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CHANGES TO SEMBCORP INDUSTRIES' BOARD COMMITTEES

Singapore, April 23, 2024 – Sembcorp Industries Ltd (Sembcorp) wishes to announce the appointment of Mr Kunnasagaran Chinniah, a Non-executive & Independent Director, as the Chairman of the Risk Committee with effect from April 23, 2024.

In view of the above, the Board Committees of Sembcorp are constituted as follows:

Board of Directors	ExCo	AC	RC	ERCC	NC
Tow Heng Tan (Chairman, Non-executive & Non-independent Director)	C			M	M
Lim Ming Yan (Lead Independent Director)	M			C	C
Yap Chee Keong (Non-executive & Independent Director)		C	M		
Dr Josephine Kwa Lay Keng (Non-executive & Independent Director)		M	M		
Nagi Hamiyeh (Non-executive & Non-independent Director)	M				
Kunnasagaran Chinniah (Non-executive & Independent Director)	M		C	M	
Marina Chin Li Yuen (Non-executive & Independent Director)		M	M		
Ong Chao Choon (Non-executive & Independent Director)		M	M		M
Wong Kim Yin (Group President & CEO)	M				

Notes:

C: Chairman

M: Member

ExCo: Executive Committee

AC: Audit Committee

RC: Risk Committee

NC: Nominating Committee

ERCC: Executive Resource & Compensation Committee



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

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