

BOARD OF DIRECTORS

Teo Swee Lian

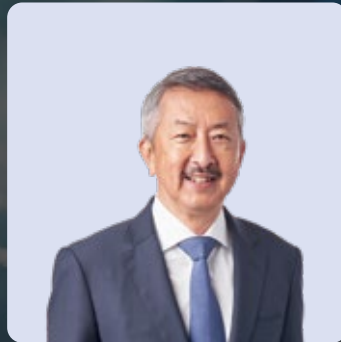
Chairman,
Non-Executive,
Non-Independent Director

**Mark Chong Chin Kok**

Chief Executive Officer,
Executive,
Non-Independent Director

**Chng Lay Chew**

Non-Executive,
Independent Director

**Chu Swee Yeok**

Non-Executive,
Independent Director

**Gan Chee Yen**

Non-Executive,
Lead Independent Director

**Gan Siok Hoon**

Non-Executive,
Non-Independent Director

**Ng Chin Hwee**

Non-Executive,
Independent Director

**Yasmin Binti Aladad Khan**

Non-Executive,
Independent Director



TEO SWEE LIAN, 66

Chairman,
Non-Executive, Non-Independent Director

Date of first appointment as Chairman

23 July 2025

Date of first appointment as a director

21 May 2025

Date of last re-election as a director

23 July 2025

Board committee(s) served on

Nil

Academic & Professional Qualification(s)

Bachelor of Science (Honours) in Mathematics, Imperial College of Science and Technology, University of London, United Kingdom
Master of Science in Applied Statistics, University of Oxford, United Kingdom

Present Directorships in other listed companies

(as at 31 March 2026)

CapitalLand Integrated Commercial Trust Management Limited (Manager of CapitaLand Commercial Trust) (Chairman)
HSBC Holdings plc

Present Principal Commitments (as at 31 March 2026)

CapitalLand Integrated Commercial Trust Management Limited (Manager of CapitaLand Commercial Trust) (Chairman)
HSBC Holdings plc (Director)
Clifford Capital Holdings Pte. Ltd. (Director)
CSCC Agape Fund, Caritas Singapore Community Council Limited (Member of the Board of Trustees)

Past Directorships in listed companies held over the preceding five years (from 1 April 2021 to 31 March 2026)

AIA Group Limited
Singapore Telecommunications Limited

Past Principal Commitments held over the preceding five years (from 1 April 2021 to 31 March 2026)

AIA Group Limited (Director)
Avanda Investment Management Pte. Ltd. (Director)
Dubai Financial Services Authority (Director)
Singapore Telecommunications Limited (Director)

MARK CHONG CHIN KOK, 62

Chief Executive Officer,
Executive, Non-Independent Director

Date of first appointment as a director

1 November 2025

Date of last re-election as a director

N.A.

Board committee(s) served on

Board Sustainability Committee (Member)

Academic & Professional Qualification(s)

Bachelor's Degree in Electronics Engineering, Institut Polytechnique de Grenoble (Grande Ecole), Grenoble, France
Master in Research in Electronic Systems, ENSERG, Grenoble, France
Master of Business Administration from the National University of Singapore

Present Directorships in other listed companies

(as at 31 March 2026)

Nil

Present Principal Commitments (as at 31 March 2026)

Civil Aviation Authority of Singapore (Authority Member)

Past Directorships in listed companies held over the preceding five years (from 1 April 2021 to 31 March 2026)

Advanced Info Service Public Company Limited

Past Principal Commitments held over the preceding five years (from 1 April 2021 to 31 March 2026)

Singapore Telecommunications Limited (Group Chief Corporate Officer)
Advanced Info Service Public Company Limited (Deputy Chief Executive Officer)
Singapore Telecommunications Limited (Group Chief Technology Officer)

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CHNG LAY CHEW, 68

Non-Executive, Independent Director

Date of first appointment as a director

17 February 2025

Date of last re-election as a director

23 July 2025

Board committee(s) served on

Audit Committee (Chairman)
Board Sustainability Committee (Member)
Nominations and Remuneration Committee (Member)

Academic & Professional Qualification(s)

Bachelor of Commerce and Administration,
Victoria University of Wellington, New Zealand
Fellow, Institute of Singapore Chartered Accountants
Fellow, Chartered Accountants Australia and New Zealand
Fellow, CPA Australia
International Directors Programme, INSEAD
Senior Accredited Director, Singapore Institute of Directors

Present Directorships in other listed companies

(as at 31 March 2026)
IREIT Global Group Pte. Ltd. (Manager of IREIT Global)
NetLink NBN Management Pte. Ltd. (as Trustee-Manager
of Netlink NBN Trust)

Present Principal Commitments (as at 31 March 2026)

IREIT Global Group Pte. Ltd. (Manager of IREIT Global)
(Director)
NetLink NBN Management Pte Ltd (as Trustee-Manager of
Netlink NBN Trust) (Director)
Credit Bureau (Singapore) Pte Ltd (Director)
ISTARI Pte. Ltd. (Director)
AWWA Ltd. (Director)
NUHS Fund Limited (Director)
WWF-World Wide Fund for Nature (Singapore) Limited
(Director)

Past Directorships in listed companies held over the preceding five years (from 1 April 2021 to 31 March 2026)

