

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF LEAD INDEPENDENT DIRECTOR - MR TAN CHIN HAN ADAM

Issuer & Securities

Issuer/ Manager

SINGAPURA FINANCE LTD

Securities

SINGAPURA FINANCE LTD - SG1M01001924 - S23

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

11-Nov-2025 17:26:14

Status

New

Announcement Sub Title

Retirement of Lead Independent Director - Mr Tan Chin Han Adam

Announcement Reference

SG251111OTHRGONA

Submitted By (Co./ Ind. Name)

Lee Tiong Hock

Designation

Company Secretary

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

Retirement of Mr Tan Chin Han Adam ("Mr Adam Tan") as Lead Independent Director ("LID").

Additional Details

Name of person

Tan Chin Han Adam

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/12/2025

Detailed reason(s) for cessation

Retirement of Mr Adam Tan as LID of the Company ahead of the Annual General Meeting scheduled for April 2026 where he would not be considered independent after serving as a director for more than 9 years pursuant to Listing Rule 210(5)(d)(iv).

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

03/01/2017

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

LID, Chairman of the NC and member of the AC, Remuneration Committee, Risk Management Committee, Executive Committee and Digitalization Committee.

Role and responsibilities

Lead Independent Director

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)

4

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

0

Shareholding interest in the listed issuer and its subsidiaries?

No

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

None

Other Directorships**Past (for the last 5 years)**

Agrimax Pte Ltd

Present

1. Plasticscommerce Pte Ltd
 2. German Training Centre for Injection Moulding (Asia) Pte Ltd
 3. Rochdale Ventures Limited
 4. Agrifreeze Pte Ltd
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