24 March 2021

APPOINTMENT OF MRS QUEK BIN HWEE AS DIRECTOR

The Board of SIA Engineering Company Limited is pleased to announce the appointment of Mrs Quek Bin Hwee as an independent, non-executive Director with effect from 1 April 2021.

Mrs Quek is the former Vice Chairman of PricewaterhouseCoopers ("PwC") Singapore, where she was an audit partner for over 25 years. Mrs Quek held global and regional positions, including Deputy Markets Leader of PwC Asia Pacific and Americas, and was a member of the PwC Global Markets Leadership Team and PwC Asia Pacific Executive Team. Mrs Quek has extensive experience in statutory audits, corporate governance, corporate restructuring, fraud investigations, business and finance.

Mrs Quek is currently a Director of the Boards of CapitaLand Integrated Commercial Trust Management Limited, Certis Cisco Security Pte. Ltd., The Hongkong and Shanghai Banking Corporation Limited and Mapletree Oakwood Holdings Pte. Ltd. She is also a Board member of various statutory Boards, including the Health Promotion Board (until 31 March 2021), the National Heritage Board and Gardens by the Bay.

Mrs Quek was previously President of the Singapore Anti-Narcotics Association, Deputy Chairman of the National Volunteer & Philanthropy Centre, and a board member of the Housing & Development Board, Duke-NUS Medical School and the Maritime and Port Authority of Singapore. In recognition of her community service, she was awarded the Public Service Medal in 2012 and the Public Service Star in 2017. She was also conferred Justice of the Peace in 2018.

Mrs Quek is a chartered accountant with the Institute of Singapore Chartered Accountants.