

Board of Directors



Danny Teoh, 67
Chairman
Non-Executive and Non-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 2022):
 12 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 2023):
Listed companies
 Nil

Other principal directorships
 Nil

Major Appointments (other than directorships):
 Nil

Past Directorships held over the preceding 5 years (from 1 January 2018 to 31 December 2022):
 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, 61
Executive Director and Chief Executive Officer

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 2022):
 9 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 2023):
Listed companies
 Nil

Other principal directorships
 Keppel Offshore & Marine Ltd (Chairman) (appointment till 28 February 2023); 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 (Chairman)

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

Past Directorships held over the preceding 5 years (from 1 January 2018 to 31 December 2022):
 Various fund companies under management of Alpha Investment Partners Limited; Various companies under Keppel Group of companies

Others:
 Nil

Board Committees

Nominating Committee

Audit Committee

Remuneration Committee

Board Risk Committee

Board Sustainability and Safety Committee



Till Vestring, 59
Non-Executive and Lead 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 2022):**
7 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 2023):
Listed companies
Nil

Other principal directorships
Leap Philanthropy Ltd; Advanced Micro Foundry
Pte. Ltd.; Delaware Consulting International CVBA;
Keppel Telecommunications & Transportation Ltd

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

**Past Directorships held over the preceding
5 years (from 1 January 2018 to
31 December 2022):**
Inchcape plc; Singapore Chinese Orchestra
Company Limited

Others:
Nil



Veronica Eng, 69
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 2022):**
7 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 2023):
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 2018 to
31 December 2022):**
Nil

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



Jean-François Manzoni, 61
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 2021

**Length of service as a director
(as at 31 December 2022):**
4 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 2023):
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 2018 to
31 December 2022):**
Association to Advance Collegiate Schools
of Business (AACSB) International

Others:
Nil

Board of Directors



Teo Siong Seng, 68
Non-Executive and Non-Independent Director

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 2022):

3 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 2023):

Listed companies

Singamas Container Holdings Ltd.; COSCO Shipping Holding Co., 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 2018 to 31 December 2022):

Enterprise Singapore (Board Member); COSCO Shipping Energy Transportation Co., Ltd.; Business China

Others:

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



Tham Sai Choy, 63
Non-Executive and Independent Director

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 2022):

3 years 2 months

Board Committee(s) served on:

Audit Committee (Chairman); 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 2023):

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 (appointment till 28 February 2023); 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 2018 to 31 December 2022):

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

Others:

Nil



Penny Goh, 70
Non-Executive and Independent Director

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 2022):

3 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 2023):

Listed companies

Nil

Other principal directorships

HSBC Bank (Singapore) Limited; Singapore Totalisator Board; Keppel Land Limited

Major Appointments (other than directorships):

Allen & Gledhill LLP (Senior Adviser)

Past Directorships held over the preceding

5 years (from 1 January 2018 to 31 December 2022):

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.

Others:

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



Shirish Apte, 70
Non-Executive and Independent Director

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 2022):**
1 year 6 months

Board Committee(s) served on:
Audit 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 2023):
Listed companies
Standard Chartered PLC, London

Other principal directorships
Keppel Infrastructure Holdings Pte. Ltd;
Singapore Life Holdings Pte. Ltd.;
Singlife Financial Advisers Pte. Ltd. (Chairman)

Major Appointments (other than directorships):
Fullerton India Credit Company Limited, India (Adviser)

Past Directorships held over the preceding 5 years (from 1 January 2018 to 31 December 2022):
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

Others:
Nil



Olivier Blum, 52
Non-Executive and Independent Director

Date of first appointment as a director:
1 May 2022

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

**Length of service as a director
(as at 31 December 2022):**
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 2023):
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 2018 to 31 December 2022):
Nil

Others:
Nil



Jimmy Ng, 58
Non-Executive and Independent Director

Date of first appointment as a director:
1 May 2022

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

**Length of service as a director
(as at 31 December 2022):**
8 months

Board Committee(s) served on:
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 2023):
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 2018 to 31 December 2022):
Nil

Others:
Nil