

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF EXECUTIVE OFFICER

### Issuer & Securities

#### Issuer/ Manager

NOONTALK MEDIA LIMITED

#### Securities

NOONTALK MEDIA LIMITED - SGXE33048260 - SEJ

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

23-Nov-2023 17:41:17

#### Status

New

#### Announcement Sub Title

Resignation of Executive Officer

#### Announcement Reference

SG231123OTHRVB03

#### Submitted By (Co./ Ind. Name)

Dasmond Koh Chin Eng

#### Designation

Executive Director and Chief Executive Officer

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

Resignation of Ms. Josclynn Kua Pei Ling as the Artiste Manager and Casting Director.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

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

The contact person for the Sponsor is: -

Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)

Address :138 Robinson Road, Oxley Tower, #13-02, Singapore 068906

Tel :(65) 6241 6626

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## Additional Details

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### Name Of Person

Josclynn Kua Pei Ling

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### Age

49

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### Is effective date of cessation known?

Yes

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### If yes, please provide the date

30/11/2023

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### Detailed Reason (s) for cessation

Ms. Josclynn Kua Pei Ling has resigned to pursue other career opportunities.

The Company's Sponsor, Evolve Capital Advisory Private Limited, having interviewed Ms. Kua, is satisfied that saves as disclosed in this announcement, there are no other material reasons for the cessation of Ms. Kua.

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### 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

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### 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

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### Any other relevant information to be provided to shareholders of the listed issuer?

No

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### Date of Appointment to current position

22/02/2022

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### Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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### Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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

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

Artiste Manager and Casting Director

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### Role and responsibilities

Ms. Kua oversees the casting of actors for media, film and television-related productions.

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

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Nil

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Present

Nil

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