

BOARD OF DIRECTORS

Board Committees

- N Nominating Committee
- A Audit Committee
- R Remuneration Committee
- BR Board Risk Committee
- BS Board Safety Committee



DANNY TEOH, 66
Chairman
Non-Executive and Non-Independent Director

N R BS

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 2021):**
11 years 3 months

Board Committee(s) served on:
Nominating Committee (Member);
Remuneration Committee (Member);
Board Safety Committee (Member)

Academic & Professional Qualification(s):
Associate member of the Institute of Chartered
Accountants in England & Wales

Present Directorships (as at 1 January 2022):
Listed companies
Nil

Other principal directorships
Nil

Major Appointments (other than directorships):
Nil

**Past Directorships held over the preceding
5 years (from 1 January 2017 to
31 December 2021):**
JTC Corporation; 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, 60
Executive Director and
Chief Executive Officer

BS

Date of first appointment as a director:
1 January 2014

Date of last re-election as a director:
23 April 2019

**Length of service as a director
(as at 31 December 2021):**
8 years

Board Committee(s) served on:
Board 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 2022):
Listed companies
Nil

Other principal directorships
Keppel Offshore & Marine Ltd (Chairman);
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 2017 to
31 December 2021):**
Various fund companies under management
of Alpha Investment Partners Limited;
Various companies under Keppel Group
of companies

Others:
Nil



TILL VESTRING, 58
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 2021):**
6 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 2022):
Listed companies
Inchcape plc

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 2017 to
31 December 2021):**
Singapore Chinese Orchestra Company Limited

Others:
Nil



VERONICA ENG, 68
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 2021):**
6 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 2022):
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 2017 to
31 December 2021):**
Nil

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



JEAN-FRANÇOIS MANZONI, 60
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 2021):**
3 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 2022):
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
and Russian Presidential Academy of
National Economy and Public Administration

**Past Directorships held over the preceding
5 years (from 1 January 2017 to
31 December 2021):**
Singapore Civil Service College;
Association to Advance Collegiate Schools
of Business (AACSB) International

Others:
Nil



TEO SIONG SENG, 67
Non-Executive and
Non-Independent Director

BS

Date of first appointment as a director:
1 November 2019

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

**Length of service as a director
(as at 31 December 2021):**
2 years 2 months

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

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

Present Directorships (as at 1 January 2022):
Listed companies
Singamas Container Holdings Ltd.; COSCO
Shipping Holding Co., Ltd.; COSCO Shipping
Energy Transportation Co., Ltd.; Wilmar
International Limited

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

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

**Past Directorships held over the preceding
5 years (from 1 January 2017 to
31 December 2021):**
Enterprise Singapore (Board member)

Others:
Singapore Chinese Chamber of
Commerce & Industry (Honorary President);
Immediate Past Chairman of Singapore
Business Federation



THAM SAI CHOY, 62
Non-Executive and
Independent Director

A BR

Date of first appointment as a director:
1 November 2019

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

**Length of service as a director
(as at 31 December 2021):**
2 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 2022):
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;
Mount Alvernia Hospital; Singapore International
Arbitration Centre

Major Appointments (other than directorships):
Nanyang Polytechnic (Board member)

**Past Directorships held over the preceding
5 years (from 1 January 2017 to
31 December 2021):**

Singapore Accountancy Commission;
KPMG Group of Companies; Singapore
Institute of Directors (Chairman);
Housing & Development Board;
Accounting and Corporate Regulatory Authority

Others:
Nil



PENNY GOH, 69
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 2021):**
2 years

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

Academic & Professional Qualification(s):
Bachelor of Law (Honours), University
of Singapore

Present Directorships (as at 1 January 2022):
Listed companies
Keppel REIT Management Limited (the Manager
of Keppel REIT) (Chairman)

Other principal directorships
HSBC Bank (Singapore) Limited (Chairman);
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 2017 to
31 December 2021):**
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, 69
Non-Executive and
Independent Director



Date of first appointment as a director:
1 July 2021

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

**Length of service as a director
(as at 31 December 2021):**
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 & Wales;
Member of the Institute of Chartered
Accountants, India

Present Directorships (as at 1 January 2022):
Listed companies
Commonwealth Bank of Australia

Other principal directorships
Pierfront Capital Mezzanine Fund Pte Ltd
(Chairman); Fullerton India Credit Company
Limited, India (Chairman); Pierfront Capital
Fund Management Pte. Ltd. (Chairman);
KP Management (GL) Pte. Ltd.; KPCF Investments
Pte. Ltd.; Keppel Infrastructure Holdings Pte. Ltd;
Aviva Singlife Holdings Pte. Ltd.; Aviva Financial
Advisers Pte. Ltd.(Chairman)

Major Appointments (other than directorships):
Nil

**Past Directorships held over the preceding
5 years (from 1 January 2017 to
31 December 2021):**
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

Others:
Nil