



SINGAPURA FINANCE LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 196900340N)

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board of Directors of Singapura Finance Ltd (the “**Board**”) wishes to announce the appointment of Mr Loh Ching Soo and Mr Lucas Tran Phuoc as Independent Non-Executive Directors and as members of the Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee with effect from 1 June 2023. Mr Loh Ching Soo will also be a member of the Digitalization Committee with effect from 1 June 2023.

Following the above appointments, the composition of the Board and Board Committees will now be as follows:

BOARD OF DIRECTORS

Executive

Mr Teo Chiang Long (Executive Chairman)

Mr Jamie Teo Miang Yeow (Chief Executive Officer)

Independent Non-Executive

Mrs Yu-Foo Yee Shoon (Deputy Board Chairman & Lead Independent Director)

Mr Teoh Eng Hong

Mr William Ho Ah Seng

Mdm Martha Tan Hui Keng

Mr Adam Tan Chin Han

Mr Terence Khoo Chi Siang

Mr Loh Ching Soo

Mr Lucas Tran Phuoc

AUDIT COMMITTEE

Mdm Martha Tan Hui Keng – Chairperson

Mr Teoh Eng Hong

Mrs Yu-Foo Yee Shoon

Mr Adam Tan Chin Han

Mr Terence Khoo Chi Siang

Mr William Ho Ah Seng

Mr Loh Ching Soo

Mr Lucas Tran Phuoc

NOMINATING COMMITTEE

Mrs Yu-Foo Yee Shoon – Chairperson

Mr Teoh Eng Hong

Mdm Martha Tan Hui Keng

Mr Adam Tan Chin Han

Mr Terence Khoo Chi Siang

Mr William Ho Ah Seng

Mr Loh Ching Soo

Mr Lucas Tran Phuoc

REMUNERATION COMMITTEE

Mr Teoh Eng Hong – Chairman

Mrs Yu-Foo Yee Shoon

Mdm Martha Tan Hui Keng

Mr Adam Tan Chin Han

Mr Terence Khoo Chi Siang

Mr William Ho Ah Seng

Mr Loh Ching Soo

Mr Lucas Tran Phuoc

RISK MANAGEMENT COMMITTEE

Mr Adam Tan Chin Han – Chairman

Mr Teoh Eng Hong

Mr Jamie Teo Miang Yeow

Mr William Ho Ah Seng

Mdm Martha Tan Hui Keng

Mr Terence Khoo Chi Siang

Mr Loh Ching Soo

Mr Lucas Tran Phuoc

EXECUTIVE COMMITTEE

Mr Teoh Eng Hong – Chairman

Mr Teo Chiang Long

Mr Jamie Teo Miang Yeow

Mr Adam Tan Chin Han

DIGITALIZATION COMMITTEE

Mr Terence Khoo Chi Siang – Chairman

Mr Adam Tan Chin Han

Mr Jamie Teo Miang Yeow

Mr Melvin Yeo (Head, Information Services)

Mr Loh Ching Soo

By Order of the Board

Sarah Zeng

Company Secretary

1 June 2023