

## **AUDIT AND RISK COMMITTEE BOARD OF DIRECTORS** Mrs Jennifer Loh Mr Tsang Yam Pui Ms Kwa Kim Li Non-Executive Chairman Lead Independent Chairperson and Director Non-Executive Director Mr Koh Cheng Chua Mrs Jennifer Loh Mr Kan Shik Lum Independent Non-Executive Mr Premod P. Thomas Independent Non-Executive Director Director Mr Koh Cheng Chua Mr Premod P. Thomas Independent Non-Executive Independent Non-Executive NOMINATING AND REMUNERATION COMMITTEE Director Director Mr Alvin Tav Mr Wu Long Peng Ms Kwa Kim Li Independent Non-Executive Independent Non-Executive Chairperson Director Director Mr Kan Shik Lum Mr Hiew Yoon Khong Mr Wong Mun Hoong Non-Executive Director Non-Executive Director Mr Hiew Yoon Khong Ms Sharon Lim Ms Amy Ng Non-Executive Director Executive Director and Chief Executive Officer **CHIEF EXECUTIVE OFFICER JOINT COMPANY SECRETARIES** Ms Sharon Lim Mr Wan Kwong Weng Ms See Hui Hui **INVESTMENTS & FINANCE** ASSET MANAGEMENT Ms Janica Tan Mr Koh Wee Leong Chief Financial Officer Head **INVESTMENTS & FINANCE INVESTOR RELATIONS ASSET MANAGEMENT** Ms Regina Ong Ms Teng Li Yeng Ms Goh Peck Cheng Vice President Vice President Vice President

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