

APPOINTMENTS TO SEMBCORP'S BOARD COMMITTEES

Singapore, February 23, 2021 – Sembcorp Industries (Sembcorp) wishes to announce the following appointments to the board committees of the Company with effect from February 22, 2021:

1. Appointment of Lim Ming Yan as a member of the Audit Committee (AC) and Risk Committee (RC);
2. Appointment of Nagi Hamiyeh as a member of the Nominating Committee (NC); and
3. Appointment of Nicky Tan Ng Kuang and Lim Ming Yan as members of the Technology Advisory Panel (TAP).

Following the above appointments, the current composition of AC, RC, NC and TAP are set out as follows:

Audit Committee	Risk Committee	Nominating Committee	Technology Advisory Panel
Yap Chee Keong (Chairman)	Ajaib Haridass (Chairman)	Ang Kong Hua (Chairman)	Ang Kong Hua (Chairman)
Ajaib Haridass	Yap Chee Keong	Tan Sri Mohd Hassan Marican	Dr Josephine Kwa Lay Keng
Dr Teh Kok Peng	Dr Teh Kok Peng	Nicky Tan Ng Kuang	Dr Teh Kok Peng
Jonathan Asherson OBE	Jonathan Asherson OBE	Nagi Hamiyeh	Jonathan Asherson OBE

Lim Ming Yan	Lim Ming Yan		Wong Kim Yin
			Nicky Tan Ng Kuang
			Lim Ming Yan
			Prof Ng How Yong (co-opted member)
			Prof Lui Pao Chuen (co-opted member)

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