

## Grete 'Change - Announcement of Appointment' Announcement

### 創建'異動一任命公告'

#### Issuer & Securities

##### 發行公司及證券

###### Issuer/ Manager

發行公司/經理人

BH GLOBAL CORPORATION LIMITED

明輝環球企業有限公司

###### Securities

證券

Name 名稱	ISIN 註冊編號	Stock Code 股票代號
BH GLOBAL CORPORATION LIMITED 明輝環球企業有限公司	SG1CF8000003	BQN

###### Stapled Security

合併證券

No

無

#### Announcement Details

##### 公告詳情

Announcement Sub Title 公告主題	Submitted By (Co./ Ind. Name) 提交者(公司/個人姓名)	Designation 職稱
APPOINTMENT OF MR KENNETH KOH LEONG WIE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THECOMPANY 任命許良煒先生為公司獨立非執行董事	Vincent Lim Hui Eng 林翔寬	Executive Chairman and Chief Executive Officer 執行主席兼首席執行官

###### Contact Details

聯絡電話

62914444

Effective Date and Time of the event      Price Sensitivity

生效日期與本事件的時間

價格敏感度

Yes

是

**Description (Please provide a detailed description of the event in the box below-Refer to the Online help for the format)**

詳述(請於下框內提供本事件的詳情敘述-有關格式，請尋求上服務)

Appointment of Independent Non-Executive Director - MR KENNETH KOH LEONG WIE

任命獨立非執行董事許良煒先生

## Additional Details

### 其他詳細資訊

#### Date of Appointment

任命日期

30/04/2024

2024 年 04 月 30 日

#### Name Of Person

姓名

KENNETH KOH LEONG WIE

許良煒

#### Age

年齡

47

47

#### Country of principal residence

主要居住國家

Singapore

新加坡

#### Date of last re-appointment (if applicable)

最後一次重新任命日期（如果適用）

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

董事會對本次任命之意見（包括理由，選擇標準，及調查和提名過程）

The Board of Directors of the Company, having considered among others, the recommendation of the Nominating Committee and the qualifications, work experience and competencies of Mr Kenneth Koh Leong Wie ("Kenneth Koh"), is of the view that he is suitable for appointment as the Independent Director of the Company. The appointment of Kenneth Koh as an Independent Director of the Company is subject to the approval of the Company's shareholders at the forthcoming Annual General Meeting on 30 April 2024.

本公司董事會經考慮提名委員會的推薦以及許良煒先生（「許先生」）的資歷、工作經驗及能力等因素後，認為他適合任命為公司獨立董事。任命許先生為公司獨立董事須經公司股東在 2024 年 4 月 30 日召開的年度股東大會上批准。

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

任命職務是否為執行，若是，其責任範圍

Non-executive.

非執行

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

職務頭銜(如獨立董事召集人,審計委員會主席，審計委員等)

1) Independent Non-Executive Director

獨立非執行董事

2) Chairman of the Remuneration Committee

薪酬委員會主席

3) Member of the Audit Committee

審計委員會成員

4) Member of the Nominating Committee

提名委員會成員

**Professional qualifications**

**專業資歷**

- 1) Graduated from Hawaii Pacific University with a Bachelor of Science degree in Business Administration majoring in Business Economics and Management (Admitted into the Dean's List for academic achievement)  
夏威夷太平洋大學畢業，取得工商管理學士學位，主修商業經濟與管理（學術成就進入院長名單）
- 2) The Chartered Institute of Marketing with a Post Graduate Diploma in Marketing  
擁有英國特許行銷學會行銷研究生文憑
- 3) Graduated from Irish International University with a Master of Business Administration in Business Administration  
愛爾蘭國際大學畢業取得工商管理碩士
- 4) Graduated from Nanyang Technological University, Singapore with a Master of Science in Maritime Studies  
新加坡南洋理工大學畢業，取得海事研究理學碩士學位

**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**

與上市公司及/或其上市公司的主要股東或任何主要子公司的任何一位現任董事、現任行政主管有任何關係（包括直系親屬關係）

No

無

**Conflict of interests (including any competing business)**

利益衝突(包括任何有關的業務競爭)

No

無

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

**過去 10 內的工作經驗與職務**

Director in Vallianz Offshore Marine Pte Ltd (2014 to 2023) and Horizon Shipmanagement Pte Ltd (2024 to present)  
Vallianz Offshore Marine Pte Ltd（2014 年至 2023 年）和 Horizon Shipmanagement Pte Ltd（2024 年至今）董事

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

**Rule 704(6))**

以附錄 7.7 形式提交給上市公司的承諾 (上市規則第 704(7)) 或附錄 7H (凱利板規則 704(6))。

Yes

是

**Shareholding interest in the listed issuer and its subsidiaries?**

在上市發行人及其子公司所持有之股權？

No

無

**Shareholding Details**

持股詳情

**Other Principal Commitments\* Including Directorships#**

其他主要承諾\* 包括董事職位# \*

**\*"Principal Commitments" has the same meaning as defined in the Code**

\*\*\*「主要承諾」與守則所定義者俱有相同涵義

**# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).**

# 這些欄位不適用於根據上市規則第 704 (9) 條或凱利板規則 704 (8) 進行的任命公告。

**Past (for the last 5 years)**

過去(過去 5 年)

