at the time when you were a director or an equivalent person or a key executive of that entity or at any time within two years from the date you ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

- (c) Are there any unsatisfied judgments outstanding against you?

No

- (d) Have you been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings which you are aware of) for such purpose?

No

- (e) Have you at any time ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which you are aware of) for such breach?

No

- (f) Have you, at any time during the last 10 years, received judgment against you in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on your part, or been the subject of any civil proceedings (including any pending civil proceedings which you are aware of) involving an allegation of fraud, misrepresentation or dishonesty on your part?

No

- (g) Have you ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

- (h) Have you ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

- (i) Have you ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body permanently or temporarily enjoining you from engaging in any type of business practice or activity?

No

- (j) Have you ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:

- (I) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere;

No

- (II) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirements governing such entities in Singapore or elsewhere;

No

- (III) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

- (IV) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

No

in connection with any matter occurring or arising during the period when you were so concerned with the entity or business trust?

- (k) Have you been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	N.A. The appointment is not as a director of the Listed Issuer.
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company?	N.A. The appointment is not as a director of the Listed Issuer.
If yes, please provide details.	N.A. The appointment is not as a director of the Listed Issuer.