

Board of Directors

**DANNY TEOH, 69**

**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 2024):**
14 years 3 months

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

Academic & Professional Qualification(s):
Member of the Institute of
Singapore Chartered Accountants;
Qualified as a Member of the Institute of
Chartered Accountants, England & Wales

Present Directorships (as at 1 January 2025):
Listed companies
Nil

Other principal directorships
Nil

Major Appointments (other than directorships):
Nil

**Past Directorships held over the preceding
5 years (from 1 January 2020 to
31 December 2024):**
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, 63**

**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 2024):**
11 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 2025):
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 2020 to
31 December 2024):**
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

**SHIRISH APTE, 72**

**Non-Executive and
Lead Independent Director**

N BR R

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 2024):**
3 years 6 months

Board Committee(s) served on:
Nominating Committee (Chairman);
Board Risk Committee (Chairman);
Remuneration 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 2025):
Listed companies
Standard Chartered PLC, London

Other principal directorships
Singapore Life Holdings Pte. Ltd.;
Singlife Financial Advisers Pte. Ltd. (Chairman);
Hillhouse Investment Management Ltd.

Major Appointments (other than directorships):
Nil

**Past Directorships held over the preceding
5 years (from 1 January 2020 to
31 December 2024):**
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

Board Committees

N Nominating
Committee

A Audit
Committee

R Remuneration
Committee

BR Board Risk
Committee

SS Board Sustainability
and Safety Committee



TEO SIONG SENG, 70

**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 2024):**
5 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 2025):
Listed companies
Singamas Container Holdings Ltd.

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 2020 to
31 December 2024):**
Enterprise Singapore (Board Member);
COSCO Shipping Energy Transportation Co.,
Ltd.; Business China; COSCO Shipping
Holding Co., Ltd.; Wilmar International Limited

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, 65

**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 2024):**
5 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 2025):
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 2020 to
31 December 2024):**
Singapore Institute of Directors (Chairman);
Housing & Development Board;
Accounting and Corporate Regulatory Authority;
Keppel Offshore & Marine Ltd

Others:
Nil



PENNY GOH, 72

**Non-Executive and
Independent Director**

R A BR

Date of first appointment as a director:
2 January 2020

Date of last re-election as a director:
19 April 2024

**Length of service as a director
(as at 31 December 2024):**
5 years

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

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

Present Directorships (as at 1 January 2025):
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 2020 to
31 December 2024):**
Keppel REIT Management Limited
(the Manager of Keppel REIT);
Mapletree Logistics Trust Management Ltd
(the Manager of Mapletree Logistics Trust);
Keppel Management Ltd.

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

Board of Directors

**OLIVIER BLUM, 54**

Non-Executive and
Independent Director



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 2024):**
2 years 8 months

Board Committee(s) served on:
Nominating Committee (Member); 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 2025):
Listed companies
Nil

Other principal directorships
Nil

Major Appointments (other than directorships):
Schneider Electric (Chief Executive Officer)

**Past Directorships held over the preceding
5 years (from 1 January 2020 to
31 December 2024):**
Delta Dore, France; Aveva Group PLC,
United Kingdom; Luminous Power
Technologies (P) Ltd, India (Chairman)

Others:
Nil

**JIMMY NG, 60**

Non-Executive and
Independent Director



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 2024):**
2 years 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 2025):
Listed companies
Nil

Other principal directorships
Singapore Clearing House Pte Ltd;
Evolve Digitech Pte Ltd; NTUC FairPrice
Co-operative Limited (Board Member)

Major Appointments (other than directorships):
Steering Committee of Asian Institute of
Digital Finance (Committee Member);
The Institute of Bank and Finance
Singapore's (IBF) Technology and
Operations Workgroup (Chairperson)

**Past Directorships held over the preceding
5 years (from 1 January 2020 to
31 December 2024):**
Nil

Others:
Nil

**ANG WAN CHING, 58**

Non-Executive and
Independent Director



Date of first appointment as a director:
1 July 2023

Date of last re-election as a director:
19 April 2024

**Length of service as a director
(as at 31 December 2024):**
1 year 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 2025):
Listed companies
Nil

Other principal directorships
AS Beteiligungen und Vermögensverwaltungs
GmbH (Germany); Bavaria Industries
Group AG (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 2020 to
31 December 2024):**
HQ Holding GmbH & Co KG (Germany);
HQ Capital GmbH & Co KG (Germany)

Others:
Nil