

Corporate Information

BOARD OF DIRECTORS

Danny Teoh
Chairman

Piyush Gupta
Deputy Chairman

Loh Chin Hua
Chief Executive Officer

Shirish Apte
Lead Independent Director

Tham Sai Choy

Penny Goh

Olivier Blum

Jimmy Ng

Ang Wan Ching

AUDIT COMMITTEE

Tham Sai Choy
Chairman

Penny Goh

Jimmy Ng

Ang Wan Ching

REMUNERATION COMMITTEE

Penny Goh
Chairman

Danny Teoh

Piyush Gupta

Shirish Apte

NOMINATING COMMITTEE

Shirish Apte
Chairman

Danny Teoh

Piyush Gupta

Tham Sai Choy

Olivier Blum

BOARD RISK COMMITTEE

Shirish Apte
Chairman

Tham Sai Choy

Penny Goh

Jimmy Ng

Ang Wan Ching

BOARD SUSTAINABILITY AND SAFETY COMMITTEE

Olivier Blum
Chairman

Danny Teoh

Piyush Gupta

Loh Chin Hua

COMPANY SECRETARIES

Karen Teo

Samantha Teong

REGISTERED OFFICE

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#18-01 Keppel Bay Tower
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Website: www.keppel.com

SHARE REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.

1 HarbourFront Avenue
#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