

Corporate Information

Registered Office

30 Hill Street #05-04
Singapore 179360
Tel: (65) 6723 3113
Website: www.sembcorp.com

Board of Directors

Ang Kong Hua
Chairman

Tan Sri Mohd Hassan Marican
Tham Kui Seng
Dr Teh Kok Peng
Ajaib Haridass
Nicky Tan Ng Kuang
Yap Chee Keong
Jonathan Asherson OBE
Dr Josephine Kwa Lay Keng
Nagi Hamiyeh
Lim Ming Yan (*Appointed on Jan 18, 2021*)

Wong Kim Yin
Group President & CEO

Executive Committee

Ang Kong Hua
Chairman

Tham Kui Seng
Nicky Tan Ng Kuang
Nagi Hamiyeh
Wong Kim Yin

Audit Committee

Yap Chee Keong
Chairman

Dr Teh Kok Peng
Ajaib Haridass
Jonathan Asherson OBE
Lim Ming Yan (*Appointed on Feb 22, 2021*)

Risk Committee

Ajaib Haridass
Chairman

Dr Teh Kok Peng
Yap Chee Keong
Jonathan Asherson OBE
Lim Ming Yan (*Appointed on Feb 22, 2021*)

Executive Resource & Compensation Committee

Ang Kong Hua
Chairman

Tan Sri Mohd Hassan Marican
Tham Kui Seng
Nicky Tan Ng Kuang

Nominating Committee

Ang Kong Hua
Chairman

Tan Sri Mohd Hassan Marican
Nicky Tan Ng Kuang
Nagi Hamiyeh (*Appointed on Feb 22, 2021*)

Technology Advisory Panel

Ang Kong Hua
Chairman

Dr Teh Kok Peng
Jonathan Asherson OBE
Dr Josephine Kwa Lay Keng
Nicky Tan Ng Kuang (*Appointed on Feb 22, 2021*)
Lim Ming Yan (*Appointed on Feb 22, 2021*)
Prof Ng How Yong
Prof Lui Pao Chuen
Wong Kim Yin

Company Secretary

Kwong Sook May

Registrar

M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

Auditors

KPMG LLP
Public Accountants and
Chartered Accountants
16 Raffles Quay #22-00
Hong Leong Building
Singapore 048581

Partner-in-Charge: Koh Wei Peng
(*Appointed during the financial year
ended December 31, 2019*)

Investor Relations

investorrelations@sembcorp.com

Sustainability

sustainability@sembcorp.com