
Issuer & Securities

Issuer/ Manager

AZTECH GLOBAL LTD.

Securities

AZTECH GLOBAL LTD. - SGXE54866863 - 8AZ

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

19-Aug-2022 17:12:13

Status

New

Announcement Sub Title

Early Retirement of Senior Vice President - Business Development

Announcement Reference

SG220819OTHR45IP

Submitted By (Co./ Ind. Name)

Pavani Nagarajah

Designation

Company Secretary

Effective Date and Time of the event

19/08/2022 17:00:00

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

Early retirement of Mr Jason Saw, Senior Vice President of Business Development.

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

Name Of Person

Jason Saw Chwee Meng

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

31/08/2022

Detailed Reason (s) for cessation

Early retirement.

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

CHANGE - ANNOUNCEMENT OF CESSATION::EARLY RETIREMENT OF SENIOR VICE PRESIDENT - BUSINESS DEVELOPMENT

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

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

0

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

Senior Vice President - Business Development

Role and responsibilities

He is responsible for the Group's business development activities in relation to the lighting/ smart lighting products. He also oversees the R&D activities for the said products in Singapore.

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)

None

Present

None
