

BOARD OF DIRECTORS

Board Committees

- N Nominating Committee
- A Audit Committee
- R Remuneration Committee
- BR Board Risk Committee
- BS Board Safety Committee



LEE BOON YANG

AGE 73

Chairman
Non-Executive and Independent Director



Date of first appointment as a director:
 1 May 2009

Date of last re-election as a director:
 20 April 2018

Length of service as a director
(as at 31 December 2020):
 11 years 8 months

Board Committee(s) served on:
 Remuneration Committee (Member);
 Nominating Committee (Member);
 Board Safety Committee (Member)

Academic & Professional Qualification(s):
 B.V.Sc Hon (2A), University of Queensland, 1971

Present Directorships (as at 1 January 2021):
Listed companies
 Singapore Press Holdings Limited (Chairman)

Other principal directorships
 Keppel Care Foundation Limited (Chairman);
 Singapore Press Holdings Foundation Limited
 (Chairman); Jilin Food Zone Pte Ltd (Chairman);
 Jilin Food Zone Investment Holdings Pte. Ltd.
 (Chairman)

Major Appointments (other than directorships):
 Nil

Past Directorships held over the preceding
5 years (from 1 January 2016 to
31 December 2020):
 Nil

Others:
 Former Minister for Information,
 Communications and the Arts (May 2003 to
 March 2009); Former Member of Parliament
 (December 1984 to April 2011)



LOH CHIN HUA

AGE 59

Executive Director and
Chief Executive Officer



Date of first appointment as a director:
 1 January 2014

Date of last re-election as a director:
 23 April 2019

Length of service as a director
(as at 31 December 2020):
 7 years

Board Committee(s) served on:
 Board Safety Committee (Member)

Academic & Professional Qualification(s):
 Bachelor in Property Administration, Auckland
 University; Presidential Key Executive MBA,
 Pepperdine University; CFA® charterholder

Present Directorships (as at 1 January 2021):
Listed companies
 Nil

Other principal directorships
 Keppel Offshore & Marine Ltd (Chairman);
 Keppel Land Limited (Chairman); Keppel
 Infrastructure Holdings Pte. Ltd. (Chairman);
 Keppel Capital Holdings Pte. Ltd. (Chairman);
 Keppel Telecommunications & Transportation
 Ltd (Chairman); Keppel Care Foundation
 Limited; M1 Limited

Major Appointments (other than directorships):
 National University of Singapore (Member of
 Board of Trustees); Singapore Economic
 Development Board (Board Member)

Past Directorships held over the preceding
5 years (from 1 January 2016 to
31 December 2020):

KrisEnergy Ltd; Various fund companies
 under management of Alpha Investment
 Partners Limited; Various companies under
 Keppel Group of companies

Others:
 Nil

**ALVIN YEO KHIRN HAI**

AGE 59

Non-Executive and Independent Director**Date of first appointment as a director:**
1 June 2009**Date of last re-election as a director:**
23 April 2019**Length of service as a director (as at 31 December 2020):**
11 years 7 months**Board Committee(s) served on:**
Audit (Member);
Nominating Committee (Member)**Academic & Professional Qualification(s):**
LLB Honours, King's College London, University of London; Gray's Inn (Barrister-at-Law); Senior Counsel, Singapore**Present Directorships (as at 1 January 2021):**
Listed companies
United Overseas Bank Limited**Other principal directorships**
Valencia C.F; GlobalORE Pte Ltd**Major Appointments (other than directorships):**
WongPartnership LLP (Chairman and Senior Partner); Monetary Authority of Singapore advisory panel to advise the Minister on appeals under various financial services legislation (Member); The Court of the Singapore International Arbitration Centre (Member); The Singapore Medical Council's Panel of Disciplinary Tribunal Chairmen (Member); Panel of Disciplinary Tribunal Chairmen, Supreme Court of Singapore (Member); Fellow of the Singapore Institute of Arbitrators**Past Directorships held over the preceding 5 years (from 1 January 2016 to 31 December 2020):**
Thomson Medical Pte. Ltd.; Neptune Orient Lines Limited; Jubilant Pharma Limited; United Industrial Corporation Limited**Others:**
Past member: Senate of the Academy of Law; the Council of the Law Society; the board of the Civil Service College; Former Member of Parliament (2006 to 2015)**TAN EK KIA**

