CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager
INTRACO LIMITED

Securities
INTRACO LIMITED - SG1D87001195 - I06

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
29-Mar-2025 11:16:06

Status
New

Announcement Sub Title
Resignation of Group Financial Controller

Announcement Reference
SG250329OTHRDDOY

Submitted By (Co./ Ind. Name)
Lee Yuan

Designation
Joint Company Secretary

Description (Please provide a detailed description of the event in the box below)
Resignation of Group Financial Controller

Additional Details

Name Of Person
Koit Ven Jee

Age
42

Is effective date of cessation known?
Yes

If yes, please provide the date

15/05/2025

Detailed Reason (s) for cessation

To pursue other opportunities

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

08/08/2022

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.)

Group Financial Controller

Role and responsibilities

The Group's financial, accounting, tax, statutory and regulatory compliance matters

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)

NGSC Investment Management Pte. Ltd.
NGSC Capital Pte. Ltd.
NGSC Investment Limited
Next-Generation Resource & Recycle Pte. Ltd.
Fortknox Global Pte. Ltd.
Multi Skies Nusantra (HK) Limited
Multi Bright (HK) Limited VIP (HK) Limited
Starlight Telemedia DC Limited

PT Karunia Anugerah Mitra Utama
PT Multi Skies Nusantara
Banjoo Global Pte. Ltd.
China Environment Limited
China Environment Pte. Ltd.
Jezbrows Pte. Ltd.
Monster Ink (S) Pte. Ltd.

Present

BV Brows Pte. Ltd.
Intraco Trading Pte. Ltd.