

# Corporate Information

As at 14 March 2025

## BOARD OF DIRECTORS

**Miguel Ko**  
Chairman

**Lee Chee Koon**  
Group CEO

**Anthony Lim Weng Kin**  
Lead Independent Director

**Chaly Mah Chee Kheong**  
**Gabriel Lim Meng Liang**  
**Judy Hsu Chung Wei**  
**David Su Tuong Sing**  
**Helen Wong Siu Ming**  
**Tan Sri Abdul Farid Alias**  
**Belita Ong**  
**Tham Kui Seng**  
**Eugene Lai**

## BOARD COMMITTEES

**Audit Committee**  
**Chaly Mah Chee Kheong**  
Chairman

**Gabriel Lim Meng Liang**  
**Helen Wong Siu Ming**  
**Tan Sri Abdul Farid Alias**  
**Tham Kui Seng**

## Executive and Sustainability Committee

**Miguel Ko**  
Chairman

**Lee Chee Koon**  
**Chaly Mah Chee Kheong**  
**David Su Tuong Sing**  
**Helen Wong Siu Ming**

## Executive Resource and Compensation Committee

**Judy Hsu Chung Wei**  
Chairman

**Miguel Ko**  
**Anthony Lim Weng Kin**  
**Belita Ong**  
**Eugene Lai**

## Nominating Committee

**Anthony Lim Weng Kin**  
Chairman

**Miguel Ko**  
**David Su Tuong Sing**  
**Tham Kui Seng**

## Risk Committee

**Tan Sri Abdul Farid Alias**  
Chairman

**Gabriel Lim Meng Liang**  
**Judy Hsu Chung Wei**  
**Belita Ong**  
**Eugene Lai**

## COMPANY SECRETARY

**Hon Wei Seng**

## REGISTERED ADDRESS

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Fax : +65 6713 2999

## SHARE REGISTRAR

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Keppel Bay Tower #14-07  
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## AUDITORS

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Singapore 068809  
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Shariq Barmaky)

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