AGE 72

Non-Executive and Independent Director**Date of first appointment as a director:**
1 October 2010**Date of last re-election as a director:**
23 April 2019**Length of service as a director (as at 31 December 2020):**
10 years 3 months**Board Committee(s) served on:**
Board Safety Committee (Chairman);
Board Risk Committee (Member);
Audit Committee (Member)**Academic & Professional Qualification(s):**
BSc Mechanical Engineering (First Class Honours), Nottingham University, United Kingdom; Management Development Programme, International Institute for Management Development, Lausanne, Switzerland; Fellow of the Institute of Engineers, Malaysia; Chartered Engineer of Engineering Council, United Kingdom; Member of Institute of Mechanical Engineers, United Kingdom**Present Directorships (as at 1 January 2021):**
Listed companies
KrisEnergy Ltd (Chairman); PT Chandra Asri Petrochemical Tbk; Transocean Ltd**Other principal directorships**
SMRT Corporation Ltd; Keppel Offshore & Marine Ltd; Star Energy Group Holdings Pte Ltd (Chairman); Dialog Systems (Asia) Pte Ltd; Singapore LNG Corporation Pte Ltd**Major Appointments (other than directorships):**
Nil**Past Directorships held over the preceding 5 years (from 1 January 2016 to 31 December 2020):**
Nil**Others:**
Former Vice President (Ventures and Developments) of Shell Chemicals, Asia Pacific and Middle East region (based in Singapore); Former Chairman, Shell companies in North East Asia; Former Managing Director, Shell Malaysia Exploration and Production**DANNY TEOH**

AGE 65

Non-Executive and Independent Director**Date of first appointment as a director:**
1 October 2010**Date of last re-election as a director:**
2 June 2020**Length of service as a director (as at 31 December 2020):**
10 years 3 months**Board Committee(s) served on:**
Audit Committee (Chairman);
Remuneration Committee (Member);
Board Risk Committee (Member)**Academic & Professional Qualification(s):**
Associate member of the Institute of Chartered Accountants in England & Wales**Present Directorships (as at 1 January 2021):**
Listed companies
Nil**Other principal directorships**
M1 Limited (Chairman); DBS Bank (Taiwan) Ltd**Major Appointments (other than directorships):**
Nil**Past Directorships held over the preceding 5 years (from 1 January 2016 to 31 December 2020):**
CapitaLand Mall Trust Management Limited (Manager of CapitaLand Mall Trust); JTC Corporation; Ascendas-Singbridge Pte. Ltd.; DBS Bank (China) Limited; Changi Airport Group (Singapore) Pte Ltd; DBS Group Holdings Ltd; DBS Bank Ltd; DBS Foundation Ltd**Others:**
Former Managing Partner, KPMG LLP, Singapore; Past member of KPMG's International Board and Council; Former Head of Audit and Risk Advisory Services and Head of Financial Services, KPMG LLP

BOARD OF DIRECTORS

**TILL VESTRING**

AGE 57

Non-Executive and
Independent Director



Date of first appointment as a director:
16 February 2015

Date of last re-election as a director:
2 June 2020

**Length of service as a director
(as at 31 December 2020):**
5 years 11 months

Board Committee(s) served on:
Remuneration Committee (Chairman);
Nominating Committee (Member)

Academic & Professional Qualification(s):
Master of Economics, University of Bonn, Germany;
Master of Business Administration, Haas School
of Business, University of California, Berkeley

Present Directorships (as at 1 January 2021):
Listed companies
Inchcape plc

Other principal directorships
Leap Philanthropy Ltd; Banteasy Srey
Development Limited; Advanced Micro Foundry
Pte. Ltd.; Delaware Consulting International
CVBA

Major Appointments (other than directorships):
Advisory Partner, Bain & Company Southeast Asia

**Past Directorships held over the preceding
5 years (from 1 January 2016 to
31 December 2020):**
Singapore Chinese Orchestra Company Limited

Others:
Nil

**VERONICA ENG**

AGE 67

Non-Executive and
Independent Director



Date of first appointment as a director:
1 July 2015

Date of last re-election as a director:
2 June 2020

**Length of service as a director
(as at 31 December 2020):**
5 years 6 months

Board Committee(s) served on:
Board Risk Committee (Chairman);
Audit Committee (Member)

Academic & Professional Qualification(s):
Bachelor of Business Administration
(First Class Honours), University of Singapore

Present Directorships (as at 1 January 2021):
Listed companies
Nil

Other principal directorships
Keppel Capital Holdings Pte. Ltd.;
Eastspring Investments Group Pte. Ltd.

