

# ORGANISATION STRUCTURE

## DIRECTORS

### DR. LEONG HORN KEE

Chairman, Non-Executive And Non-Independent Director  
Member, Nominating & Remuneration Committee

### MRS. TRINA LOH

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

### MS. JENNIE CHUA

Deputy Chairman, Non-Executive And Independent Director  
Chairman, Nominating & Remuneration Committee  
Member, Audit & Risk Committee

### MR. RAY FERGUSON

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

### MR. EUGENE LAI

Non-Executive And Lead Independent Director  
Chairman, Audit & Risk Committee  
Member, Nominating & Remuneration Committee

### MR. GERALD YONG

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

### MS. HOO SHEAU FARN

Non-Executive And Independent Director  
Member, Audit & Risk Committee

### MS. GINNEY LIM

Non-Executive And Non-Independent Director

### MR. BERNARD PHANG

Non-Executive And Independent Director  
Member, Audit & Risk Committee

## MANAGEMENT

### MS. SUSAN LENG MEE YIN

Chief Executive Officer

### MS. WOO YENG YENG

Chief Financial Officer &  
Head, Investor Relations

### MS. BELINDA ZHENG QINYIN

Investment Manager

### MR. MARC ANG JUNJIE

Asset Manager