

## Issuer & Securities

### Issuer/ Manager

POLLUX PROPERTIES LTD.

### Securities

POLLUX PROPERTIES LTD. - SG1I77884290 - 5AE

### Stapled Security

No

## Announcement Details

### Announcement Title

Change - Announcement of Appointment

### Date & Time of Broadcast

14-May-2021 22:32:40

### Status

New

### Announcement Sub Title

Appointment of Executive Director and Chief Executive Officer

### Announcement Reference

SG210514OTHRUOMZ

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

Nico Purnomo Po

### Designation

Chief Executive Officer

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

Appointment of Executive Director and Chief Executive Officer.

## Additional Details

### Date Of Appointment

31/05/2021

### Name Of Person

Jacob Lee Yen Min

### Age

55

### Country Of Principal Residence

Singapore

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

The Remuneration and Nominating Committee, after considering the credentials of Mr Jacob Lee Yen Min ( Mr Lee ), has recommended to the Board of Directors ( Board ) the appointment of Mr Lee as an Executive Director and Chief Executive Officer of the Company. The Board has approved the appointment.

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

Executive, Responsible for the management and operations of the Group and implementation of the Group's strategies and policies.

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

Executive Director and Chief Executive Officer.

### Professional qualifications

Diploma in Hotel & Catering & Management, ICS Learning Centres.

### 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

September 2015 to May 2021: General Manager, Louis Kienne Hotel in Semarang, Indonesia.  
February 2014 to August 2015: General Manager, Hotel Soleil in Kuala Lumpur, Malaysia.  
May 2011 to January 2014: General Manager, Hotel Aifa Sdn. Bhd in Labuan, Malaysia.  
June 2006 to April 2011: Group Sales and Marketing Manager, The Rizqun International Hotel, Centrepoint Hotel and Abdul Razak Service Apartments Hotel.

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

No

### Shareholding interest in the listed issuer and its subsidiaries?

No

### # 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

September 2015 to Present: General Manager, Louis Kienne Hotel in Semarang, Indonesia.

(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

(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

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

No

(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

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach:

No

(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

(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

(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

(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

(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

(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

(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

(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

(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

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

The Director will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange within 1 year from his date of appointment.