

Issuer & Securities

Issuer/ Manager

POLLUX PROPERTIES LTD.

Securities

POLLUX PROPERTIES LTD. - SG1177884290 - 5AE

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

25-Jun-2021 20:25:34

Status

New

Announcement Sub Title

Resignation of Independent Director

Announcement Reference

SG210625OTHRFPTH

Submitted By (Co./ Ind. Name)

Jacob Lee Yen Min

Designation

Chief Executive Officer

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

Resignation of Independent Director.

Additional Details

Name Of Person

Low Chai Chong

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

30/06/2021

Detailed Reason (s) for cessation

No material reason.

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

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT DIRECTOR

No

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

No

Date of Appointment to current position

01/09/2010

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

No

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

2

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

5

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

Lead Independent Director, Chairman of the Board of Directors and the Remuneration and Nominating Committee, and member of the Audit Committee.

Role and responsibilities

Lead Independent Director, Chairman of the Board of Directors and the Remuneration and Nominating Committee, and member of the Audit Committee.

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?

Yes

Shareholding Details

Deemed interest in 200,000 shares of the Company.

[Past \(for the last 5 years\)](#)
DLF Holdings Limited

[Present](#)
Moya Holdings Asia Limited
Eneco Energy Limited
Capital World Limited
Rodyk Services Private Limited
Rodyk IP Services Sdn Bhd
Moya Indonesia Holdings Private Limited

Related Announcements

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