

CHANGES TO SEMBCORP INDUSTRIES' BOARD AND BOARD COMMITTEES

Singapore, April 22, 2021 – Sembcorp Industries (Sembcorp) wishes to announce the following changes to the composition of board and board committees of the Company with effect from April 22, 2021. Following the conclusion of the 23rd Annual General Meeting held this morning, Tan Sri Mohd Hassan Marican, Dr Teh Kok Peng and Mr Jonathan Asherson OBE have retired from their roles as board members. The Company thanks them for their service.

The board now comprises nine members as follows:

Ang Kong Hua	(Chairman)
Tham Kui Seng	(Independent Director)
Ajaib Haridass	(Independent Director)
Nicky Tan Ng Kuang	(Independent Director)
Yap Chee Keong	(Independent Director)
Dr Josephine Kwa Lay Keng	(Independent Director)
Nagi Hamiyeh	(Non-executive Director)
Lim Ming Yan	(Independent Director)
Wong Kim Yin	(Group President & CEO)

In addition, Tan Sri Mohd Hassan retired as a member of the Nominating Committee and Executive Resource & Compensation Committee. Both Dr Teh and Mr Asherson retired as members of the Audit Committee, Risk Committee and Technology Advisory Panel.

The new composition of the board committees are set out as follows:

Audit Committee	Risk Committee	Nominating Committee	Executive Resource & Compensation Committee	Technology Advisory Panel
Yap Chee Keong (Chairman)	Ajaib Haridass (Chairman)	Ang Kong Hua (Chairman)	Ang Kong Hua (Chairman)	Ang Kong Hua (Chairman)
Ajaib Haridass	Yap Chee Keong	Nicky Tan Ng Kuang	Nicky Tan Ng Kuang	Dr Josephine Kwa Lay Keng
Lim Ming Yan	Lim Ming Yan	Nagi Hamiyeh	Tham Kui Seng	Nicky Tan Ng Kuang
				Lim Ming Yan
				Prof Ng How Yong (co-opted member)
				Prof Lui Pao Chuen (co-opted member)
				Wong Kim Yin

Composition of the Executive Committee remains unchanged as follows:

Executive Committee
Ang Kong Hua (Chairman)
Tham Kui Seng
Nicky Tan Ng Kuang
Nagi Hamiyeh
Wong Kim Yin

For more information, please visit www.sembcorp.com/en/about-sembcorp/leadership/board-of-directors.

- End -