

Board of Directors



DANNY TEOH, 68

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

N R SS

Date of first appointment as a director:
1 October 2010

Date of last re-election as a director:
21 April 2023

**Length of service as a director
(as at 31 December 2023):**
13 years 3 months

Board Committee(s) served on:

Nominating Committee (Member);
Remuneration Committee (Member);
Board Sustainability and Safety Committee
(Member)

Academic & Professional Qualification(s):

Associate member of the Institute of
Chartered Accountants in England & Wales

Present Directorships (as at 1 January 2024):

Listed companies
Nil

Other principal directorships

Nil

Major Appointments (other than directorships):

Nil

**Past Directorships held over the preceding
5 years (from 1 January 2019 to
31 December 2023):**

Ascendas – Singbridge Pte. Ltd.; DBS Bank (China)
Limited; Changi Airport Group (Singapore)
Pte Ltd; DBS Group Holdings Ltd; DBS Bank Ltd;
DBS Foundation Ltd; DBS Bank (Taiwan) Ltd;
M1 Limited

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



LOH CHIN HUA, 62

**Executive Director and
Chief Executive Officer**

SS

Date of first appointment as a director:
1 January 2014

Date of last re-election as a director:
22 April 2022

**Length of service as a director
(as at 31 December 2023):**
10 years

Board Committee(s) served on:

Board Sustainability and 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 2024):

Listed companies
Nil

Other principal directorships

Keppel Management Ltd. (Chairman); Keppel
Infrastructure Holdings Pte. Ltd. (Chairman);
Keppel Capital Holdings Pte. Ltd. (Chairman);
Keppel Telecommunications & Transportation
Ltd (Chairman); Keppel Care Foundation Limited;
M1 Limited (Chairman)

Major Appointments (other than directorships):

National University of Singapore (Member of
Board of Trustees)

**Past Directorships held over the preceding
5 years (from 1 January 2019 to
31 December 2023):**

Various fund companies under management
of Keppel Fund Management Limited;
Various companies under Keppel; Singapore
Economic Development Board (Board Member);
EDB Investments Pte Ltd (Board Member)

Others:

Nil



TILL VESTRING, 60

**Non-Executive and
Lead Independent Director**

R N

Date of first appointment as a director:
16 February 2015

Date of last re-election as a director:
21 April 2023

**Length of service as a director
(as at 31 December 2023):**
8 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 2024):

Listed companies
Nil

Other principal directorships

Leap Philanthropy Ltd; Advanced Micro Foundry
Pte. Ltd.; Delaware Consulting International CVBA;
AP Technologies Group Pte. Ltd.

Major Appointments (other than directorships):

Advisory Partner, Bain & Company Southeast Asia

**Past Directorships held over the preceding
5 years (from 1 January 2019 to
31 December 2023):**

Inchcape plc; Keppel Telecommunications &
Transportation Ltd

Others:

Nil

Board Committees

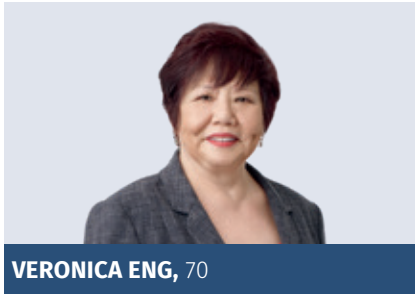
N Nominating
Committee

A Audit
Committee

R Remuneration
Committee

BR Board Risk
Committee

SS Board Sustainability
and Safety Committee



VERONICA ENG, 70

Non-Executive and Independent Director

BR A

Date of first appointment as a director:
1 July 2015

Date of last re-election as a director:
21 April 2023

Length of service as a director (as at 31 December 2023):
8 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 2024):
Listed companies
Nil

Other principal directorships
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 2019 to 31 December 2023):
Keppel Capital Holdings Pte. Ltd.

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



JEAN-FRANÇOIS MANZONI, 62

Non-Executive and Independent Director

N R

Date of first appointment as a director:
1 October 2018

Date of last re-election as a director:
23 April 2021

Length of service as a director (as at 31 December 2023):
5 years 3 months

Board Committee(s) served on:
Nominating Committee (Chairman);
Remuneration 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 2024):
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

Past Directorships held over the preceding 5 years (from 1 January 2019 to 31 December 2023):
Association to Advance Collegiate Schools
of Business (AACSB) International

Others:
Nil



TEO SIONG SENG, 69

Non-Executive and Non-Independent Director

SS

Date of first appointment as a director:
1 November 2019

Date of last re-election as a director:
22 April 2022

Length of service as a director (as at 31 December 2023):
4 years 2 months

Board Committee(s) served on:
Board Sustainability and Safety Committee
(Chairman)

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

Present Directorships (as at 1 January 2024):
Listed companies
Singamas Container Holdings Ltd.;
Wilmar International Limited

Other principal directorships
Pacific International Lines (Pte) Ltd;
PIL Pte. Ltd.

Major Appointments (other than directorships):
The United Republic of Tanzania in Singapore
(Honorary Consul)

Past Directorships held over the preceding 5 years (from 1 January 2019 to 31 December 2023):
Enterprise Singapore (Board Member);
COSCO Shipping Energy Transportation Co.,
Ltd.; Business China; COSCO Shipping
Holding Co., Ltd.

