

GENERAL ANNOUNCEMENT::APPOINTMENT OF AN ADDITIONAL DIRECTOR

Issuer & Securities

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SEATRIUM LIMITED

Securities

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Announcement Details

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APPOINTMENT OF AN ADDITIONAL DIRECTOR

Announcement Reference

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Submitted By (Co./ Ind. Name)

Tan Yah Size

Designation

Joint Company Secretary

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

Please refer to the attachment.

Attachments

[Appointment of additional director.pdf](#)

Total size =99K MB



Incorporated in Singapore
Company Registration Number: 196300098Z

APPOINTMENT OF AN ADDITIONAL DIRECTOR

Singapore, 31 May 2023 – Seatrium Limited (“**Seatrium**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Sarjit Singh Gill as a Director of Seatrium from 1 June 2023. He is considered as an Independent Director of Seatrium and will be appointed as a member of the Audit and Risk Committee upon his appointment as a Director.

Mr Gill is a Senior Partner with Shook Lin & Bok. He is a Senior Counsel, Supreme Court of Singapore since 1998. He has extensive experience in a broad range of litigation and arbitration matters, with a special focus on corporate and commercial disputes, banking-related disputes, shareholders’ disputes, professional negligence and fraud. He also has an active international arbitration practice, having been involved in a significant number of complex arbitrations in Singapore and abroad.

Mr Gill holds a Bachelor of Laws (Honours) from the National University of Singapore. He is an Advocate and Solicitor, Singapore (1997) as well as a Solicitor, England and Wales (2003). He is a member of the Life Imprisonment Review Board, The President’s Pleasure Review Board and Long Imprisonment Review Board. He has also been appointed to serve as a member of the Singapore international Arbitration Centre (SIAC) Panel of Arbitrators and has served as a member of the Singapore International Mediation Centre Specialist Mediator Panel (Singapore) from 2020 to 2022.

Mr Gill is a board member of the Inland Revenue Authority of Singapore, as well as the Urban Redevelopment Authority. He is also a non-executive director of Heliconia Capital Management Pte Ltd and served on the Board of the Central Provident Fund from 2012 to 2018.

“We are very delighted to have a person of the calibre and experience of Sarjit joining the Board and are confident his background and experience will greatly contribute to the Group,” Seatrium Chairman, Mr Mark Gainsborough, said.

Following the appointment and reorganisation of the Board Committees, the composition of the Board, the Audit and Risk Committee and the Corporate Social Responsibility Committee will be as follows:

Board

Mr Mark Gainsborough (Chairman and Independent Director)
Mr Yap Chee Keong (Deputy Chairman and Independent Director)
Mr Chris Ong Leng Yeow (Executive Director and Chief Executive Officer)
Mr Nagi Hamiyeh (Non-Executive and Non-Independent Director)
Mr Jan Holm (Independent Director)
Mr Lai Chung Han (Independent Director)
Ms Ieda Gomes Yell (Independent Director)
Mr Sarjit Singh Gill (Independent Director)

Audit and Risk Committee

Mr Yap Chee Keong (Chairman)

Mr Nagi Hamiyeh (Member)

Mr Jan Holm (Member)

Mr Sarjit Singh Gill (Member)

Corporate Social Responsibility Committee

Mr Jan Holm (Chairman)

Mr Mark Gainsborough (Member)

Mr Lai Chung Han (Member)

Mr Chris Ong Leng Yeow (Member)

Ms Ieda Gomes Yell (Member)

A detailed announcement on Mr Gill's appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately under SGXNet.

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