Major Appointments (other than directorships):
Professor (Practice), NUS Business School

**Past Directorships held over the preceding
5 years (from 1 January 2016 to
31 December 2020):**
Nil

Others:
Founding Partner of Permira (1985 to 2015);
Former Member of the Board and Executive
Committee of Permira

**JEAN-FRANÇOIS MANZONI**

AGE 59

Non-Executive and
Independent Director



Date of first appointment as a director:
1 October 2018

Date of last re-election as a director:
23 April 2019

**Length of service as a director
(as at 31 December 2020):**
2 years 3 months

Board Committee(s) served on:
Nominating Committee (Chairman);
Board Risk Committee (Member)

Academic & Professional Qualification(s):
DBA, Harvard Business School, Boston;
MBA, McGill University, Montreal; Bachelor,
Business Administration, l'Ecole des Hautes
Etudes Commerciales de Montréal; Fellow of
the Singapore Institute of Directors

Present Directorships (as at 1 January 2021):
Listed companies
Nil

Other principal directorships
IMD Foundation Board; IMD Scholarship
Foundation

Major Appointments (other than directorships):
President and Nestlé Professor, International
Institute for Management Development (IMD),
Switzerland; Member of several International
Advisory panels, including Digital Switzerland
and Russian Presidential Academy of
National Economy and Public Administration

**Past Directorships held over the preceding
5 years (from 1 January 2016 to
31 December 2020):**
Singapore Civil Service College;
Association to Advance Collegiate Schools
of Business (AACSB) International

Others:
Nil

**TEO SIONG SENG**

AGE 66

**Non-Executive and
Non-Independent Director**



Date of first appointment as a director:
1 November 2019

Date of last re-election as a director:
2 June 2020

**Length of service as a director
(as at 31 December 2020):**
1 year 2 months

Board Committee(s) served on:
Remuneration Committee (Member);
Board Safety Committee (Member)

Academic & Professional Qualification(s):
Degree (First Class Honours) in Naval
Architecture and Ocean Engineering from
the University of Glasgow, United Kingdom

Present Directorships (as at 1 January 2021):
Listed companies
Singamas Container Holdings Ltd.; COSCO
Shipping Holding Co., Ltd.; COSCO Shipping
Energy Transportation Co., Ltd.; Wilmar
International Limited

Other principal directorships
Pacific International Lines (Pte) Ltd

Major Appointments (other than directorships):
Singapore Chinese Chamber of Commerce &
Industry (Honorary President); Business China
(Director); The United Republic of Tanzania in
Singapore (Honorary Consul)

**Past Directorships held over the preceding
5 years (from 1 January 2016 to
31 December 2020):**
The Standard Club Asia Ltd; Singapore
Maritime Institute; Duke-NUS Development
Committee; Enterprise Singapore

Others:
Former Member of Future Economy Council

**THAM SAI CHOY**

AGE 61

**Non-Executive and
Independent Director**



Date of first appointment as a director:
1 November 2019

Date of last re-election as a director:
2 June 2020

**Length of service as a director
(as at 31 December 2020):**
1 year 2 months

Board Committee(s) served on:
Audit Committee (Member);
Board Risk Committee (Member)

Academic & Professional Qualification(s):
Bachelor of Arts (Honours) in Economics,
University of Leeds, United Kingdom;
Fellow of the Institute of Singapore Chartered
Accountants and the Institute of Chartered
Accountants in England and Wales

Present Directorships (as at 1 January 2021):
Listed companies
DBS Group Holdings Limited

Other principal directorships
DBS Bank Ltd.; DBS Bank (China) Limited;
DBS Foundation Ltd; EM Services Pte Ltd
(Chairman); Keppel Offshore & Marine Ltd;
Mount Alvernia Hospital; Singapore
International Arbitration Centre

Major Appointments (other than directorships):
Accounting and Corporate Regulatory Authority
(Board member); Nanyang Polytechnic
(Board member)

**Past Directorships held over the preceding
5 years (from 1 January 2016 to
31 December 2020):**
Singapore Accountancy Commission;
KPMG Group of Companies; Singapore
Institute of Directors (Chairman);
Housing & Development Board

Others:
Nil

**PENNY GOH**

AGE 68

**Non-Executive and
Independent Director**



Date of first appointment as a director:
2 January 2020

Date of last re-election as a director:
2 Jun 2020

**Length of service as a director
(as at 31 December 2020):**
1 year

Board Committee(s) served on:
Audit Committee (Member);
Board Risk Committee (Member)

Academic & Professional Qualification(s):
Bachelor of Law (Honours), University
of Singapore

Present Directorships (as at 1 January 2021):
Listed companies
Keppel REIT Management Limited (the Manager
of Keppel REIT) (Chairman)

Other principal directorships
HSBC Bank (Singapore) Limited;
Singapore Totalisator Board

Major Appointments (other than directorships):
Allen & Gledhill LLP (Senior Adviser)

**Past Directorships held over the preceding
5 years (from 1 January 2016 to
31 December 2020):**
Mapletree Logistics Trust Management Ltd
(the Manager of Mapletree Logistics Trust);
Eastern Development Private Limited; Eastern
Development Holdings Pte Ltd; Allen & Gledhill
Regulatory & Compliance Pte. Ltd.

Others:
Former Co-Chairman and Senior Partner
of Allen & Gledhill LLP