

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)

