

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

AZTECH GLOBAL LTD.

#### Securities

AZTECH GLOBAL LTD. - SGXE54866863 - 8AZ

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

01-Aug-2022 12:26:40

#### Status

New

#### Announcement Sub Title

Appointment of Non-Executive and Independent Director

#### Announcement Reference

SG220801OTHR9Y0F

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

Pavani Nagarajah

#### Designation

Company Secretary

#### Effective Date and Time of the event

01/08/2022 12:15:00

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

Appointment of Ms Jeann Low Ngiap Jong as a Non-Executive and Independent Director.

United Overseas Bank Limited and Maybank Kim Eng Securities Pte. Ltd. are the Joint Issue Managers for the initial public offering of shares in the Company (the "Invitation"), and listing of, the Company on the Mainboard of the SGX-ST on 12 March 2021. United Overseas Bank Limited, Maybank Kim Eng Securities Pte. Ltd. and DBS Bank Ltd. are the Joint Global Coordinators, Bookrunners and Underwriters for the Invitation.

### Additional Details

#### Date Of Appointment

01/08/2022

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Name Of Person

Jeann Low Ngiap Jong

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Age

61

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Country Of Principal Residence

Singapore

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The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nominating Committee (the "NC") of the Company, when considering the appointment of Ms Jeann Low Ngiap Jong as a Non-Executive and Independent Director of the Company, has taken into consideration her qualifications and extensive work experience and is of the view that she will be able to contribute meaningfully to the Board.

In light of the reasons above and having considered the recommendation of the NC, the Board has approved the appointment of Ms Low as a Non-Executive and Independent Director of the Company.

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

Non-executive

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

Non-Executive and Independent Director, Member of Audit Committee

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Professional qualifications

Bachelor of Accountancy (Honours), National University of Singapore  
Chartered Accountant, fellow member of the Institute of Singapore Chartered Accountants (ISCA)

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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

No

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Conflict of interests (including any competing business)

No

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

2008 - 2015: Singtel Group CFO  
2015 - 2021: Singtel Group Chief Corporate Officer

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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

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

150,000 in the listed issuer (deemed interest)

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

Past (for the last 5 years)

Nil

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Present

1. Advanced Wireless Network Co., Ltd. (Thailand) Non-Executive Director
  2. Advanced Info Service Public Company Limited (Thailand) Non-Executive Director
  3. Amobee Asia Pte. Ltd. (Singapore) Non-Executive Director
  4. Amobee Group Pte. Ltd. (Singapore) Non-Executive Director
  5. Amobee Inc. (USA) Non-Executive Director
  6. Amobee Ltd. (Israel) Non-Executive Director
  7. Intouch Holdings Public Company Limited (Thailand) Non-Executive Director
  8. Lee Kong Chian School of Medicine (Singapore) Member, Governing Board
  9. Singtel Asian Investments Pte Ltd (Singapore) Non-Executive Director
  10. Singtel Strategic Investments Pte Ltd (Singapore) Non-Executive Director
  11. Trustwave Holdings, Inc. (USA) Non-Executive Director
  12. CapitaLand Integrated Commercial Trust Management Limited (Singapore) Non-Executive Director
  13. Prison Fellowship Singapore Limited (Singapore) Non-Executive Director
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(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

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(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

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

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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

Yes

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If Yes, Please provide details of prior experience

CapitaLand Integrated Commercial Trust Management Limited from 16 August 2021

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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)

To note that the Director will be attending the following training courses in 2022:-

Listed Entity Director Essentials

Board Dynamics

Board Performance

Stakeholder Engagement

Audit Committee Essentials

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Attachments

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[SGX Announcement - ID- 1 August 2022.pdf](#)

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Total size =122K MB

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