

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

HAFARY HOLDINGS LIMITED

#### Securities

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

20-Dec-2024 18:00:15

#### Status

New

#### Announcement Sub Title

Cessation of Non-Independent Non-Executive Director

#### Announcement Reference

SG241220OTHRDB1

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

Low Kok Ann

#### Designation

Executive Director and CEO

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

Cessation of Mr Yong Teak Jan @ Yong Teck Jan as a Non-Independent Non-Executive Director

### Additional Details

#### Name Of Person

Yong Teak Jan @ Yong Teck Jan

#### Age

53

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

31/12/2024

#### Detailed Reason (s) for cessation

Resignation from Hap Seng Consolidated Berhad (the indirect holding company of Hafary Holdings Limited) group of companies

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

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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

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

No

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Date of Appointment to current position

18/01/2018

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

Yes

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

3

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

3

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

Non-Independent Non-Executive Director

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Role and responsibilities

Duties as an Non-Independent Non-Executive Director on which he has served.

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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?

No

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Past (for the last 5 years)

Sino Ceramics Sdn Bhd (In liquidation)  
MML Ceramic (Thailand) Co., Ltd (Dissolved)  
PT MML Ceramic Indonesia (Dissolved)  
MML Marketing Pte. Ltd. (Struck Off)  
Malaysia Mosaics Sdn. Bhd.  
MML Marketing Sdn. Bhd.  
MML (Shanghai) Trading Co., Ltd.  
Hap Seng Trading Holdings Sdn. Bhd.  
Hap Seng Trading (BM) Sdn. Bhd.  
Hap Seng Trading (M) Sdn. Bhd.  
International Ceramic Manufacturing Hub Sdn. Bhd.  
Hafary Trading Sdn. Bhd.  
Guangdong ITA Element Building Materials Co., Limited

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Present

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