

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 Hoo Sheau Farn

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

Mr Ng Yat Chung

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

Mr Chua Hwee Song

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

Mr Benjamin Kuah

Chief Financial Officer & Head, Investor Relations

Ms Belinda Zheng Qinyin

Investment Manager