



## **POLLUX PROPERTIES LTD.**

(Incorporated in Republic of Singapore)

(Company Registration Number: 199904729G)

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### **UPDATE ON TRAINING REQUIREMENT FOR FIRST TIME DIRECTOR**

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The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) refers to the announcement released on 14 May 2021 in respect of the appointment of Mr. Jacob Lee Yen Min (“**Mr. Lee**”) as Executive Director and Chief Executive Officer of the Company on 31 May 2021.

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), a director who has no prior experience as a director of a listing applicant listed on the SGX-ST must undergo training in the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST (the “**Requisite Training**”) within one year from the date of his appointment to the Board.

Due to conflicts between earlier available course timings and work commitments, Mr. Lee had not been able to complete the Requisite Training as at the date of this announcement. Accordingly, the Board wishes to announce that Mr. Lee had not met the timeline to complete the Requisite Training as set out in Practice Note 4D of the Catalist Rules.

Mr. Lee has confirmed his commitment to complete his Requisite Training as soon as practicable, and has registered for the available courses on the Requisite Training, being LED1 to LED4, conducted by the Singapore Institute of Directors to be held in July 2022.

#### **By order of the Board**

Jacob Lee  
Chief Executive Officer and Executive Director

9 June 2022

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer at 7 Temasek Boulevard #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*