

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE DIRECTOR - KOH MIA SENG

### Issuer & Securities

#### Issuer/ Manager

SEN YUE HOLDINGS LIMITED

#### Securities

SEN YUE HOLDINGS LIMITED - SG1M25902545 - 5BS

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

22-Sep-2023 23:00:02

#### Status

New

#### Announcement Sub Title

Retirement of Non-Executive Director - Koh Mia Seng

#### Announcement Reference

SG230922OTHR3EW

#### Submitted By (Co./ Ind. Name)

Shirley Tan

#### Designation

Company Secretary

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

Retirement of Mr. Koh Mia Seng ("Mr. Koh") as Non-Executive Director of the Company pursuant to Regulation 89 of the Company's Constitution at the conclusion of the Annual General Meeting of the Company held on 22 September 2023 ("AGM").

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Tay Sim Yee (Telephone no.: (65) 6232 3210), 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.

### Additional Details

Name Of Person

Koh Mia Seng

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Age

59

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Is effective date of cessation known?

Yes

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If yes, please provide the date

22/09/2023

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Detailed Reason (s) for cessation

Mr. Koh will be retiring as a Non-Executive Director of the Company pursuant to Regulation 89 of the Company's Constitution and will not be seeking for re-election at the AGM.

The Sponsor, after having interviewed Mr. Koh and to its best knowledge, is satisfied that, save as disclosed in the previous announcements in relation to the alleged close relationships between Mr. Koh and certain customers of the Company's subsidiary, SMC Industrial Pte Ltd, there are no other material reasons for the retirement of Mr. Koh as Non-Executive Director of the Company.

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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

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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

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

No

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Date of Appointment to current position

03/05/2015

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

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

Non-Executive Director

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Role and responsibilities

Assumed role and responsibilities as Non-Executive Director.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

369,109,046 shares

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Past (for the last 5 years)

- SMC Industrial (UK) Limited (Struck-off)

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Present

- SMC Industrial Pte Ltd
  - SYH E-Waste Pte Ltd
  - SMCI Refinery Pte Ltd
  - PNE Sino Pte Ltd
  - SMC Industrial (HK) Limited
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