

ORGANISATION STRUCTURE

DIRECTORS

DR. LEONG HORN KEE
Chairman, Non-Executive And
Non-Independent Director
Member, Nominating & Remuneration Committee



MS. JENNIE CHUA
Deputy Chairman, Non-Executive And
Independent Director
Chairman, Nominating & Remuneration Committee
Member, Audit & Risk Committee
(as of 15 August 2022)



MR. EUGENE LAI
Non-Executive And Lead Independent Director
Chairman, Audit & Risk Committee
Member, Nominating & Remuneration Committee
(as of 15 August 2022)



MRS. TRINA LOH
Non-Executive And Independent Director
Member, Nominating & Remuneration Committee



MS. HOO SHEAU FARN
Non-Executive And Independent Director
Member, Audit & Risk Committee

MR. BERNARD PHANG
Non-Executive And Independent Director
Member, Audit & Risk Committee



MR. RAY FERGUSON
Non-Executive And Independent Director
Member, Nominating & Remuneration Committee



MR. GERALD YONG
Non-Executive And Non-Independent Director
Member, Audit & Risk Committee
Member, Nominating & Remuneration Committee
(as of 15 August 2022)



MR. NG YAT CHUNG
Non-Executive And Non-Independent Director
(resigned on 1 January 2023)



MS. GINNEY LIM
Non-Executive And Non-Independent Director

FORMER DIRECTORS

MR. SOON TIT KOON
Non-Executive And Non-Independent Director
Chairman, Audit & Risk Committee
Member, Nominating & Remuneration Committee
(resigned on 15 August 2022)

MR. CHUA HWEI SONG
Non-Executive And Non-Independent Director
Member, Nominating & Remuneration Committee
(resigned on 6 July 2022)

MANAGEMENT

MS. SUSAN LENG MEE YIN
Chief Executive Officer

MR. BENJAMIN KUAH HSIEN YIAO
Chief Financial Officer &
Head of Investor Relations

MS. BELINDA ZHENG QINYIN
Investment Manager

MR. MARC ANG JUNJIE
Asset Manager