

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR - SIN BOON ANN

Issuer & Securities

Issuer/ Manager

THE TRENDLINES GROUP LTD.

Securities

THE TRENDLINES GROUP LTD. - IL0011328858 - 42T

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

17-Jun-2020 18:40:50

Status

New

Announcement Sub Title

Appointment of Independent Director - Sin Boon Ann

Announcement Reference

SG200617OTHRWZO3

Submitted By (Co./ Ind. Name)

Haim Brosh

Designation

Joint Company Secretary

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

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 announcements.

The contact person for the Sponsor is Ms. Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).

Additional Details

Date Of Appointment

17/06/2020

Name Of Person

Sin Boon Ann

Age

62

Country Of Principal Residence

Singapore

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

The Board, having considered the recommendation and assessment by the Nominating Committee of Mr Sin Boon Ann's professional qualifications and past working experience, is satisfied that Mr Sin has the requisite knowledge and experience to contribute effectively to the Company and is a suitable candidate to be appointed to the Board as an Independent Director of the Company

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

Non-executive Director.

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

Independent Director, Audit Committee member, Nominating Committee member and Remuneration Committee member.

Professional qualifications

1. Bachelor of Arts, National University of Singapore
 2. LL.B. (Hons), National university of Singapore
 3. LL.M., University of London
 4. Admitted to Singapore Bar
-

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

Nil.

Conflict of interests (including any competing business)

No.

Working experience and occupation(s) during the past 10 years

2001 - Mar 2018 : Director, Drew & Napier LLC

Mar 2018 - to date : Consultant, Drew & Napier LLC

2016 - to date : Deputy Chairman, Tampines Central Branch & Second Advisor, Tampines Central GROs

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

Yes

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)

1. Datapulse Technology Limited
 2. DrewCorp Services Pte Ltd
 3. Drew & Napier LLC
 4. OSIM International Pte. Ltd.
 5. UT REIT (Pte.) Ltd.
 6. UT TRUST (Pte.) Ltd.
 7. Transcorp Holdings Limited
-

Present

1. Balkan Holdings Pte. Ltd. - Director
 2. Healthway Medical Corporation Limited - Independent Non-Executive Chairman
 3. The Farrer Park Company Pte. Ltd. - Director
 4. W Capital Markets Pte. Ltd. - Director
 5. TIH Limited - Director
 6. At-Sunrice GlobalChef Academy Pte. Ltd. - Director
 7. Esseplere Pte. Ltd. - Director
 8. HRnetGroup Limited - Lead Independent Director
 9. Singapore Centre for Social Enterprise Ltd. (raiSE) - Board Member
 10. Rex International Holding Limited - Lead Independent Director
 11. SE Hub Ltd. - Director
 12. OUE Limited - Lead Independent Director
 13. Tampines Central Community Foundation Limited - Director
 14. CSE Global Limited - Independent Director
-

(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

(e) Whether he has ever been convicted of any offence, 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 has been the subject of any 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?

Yes

If Yes, Please provide details of prior experience

Please refer to the present and the past 5 years' Directorships in various listed companies set out above.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N/A.
