

ORGANISATION STRUCTURE

Board of Directors

Dr Leong Horn Kee

(Chairman, Non-Executive and Independent Director)

Mr Soon Tit Koon

(Non-Executive and Independent Director
Chairman, Audit and Risk Committee)

Mr David Chia Chay Poh

(Non-Executive and Independent Director
Member, Audit and Risk Committee)

Mr Chan Heng Loon Alan

(Non-Executive and Non-Independent Director)

Mr Anthony Mallek

(Non-Executive and Non-Independent Director
Member, Audit and Risk Committee)

Ms Ginney Lim May Ling

(Non-Executive and Non-Independent Director)

Chief Executive Officer

Ms Susan Leng Mee Yin

**Chief Financial Officer &
Head, Investor Relations**

Ms Soon Suet Har

Investment Manager

Ms Belinda Zheng Qinyin

Asset Manager

Mr Lincoln Teo Soon Piang