



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

ANNOUNCEMENT OF APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Singapura Finance Ltd (the “**Board**”) wishes to announce the appointment of Dr Christopher Teo Miang Chneh as a Non-Independent Non-Executive Director and as a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 1 July 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

Non-Independent Non-Executive

Dr Christopher Teo Miang Chneh

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

Dr Christopher Teo Miang Chneh

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
Dr Christopher Teo Miang Chneh

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
Dr Christopher Teo Miang Chneh

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

Lee Tiong Hock
Company Secretary
1 July 2023