

# 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 NGE

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

### MR CHAN HENG LOON ALAN

(Up to 1 August 2017)  
Non-Executive and Non-Independent Director  
Member, Nominating & Remuneration Committee

### MR NG YAT CHUNG

(from 1 August 2017)  
Non-Executive and Non-Independent Director  
Member, Nominating & Remuneration Committee

### MR ANTHONY MALLEK

Non-Executive and Non-Independent Director  
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