

**SINGAPURA FINANCE LTD**  
(Co. Reg. No. 196900340N)  
(Incorporated in the Republic of Singapore)

---

**1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**2) APPOINTMENT OF CHAIRMAN OF THE RISK MANAGEMENT COMMITTEE**  
**3) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

---

The Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”) wishes to announce the following:

- (i) the appointment of Mr Lionel Yeo Hung Tong (“**Mr Yeo**”) as Independent Non-Executive Director of the Company with effect from 1 July 2025. Mr Yeo will be appointed as a member of the Audit Committee, Nominating Committee, Remuneration Committee, Risk Management Committee (the “**RMC**”) and Digitalization Committee on the same date; and
- (ii) the appointment of Mr Terence Khoo Chi Siang as the Chairman of the RMC, succeeding Mr Adam Tan Chin Han (“**Mr Tan**”), with effect from 1 July 2025. Mr Tan will remain as a member of the RMC to facilitate a smooth handover process.

Consequent to the above, the composition of the Board and Board Committees of the Company will be as follows:-

**Board of Directors**

Mrs Yu-Foo Yee Shoon	Non-Independent Non-Executive Chairman
Mr Jamie Teo Miang Yeow	Executive Director and Chief Executive Officer
Mr Adam Tan Chin Han	Lead Independent Director
Mr Terence Khoo Chi Siang	Independent Director
Mr Lucas Tran Phuoc	Independent Director
Mr Loh Ching Soo	Independent Director
Mr Lionel Yeo Hung Tong	Independent Director
Dr Christopher Teo Miang Chneh	Non-Independent Non-Executive Director

**Audit Committee**

Mr Lucas Tran Phuoc	Chairman, Independent Director
Mrs Yu-Foo Yee Shoon	Member, Non-Independent Non-Executive Director
Mr Adam Tan Chin Han	Member, Lead Independent Director
Mr Terence Khoo Chi Siang	Member, Independent Director
Mr Loh Ching Soo	Member, Independent Director
Mr Lionel Yeo Hung Tong	Member, Independent Director
Dr Christopher Teo Miang Chneh	Member, Non-Independent Non-Executive Director

**Nominating Committee**

Mr Adam Tan Chin Han	Chairman, Lead Independent Director
Mr Jamie Teo Miang Yeow	Member, Executive Director and Chief Executive Officer
Mrs Yu-Foo Yee Shoon	Member, Non-Independent Non-Executive Director
Mr Terence Khoo Chi Siang	Member, Independent Director
Mr Lucas Tran Phuoc	Member, Independent Director
Mr Loh Ching Soo	Member, Independent Director
Mr Lionel Yeo Hung Tong	Member, Independent Director
Dr Christopher Teo Miang Chneh	Member, Non-Independent Non-Executive Director

### **Remuneration Committee**

Mr Loh Ching Soo  
Mrs Yu-Foo Yee Shoon  
Mr Adam Tan Chin Han  
Mr Terence Khoo Chi Siang  
Mr Lucas Tran Phuoc  
Mr Lionel Yeo Hung Tong  
Dr Christopher Teo Miang Chneh

Chairman, Independent Director  
Member, Non-Independent Non-Executive Director  
Member, Lead Independent Director  
Member, Independent Director  
Member, Independent Director  
Member, Independent Director  
Member, Non-Independent Non-Executive Director

### **Risk Management Committee**

Mr Terence Khoo Chi Siang  
Mr Jamie Teo Miang Yeow  
Mrs Yu-Foo Yee Shoon  
Mr Adam Tan Chin Han  
Mr Lucas Tran Phuoc  
Mr Loh Ching Soo  
Mr Lionel Yeo Hung Tong  
Dr Christopher Teo Miang Chneh

Chairman, Independent Director  
Member, Executive Director and Chief Executive Officer  
Member, Non-Independent Non-Executive Director  
Member, Lead Independent Director  
Member, Independent Director  
Member, Independent Director  
Member, Independent Director  
Member, Non-Independent Non-Executive Director

### **Executive Committee**

Mr Jamie Teo Miang Yeow  
Mr Adam Tan Chin Han  
Mr Lucas Tran Phuoc

Chairman, Executive Director and Chief Executive Officer  
Member, Lead Independent Director  
Member, Independent Director

### **Digitalization Committee**

Mr Terence Khoo Chi Siang  
Mr Loh Ching Soo  
Mr Jamie Teo Miang Yeow  
Mr Adam Tan Chin Han  
Mr Lionel Yeo Hung Tong  
Mr Melvin Yeo

Chairman, Independent Director  
Deputy Chairman, Independent Director  
Member, Executive Director and Chief Executive Officer  
Member, Lead Independent Director  
Member, Independent Director  
Member, Chief Operating Officer

### **By Order of the Board**

Lee Tiong Hock  
Company Secretary

1 July 2025