

BOARD OF DIRECTORS



1 Tan Keng Boon

Chairman
Chairman, Compensation Committee
Member, Audit Committee
Member, Seal Authorisation Committee

2 Tan Eng Bock

Chairman, Audit Committee
Member, Seal Authorisation Committee

3 Yang Boon Kiat

Chief Executive Officer

4 Han Meng Siew

Chief Operating Officer
Member, Seal Authorisation Committee

5 Wong Lin Hong

Member, Audit Committee
Member, Compensation Committee

6 Chua Kee Lock

7 Dr Josephine Kwa Lay Keng

