

## Board of Directors

**Mr Tsang Yam Pui** (Non-Executive Chairman and Director)

**Ms Kwa Kim Li** (Lead Independent Non-Executive Director and Chairperson of the Nominating and Remuneration Committee)

**Mrs Jennifer Loh** (Chairperson of the Audit and Risk Committee and Independent Non-Executive Director)

**Mr Kan Shik Lum** (Independent Non-Executive Director and Member of the Nominating and Remuneration Committee)

**Mr Koh Cheng Chua** (Independent Non-Executive Director and Member of the Audit and Risk Committee)

**Mr Premod P. Thomas** (Independent Non-Executive Director and Member of the Audit and Risk Committee)

**Mr Hiew Yoon Khong** (Non-Executive Director and Member of the Nominating and Remuneration Committee)

**Mr Wong Mun Hoong** (Non-Executive Director)

**Ms Amy Ng** (Non-Executive Director)

**Ms Sharon Lim** (Executive Director and Chief Executive Officer)

