

Change - Announcement of Cessation::Resignation of Executive Director, Mr Chew Kok Chor

Issuer & Securities


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| Issuer/ Manager | RAFFLES EDUCATION CORPORATION LIMITED |
| Securities | RAFFLES EDUCATION CORP LTD - SG2C97968151 - NR7 |
| Stapled Security | No |

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 19-Dec-2017 18:09:09 |
| Status | New |
| Announcement Sub Title | Resignation of Executive Director, Mr Chew Kok Chor |
| Announcement Reference | SG1712190THRNVPD |
| Submitted By (Co./ Ind. Name) | Chew Hua Seng |
| Designation | Chairman |
| Description (Please provide a detailed description of the event in the box below) | Resignation of Executive Director |

Additional Details

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| Name Of Person | Chew Kok Chor |
| Age | 46 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 02/01/2018 |
| Detailed Reason (s) for cessation | For personal reasons |
| 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 | 24/01/2011 |
| 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) | 3 |
| Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months | 2 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Deputy CEO and Executive Director |
| Role and responsibilities | Deputy CEO and Executive Director |
| Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries | None |

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| Shareholding interest in the listed issuer and its subsidiaries? | Yes |
| Shareholding Details | 588,465 Ordinary shares in listed issuer |
| Past (for the last 5 years) | Nil |
| Present | Nil |
| Attachments |  REC-Announcement-ResignationOfCKC-19Dec2017.pdf Total size =100K |