

ORGANISATION STRUCTURE

Board of Directors

Dr Leong Horn Kee

Chairman, Non-Executive and Independent Director
Member, Nominating & Remuneration Committee

Mr Soon Tit Koon

Non-Executive and Independent Director
Chairman, Audit & Risk Committee
Member, Nominating & Remuneration Committee

Mr David Chia Chay Poh

Non-Executive and Independent Director
Chairman, Nominating & Remuneration Committee
Member, Audit & Risk Committee

Ms Rachel Eng Yaag Ngee

Non-Executive and Independent Director
Member, Audit & Risk Committee
Member, Nominating & Remuneration Committee

Mr Chan Heng Loon Alan

Non-Executive and Non-Independent Director
Member, Nominating & Remuneration Committee

Mr Anthony Mallek

Non-Executive and Non-Independent Director
Member, Audit & Risk Committee (Up to 6 October 2016)
Member, Nominating & Remuneration Committee

Ms Ginney Lim May Ling

Non-Executive and Non-Independent Director
Member, Nominating & Remuneration Committee

Ms Susan Leng Mee Yin

Chief Executive Officer

Ms Soon Suet Har

Chief Financial Officer &
Head, Investor Relations

Ms Belinda Zheng Qinyin

Investment Manager

Mr Sze Hock Thong

Asset Manager