Nil

Past Principal Commitments held over the preceding five years (from 1 April 2021 to 31 March 2026)

Nil

CHU SWEE YEOK, 63

Non-Executive, Independent Director

Date of first appointment as a director

1 September 2018

Date of last re-election as a director

23 July 2025

Board committee(s) served on

Board Risk and Technology Committee (Chairman)
Audit Committee (Member)

Academic & Professional Qualification(s)

Bachelor of Science in Biochemistry (Honours),
National University of Singapore
Advanced Management Programme, Harvard University
International Directors Programme, INSEAD

Present Directorships in other listed companies

(as at 31 March 2026)
Nil

Present Principal Commitments (as at 31 March 2026)

August Global Partners Pte Ltd
(Chairman & Executive Director)

Past Directorships in listed companies held over the preceding five years (from 1 April 2021 to 31 March 2026)

Pegasus Asia

Past Principal Commitments held over the preceding five years (from 1 April 2021 to 31 March 2026)

EDBI Pte Ltd (Chief Executive Officer & President &
Executive Director)

GAN CHEE YEN, 67

Non-Executive, Lead Independent Director

Date of first appointment as a director

31 October 2023

Date of last re-election as a director

24 July 2024

Board committee(s) served onNominations and Remuneration Committee (Chairman)
Audit Committee (Member)**Academic & Professional Qualification(s)**Bachelor of Accountancy, National University of Singapore
Chartered Accountant (Singapore),
Institute of Singapore Chartered Accountants
Programme for Management Development,
Harvard Business School, United States**Present Directorships in other listed companies**

(as at 31 March 2026)

BHG Retail Trust Management Pte. Ltd.
(Manager of BHG Retail REIT) (Chairman & Director)**Present Principal Commitments** (as at 31 March 2026)

V3 Capital Investments Pte. Ltd. (Chairman & Director)

Past Directorships in listed companies held over the preceding five years (from 1 April 2021 to 31 March 2026)

CEI Limited (now known as CEI Pte. Ltd.)

Past Principal Commitments held over the preceding five years (from 1 April 2021 to 31 March 2026)Pacific International Lines (Private) Limited
(Co-President & Executive Director)**GAN SIOK HOON, 52**

Non-Executive, Non-Independent Director

Date of first appointment as a director

15 April 2025

Date of last re-election as a director

23 July 2025

Board committee(s) served onBoard Risk and Technology Committee (Member)
Finance and Investment Committee (Member)**Academic & Professional Qualification(s)**Bachelor's Degree in Accountancy (Honours),
Nanyang Technological University
Master of Science in Management, Stanford University
Fellow, Institute of Singapore Chartered Accountants**Present Directorships in other listed companies**

(as at 31 March 2026)

Nil

Present Principal Commitments (as at 31 March 2026)Singapore Telecommunications Limited
(Group Chief Corporate Officer)**Past Directorships in listed companies held over the preceding five years** (from 1 April 2021 to 31 March 2026)

Nil

Past Principal Commitments held over the preceding five years (from 1 April 2021 to 31 March 2026)Singapore Telecommunications Limited
(Deputy Group Chief Corporate Officer)
Singapore Telecommunications Limited
(Managing Director, Group Finance)
Singapore Telecommunications Limited
(Managing Director, Mobile Marketing & Sales)

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NG CHIN HWEE, 65

Non-Executive, Independent Director

Date of first appointment as a director

17 February 2025

Date of last re-election as a director

23 July 2025

Board committee(s) served on

Finance and Investment Committee (Chairman)
Board Risk and Technology Committee (Member)
Nominations and Remuneration Committee (Member)

Academic & Professional Qualification(s)

Bachelor of Engineering (1st Class Honours),
National University of Singapore
Master of Science in Management, Massachusetts Institute
of Technology, United States

Present Directorships in other listed companies

(as at 31 March 2026)

Nil

Present Principal Commitments (as at 31 March 2026)

SMRT Corporation Ltd (Director)

Past Directorships in listed companies held over the preceding five years (from 1 April 2021 to 31 March 2026)

SIA Engineering Company Limited

Past Principal Commitments held over the preceding five years (from 1 April 2021 to 31 March 2026)

SIA Engineering Company Limited (Chief Executive Officer
and Executive Director)

YASMIN BINTI ALADAD KHAN, 68

Non-Executive, Independent Director

Date of first appointment as a director

1 January 2024

Date of last re-election as a director

24 July 2024

Board committee(s) served on

Board Sustainability Committee (Chairman)
Finance and Investment Committee (Member)
Nominations and Remuneration Committee (Member)

Academic & Professional Qualification(s)

Master of Business Administration, Aston University,
Birmingham, United Kingdom

Present Directorships in other listed companies

(as at 31 March 2026)

CIMB Group Holdings Berhad

Present Principal Commitments (as at 31 March 2026)

CIMB Group Holdings Berhad (Director)

Past Directorships in listed companies held over the preceding five years (from 1 April 2021 to 31 March 2026)

Digi.Com Berhad (now known as CelcomDigi Berhad)

PT XL Axiata TBK

Past Principal Commitments held over the preceding five years (from 1 April 2021 to 31 March 2026)

DHL Express (Singapore) Pte Ltd (Executive Vice President,
Commercial, Asia Pacific, Singapore)