- i) Vallianz Offshore Marine Pte Ltd
- ii) Hamilton Offshore Services Pte Ltd

**Present**

目前

- i) Cairnhill Marine Services Pte Ltd
- ii) Bright Ship Marine Services Pte Ltd
- iii) Marcorp Consultancy Services Pte Ltd

**INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)**

根據上市手冊第 704 (7)或凱利條例第 704(6)條規定

**(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?**

無論在任何時間，在過去 10 年裡，當其為合夥人時或在其辭去合夥人職務二年內，是否曾在任何時間在任一司法管轄區被依破產法對他或其合夥人提出破產申請？

No

無

**If Yes, Please provide full details**

若有，請提供詳情

**(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?**

是否在過去的 10 年期間內的任何時間，曾在任一司法管轄區對其當時擔任企業的董事或同等職務或主要主管或停止董事或同等職務或該企業主要主管二年內，以無力償還為理由提出結束營業或清算該企業或為該企業之商業信託受託人，即商業信託之訴願？

No

無

**If Yes, Please provide full details**

若有，請提供詳情

**(c) Whether there is any unsatisfied judgment against him?**

對其判決是否有任何不滿意？

No

無

**If Yes, Please provide full details**

若有，請提供詳情

**(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?**

是否曾經在新加坡或其他地方，被裁定可判處監禁的犯罪行為，涉及欺詐或不誠實的行為，或一直受到可能遭受監禁之刑事法律程序約束（包括其所知道的任何未判決之刑事訴訟）？

No  
無

**If Yes, Please provide full details**  
若有，請提供詳情

**(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?**

是否曾在新加坡或其他地方被裁定犯下罪行，涉及違反與新加坡或其他地方的證券或期貨產業有關的任何法律或監管規定，或這種違約行為一直受到刑事法律程序約束（包括任何其所知道未判決的刑事法律程序）？

No  
無

**If Yes, Please provide full details**  
若有，請提供詳情

**(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?**

在過去 10 年期間的任何時間，在新加坡或其他地方是否有違反新加坡或其它地方的證券或期貨業有關之任何法律或法規要求之判決，或發現其欺詐、虛假陳述或不誠實之行為，或一直受到涉及其個人欺詐指控、失實陳述或不誠實行為之民事訴訟約程序約束（包括其所知道的任何未判決之民事訴訟）？

No  
無

**If Yes, Please provide full details**  
若有，請提供詳情

**(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?**

是否在新加坡或其他地方曾經因違反企業或商業信託有關的資訊或管理而被定罪？

No  
無

**If Yes, Please provide full details**  
若有，請提供詳情

**(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?**

是否曾被任何企業取消其董事或同等地位職務（包括商業信託的受託人）或其為企業或商業信託直接或間接經營團隊的資格？

No  
無

**If Yes, Please provide full details**  
若有，請提供詳情

**(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?**

是否曾被法院，法庭或政府機構的任何命令，判決或裁決為臨時或永久責令不得從事任何類型的商業行為或活動？

No

無

**If Yes, Please provide full details**

若有，請提供詳情

**(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-**

據其所知，是否曾經在新加坡或其他地方涉及以下事務的管理或行為： -

**(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or**

在新加坡或其他地方的任何一家公司，因違反公司法法律或監管規定而被調查；或

No

無

**If Yes, Please provide full details**

若有，請提供詳情

**(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**

在新加坡或其他地方的任何一個企業（非公司），因違反該組織管理法律或監管規定被調查；或

No

無

**If Yes, Please provide full details**

若有，請提供詳情

**(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**

在新加坡或其他地方的信託公司，因違反法律或信託法規監管規定而被調查；或

No

無

**If Yes, Please provide full details**

若有，請提供詳情

**(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?**

在新加坡或其他地方的企業或信託公司，因違反與證券或期貨行業有關的法律或監管規定而被調查，在其擔任公司職務或信託期間涉及所發生的事情？

No

無

**If Yes, Please provide full details**

若有，請提供詳情

**(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?**

是否在新加坡或其他地方目前或過去曾接受過任何調查或紀律處分，遭被金融管理局，新加坡或任何其他監管機構，交易所，專業團體或政府機構，予以譴責或發出任何警告？

No

無

**If Yes, Please provide full details**  
若有，請提供詳情

**Disclosure applicable to the appointment of Director only.**  
揭露僅適用於董事的任命。

**Any prior experience as a director of an issuer listed on the Exchange?**  
之前是否有擔任星交所上市公司董事的經驗？

No  
無

**If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange**  
若無，請說明該董事是否曾參加或將會參加星交所規定的有關上市公司董事角色和責任的培訓

Attended Listed Entity Director Programme conducted by Singapore Institute of Director  
已參加新加坡董事學會舉辦的上市公司董事課程

**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)**  
請詳細說明相關經驗以及提名委員會不要求董事接受星交所規定培訓的理由（如適用）

Not Applicable  
不適用

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## Attachments 附件

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