

Organisation Structure

The Manager MPACT Management Ltd.

Board of Directors

Mr Samuel Tsien
Non-Executive Chairman
and Director

Mr Chua Kim Chiu
Independent Non-Executive
Director

Ms Lilian Chiang
Independent Non-Executive
Director

Ms Wendy Koh
Non-Executive
Director

Mr Alvin Tay
Lead Independent
Non-Executive Director

Mr Mak Keat Meng
Independent Non-Executive
Director

Mr Pascal Lambert
Independent Non-Executive
Director

Ms Sharon Lim
Executive Director and
Chief Executive Officer

Mr Wu Long Peng
Independent Non-Executive
Director

Mr Lawrence Wong
Independent Non-Executive
Director

Mr Chua Tiow Chye
Non-Executive
Director

Nominating and Remuneration Committee

Mr Alvin Tay
Chairman

Ms Lilian Chiang

Mr Chua Tiow Chye

Audit and Risk Committee

Mr Wu Long Peng
Chairman

Mr Chua Kim Chiu

Mr Mak Keat Meng

Mr Lawrence Wong

Chief Executive Officer

Ms Sharon Lim

Joint Company Secretaries

Mr Wan Kwong Weng

Ms See Hui Hui

Chief Financial Officer

Ms Janica Tan

Head, Investments & Asset Management

Mr Koh Wee Leong

Director, Investor Relations

Ms Teng Li Yeng