
Issuer & Securities

Issuer/ Manager

INFORMATICS EDUCATION LTD.

Securities

INFORMATICS EDU W240821 - SGXN69270662 - LSCW
INFORMATICS EDUCATION LTD. - SG1CE8000006 - BOU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

31-Dec-2021 21:40:14

Status

New

Announcement Sub Title

Resignation of Director

Announcement Reference

SG211231OTHRV06O

Submitted By (Co./ Ind. Name)

Allan Maxwell Norton

Designation

Company Secretary

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

Resignation of Director

Additional Details

Name Of Person

Dato Sri Robin Tan Yeong Ching

Age

47

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2021

Detailed Reason (s) for cessation

To facilitate board renewal as well as to pave way for new leadership of the Company.

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

22/06/2011

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)

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF DIRECTOR

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

0

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

Non-Executive Chairman

Member of Audit and Risk Committee, Nominating Committee and Remuneration and Strategic Human Resource Committee

Role and responsibilities

As above.

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

Son of Tan Sri Dato Seri Vincent Tan Chee Yioun, substantial shareholder.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please refer to Appendix A

Present

Please refer to Appendix A

Attachments

[Resignation of Director - Appendix A.pdf](#)

Total size =90K MB

Informatics Education Ltd
Announcement – Resignation of Director on 31 December 2021

Directorship Listing - Dato' Sri Robin Tan Yeong Ching	
No.	Company Name
1.	AM Prestige Sdn Bhd
2.	Ascot Sports Sdn Bhd
3.	Berjaya Books Sdn Bhd
4.	Berjaya Cares Foundation
5.	Berjaya Corporation Berhad
6.	Berjaya Hartanah Berhad
7.	Berjaya Krispy Kreme Doughnuts Sdn Bhd
8.	Berjaya Media Berhad
9.	Berjaya Papa John's Pizza Sdn Bhd
10.	Berjaya Roasters (M) Sdn Bhd
11.	Berjaya Sports Toto Berhad
12.	Berjaya Starbucks Coffee Company Sdn Bhd
13.	BerjayaCity Sdn Bhd
14.	Bermaz Motor Sdn Bhd
15.	Bermaz Motor Trading Sdn Bhd
16.	Better Malaysia Foundation
17.	Bukit Jalil Golf Club Sdn Bhd
18.	Bukit Kiara Resort Berhad
19.	E.V.A. Management Sdn Bhd
20.	eMedifile Sdn Bhd
21.	FEAB Land Sdn Bhd
22.	KDE Recreation Berhad
23.	Kemajuan Semangat Sdn Bhd
24.	Klasik Mewah Sdn Bhd
25.	Luxury Yacht Charter Sdn Bhd
26.	Magna Mahsuri Sdn Bhd
27.	Sea Lovers Club Sdn Bhd
28.	Sports Toto Malaysia Sdn Bhd
29.	Staffield Country Resort Berhad
30.	Sun Media Corporation Sdn Bhd