Executive Committee

The Executive Committee is an executive arm of the Board and the Board Committees.

The members of the Executive Committee are:

- Ms Olivia Lum (Chairman)
- Mr Lee Joo Hai
- Mr Teo Kiang Kok
- Mr Gay Chee Cheong

The main functions of the Executive Committee are:

1. to make recommendations to the Board and the Board Committees on the businesses and the affairs of the Company and its subsidiaries and affiliates;

2. to participate in the deliberations of the Board and the Board Committees as appropriate, subject to such direction as the Chairman of the Board or the Board Committee may give;

3. to implement the decisions of the Board and the Board Committees; and

4. to undertake assignments as the Board or any Board Committee may direct from time to time.

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