

Corporate Information

BOARD OF DIRECTORS

Danny Teoh
Chairman

Loh Chin Hua
Chief Executive Officer

Till Vestring
Lead Independent Director

Veronica Eng

Jean-François Manzoni

Teo Siong Seng

Tham Sai Choy

Penny Goh

Shirish Apte

Olivier Blum

Jimmy Ng

Ang Wan Ching

AUDIT COMMITTEE

Tham Sai Choy
Chairman

Veronica Eng

Penny Goh

Jimmy Ng

Ang Wan Ching

REMUNERATION COMMITTEE

Till Vestring
Chairman

Danny Teoh

Jean-François Manzoni

Penny Goh

Shirish Apte

NOMINATING COMMITTEE

Jean-François Manzoni
Chairman

Danny Teoh

Till Vestring

Tham Sai Choy

Shirish Apte

BOARD RISK COMMITTEE

Veronica Eng
Chairman

Tham Sai Choy

Penny Goh

Shirish Apte

Jimmy Ng

Ang Wan Ching

BOARD SUSTAINABILITY AND SAFETY COMMITTEE

Teo Siong Seng
Chairman

Danny Teoh

Loh Chin Hua

Olivier Blum

COMPANY SECRETARIES

Karen Teo

Samantha Teong

REGISTERED OFFICE

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Email: contactus@keppel.com
Website: www.keppel.com

SHARE REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.

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#14-07 Keppel Bay Tower
Singapore 098632

AUDITORS

PricewaterhouseCoopers LLP Public Accountants and Chartered Accountants

7 Straits View
Marina One East Tower
Level 12
Singapore 018936
Audit Partner: Lam Hock Choon
Year appointed: 2021