Others:
National University of Singapore
(Pro-Chancellor); Singapore Chinese Chamber
of Commerce & Industry (Honorary President);
Immediate Past Chairman of Singapore
Business Federation

Board of Directors

**THAM SAI CHOY, 64**

Non-Executive and Independent Director

A N BR

Date of first appointment as a director:
1 November 2019

Date of last re-election as a director:
22 April 2022

Length of service as a director (as at 31 December 2023):
4 years 2 months

Board Committee(s) served on:

Audit Committee (Chairman);
Nominating 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 2024):

Listed companies

DBS Group Holdings Limited

Other principal directorships

DBS Bank Ltd.; DBS Bank (China) Limited;
DBS Foundation Ltd; EM Services Pte
Ltd (Chairman); Singapore International
Arbitration Centre

Major Appointments (other than directorships):

Nanyang Polytechnic (Board member);
Mount Alvernia Hospital (Board Member)

Past Directorships held over the preceding 5 years (from 1 January 2019 to 31 December 2023):

Singapore Institute of Directors (Chairman);
Housing & Development Board;
Accounting and Corporate Regulatory Authority;
Keppel Offshore & Marine Ltd

Others:

Nil

**PENNY GOH, 71**

Non-Executive and Independent Director

A BR R

Date of first appointment as a director:
2 January 2020

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

Length of service as a director (as at 31 December 2023):
4 years

Board Committee(s) served on:

Audit Committee (Member);
Board Risk Committee (Member);
Remuneration Committee (Member)

Academic & Professional Qualification(s):

Bachelor of Law (Honours),
University of Singapore

Present Directorships (as at 1 January 2024):

Listed companies

Nil

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 2019 to 31 December 2023):

Keppel REIT Management Limited
(the Manager of Keppel REIT);
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.; Keppel Land Limited (now known as
Keppel Management Ltd.)

Others:

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

**SHIRISH APTE, 71**

Non-Executive and Independent Director

N R BR

Date of first appointment as a director:
1 July 2021

Date of last re-election as a director:
22 April 2022

Length of service as a director (as at 31 December 2023):
2 years 6 months

Board Committee(s) served on:

Nominating Committee (Member);
Remuneration Committee (Member);
Board Risk Committee (Member)

Academic & Professional Qualification(s):

Qualified as a Member of the Institute of
Chartered Accountants in England and Wales;
Member of the Institute of Chartered
Accountants, India

Present Directorships (as at 1 January 2024):

Listed companies

Standard Chartered PLC, London

Other principal directorships

Singapore Life Holdings Pte. Ltd.;
Singlife Financial Advisers Pte. Ltd. (Chairman)

Major Appointments (other than directorships):

Nil

Past Directorships held over the preceding 5 years (from 1 January 2019 to 31 December 2023):

IHH Healthcare Berhad, Malaysia; Acibadem
Healthcare, Turkey; Integrated Hospitals and
Healthcare Bhd; Citi Bank Handlowy, Poland;
CG Power & Industrial Solutions; Clifford Capital
Holdings Pte Ltd; Clifford Capital Pte Ltd;
Fortis Healthcare Limited, India; Pierfront Capital
Mezzanine Fund Pte Ltd; Pierfront Capital
Fund Management Pte. Ltd.; KP Management
(GL) Pte. Ltd.; KPCF Investments Pte. Ltd.;
Commonwealth Bank of Australia;
Fullerton India Credit Company Limited, India;
Keppel Infrastructure Holdings Pte. Ltd.

Others:

Nil



OLIVIER BLUM, 53

Non-Executive and Independent Director

SS

Date of first appointment as a director:
1 May 2022

Date of last re-election as a director:
21 April 2023

Length of service as a director (as at 31 December 2023):
1 year 8 months

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

Academic & Professional Qualification(s):
Master Business Administration and General Management, Grenoble Business School (GEM), France

Present Directorships (as at 1 January 2024):
Listed companies
Nil

Other principal directorships
Delta Dore, France; Aveva Group PLC, United Kingdom; Luminous Power Technologies (P) Ltd, India (Chairman)

Major Appointments (other than directorships):
Nil

Past Directorships held over the preceding 5 years (from 1 January 2019 to 31 December 2023):
Nil

Others:
Nil



JIMMY NG, 59

Non-Executive and Independent Director

A BR

Date of first appointment as a director:
1 May 2022

Date of last re-election as a director:
21 April 2023

Length of service as a director (as at 31 December 2023):
1 year 8 months

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

Academic & Professional Qualification(s):
Bachelor of Science Degree in Information Systems, National University of Singapore
Masters in Business Administration, Nanyang Technological University

Present Directorships (as at 1 January 2024):
Listed companies
Nil

Other principal directorships
Singapore Clearing House Pte Ltd;
Evolve Digitech Pte Ltd

Major Appointments (other than directorships):
Steering Committee of Asian Institute of Digital Finance (Committee Member)

Past Directorships held over the preceding 5 years (from 1 January 2019 to 31 December 2023):
Nil

Others:
Nil



ANG WAN CHING, 57

Non-Executive and Independent Director

A BR

Date of first appointment as a director:
1 July 2023

Date of last re-election as a director:
N.A.

Length of service as a director (as at 31 December 2023):
6 months

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

Academic & Professional Qualification(s):
Bachelor of Arts (First Class Honours) in Philosophy, Politics and Economics, University of Oxford; Masters of Business Administration (Dean's List), INSEAD (France)

Present Directorships (as at 1 January 2024):
Listed companies
Bavaria Industries Group AG (Germany)

Other principal directorships
AS Beteiligungen und Vermögensverwaltungs GmbH (Germany); HQ Capital GmbH & Co KG (Germany)

Major Appointments (other than directorships):
Montana Capital Partners AG (Switzerland) (Member of Investment Committee)

Past Directorships held over the preceding 5 years (from 1 January 2019 to 31 December 2023):
HQ Holding GmbH & Co KG (Germany)

Others:
Nil