

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT DIRECTOR**Issuer & Securities**

Issuer/ Manager

FALCON ENERGY GROUP LIMITED

Securities

FALCON ENERGY\$50M4.5%N200919 - SG6SJ3000005 - 16NB
FALCON ENERGY GROUP LIMITED - SG1Q49922319 - 5FL

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

20-Oct-2020 18:10:13

Status

New

Announcement Sub Title

CESSATION OF INDEPENDENT DIRECTOR

Announcement Reference

SG2010200THRYBYZ

Submitted By (Co./ Ind. Name)

Tan Pong Tyea

Designation

Chairman and Chief Executive Officer

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

CESSATION OF INDEPENDENT DIRECTOR

Additional Details

Name Of Person

Tan Tee Beng

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

20/10/2020

Detailed Reason (s) for cessation

To pursue other interest

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

28/12/2018

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 Catalist Rule 704 (6) over the past 12 months

1

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

Independent Director, Chairman of Nominating Committee, Member of Audit and Remuneration Committees.

Role and responsibilities

Responsibilities of Independent Director, Chairman of Nominating Committee, Member of Audit and Remuneration Committees.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil