

'Change - Announcement of Appointment' Announcement - SG200401OTHRM4H2

Issuer & Securities

Issuer/ Manager

AEM HOLDINGS LTD.

Securities

Name	ISIN	Stock Code
AEM HOLDINGS LTD	SG1BA1000003	AWX

Stapled Security

No

Announcement Details

Announcement Sub Title
APPOINTMENT OF DIRECTOR**Announcement Reference**
SG200401OTHRM4H2**Submitted By (Co./ Ind. Name)**
Soh Wai Kong**Designation**
Joint Company Secretary**Contact Details**
65510309**Effective Date and Time of the event**
01/04/2020 17:00:00**Price Sensitivity**
No**Description (Please provide a detailed description of the event in the box below)**

Appointment of Non-Executive, Non-Independent Director

Additional Details

Date Of Appointment
01/07/2020**Name Of Person**
Chok Yean Hung**Age**
55**Country Of Principal Residence**
Singapore**Date of last re-appointment (if applicable)****The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Board of Directors of AEM Holdings Ltd, having reviewed and considered the extensive industry experience and knowledge that Mr. Chok Yean Hung has, and his current appointment with the Company as CEO strongly believe that he will be able to provide valuable insights and contribute effectively to AEM

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Director

Professional qualifications

Bachelor of Electrical & Electronics Engineering (2nd Upper Honours)

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

None

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

- Chief Executive Officer of AEM (2018 to 2020)
- Chief Operating Officer/VP Operations of AEM (2012 to 2018)
- Senior Vice President of Operations at EEMS Asia Pte Ltd

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest in AEM shares of 1,795,467 and 2,571,000 share options

Other Principal Commitments* Including Directorships#

****"Principal Commitments" has the same meaning as defined in the Code**

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

None

Present

Singapore Semiconductor Industry Association
P3 Investment Pte Ltd
AEM Singapore Pte Ltd;
AEM China (S) Pte. Ltd;
AEM International (US) Ltd.;
AEM Microtronics (M) Sdn. Bhd.;
AEM Microtronics (Suzhou) Co. Ltd
Afore Oy
InspiRain Technologies Pte. Ltd.
IRIS Solution Pte Ltd
Novoflex Pte Ltd

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If Yes, Please provide full details

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he 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

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(e) Whether he has 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 has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

If Yes, Please provide full details

(f) Whether at any time during the last 10 years, judgment has been entered against him 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 his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

If Yes, Please provide full details

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

If Yes, Please provide full details

(h) Whether he has 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

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(j) Whether he has ever, to his 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; or

No

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

If Yes, Please provide full details

(k) Whether he has 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

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr. Chok is the CEO of AEM Holdings Ltd since 1 April 2018 and is therefore familiar with the roles, responsibilities and corporate governance requirement of the SGX

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable

Attachments

For Public Dissemination

Update Info

Created By

WaiKong Soh (AEMHldg01)

Last Updated By

Admin Administrator (Admin)

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