

PERSONAL PROFILE

NAME: **CHIN Koon Yew**
 Office No. (65) 6477 5628
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LOCATION: Singapore

DATE OF BIRTH: 4 January 1956

CITIZEN: Malaysian (Singapore Permanent Resident)

FAMILY STATUS: Married, has one child

CURRENT EXPERIENCE:

2001 to Present **Petra Foods Limited**
 - Group Chief Financial Officer

PRIOR EXPERIENCE:

1988 to 2000 **W R Grace (Singapore) Pte Ltd**
(Specialty Chemical)
 1998 - 2000 - Chief Financial Officer, Asia Pacific
 1996 - 1998 - Chief Financial Officer, South Asia
 1996 - 1998 - Country Manager, Singapore/Malaysia/Indonesia
 1988 - 1996 - Chief Financial Officer, Singapore/Malaysia/Indonesia

1984 to 1988 **De Zaan Far East (Grace Cocoa)**
 - Chief Accountant for the cocoa processing facility in Singapore

1981 to 1984 **Arthur Young & Co, Singapore**
 - Audit Senior to Audit Manager

1980 to 1981 **SGV Kassim Chan & Co, Kuala Lumpur**
 - Audit Assistant

EDUCATION:

1998 Program for Global Leadership - Harvard University
 1996 MBA, Henley-Brunel University
 1980 ACCA, Certified Chartered Accountant (UK)
 1980 Diploma in Commerce (Tunku Abdul Rahman College, Kuala Lumpur)

LANGUAGES: English, Malay and Mandarin

Major Responsibilities in Petra Foods

- ❖ Full spectrum of financial responsibilities including finance, risk management, corporate governance, investors relation, Board matters, financial leadership, M&A, internal control, compliance and etc
- ❖ Work with senior management and Board on strategic growth drivers and direction
- ❖ Financial stewardship, liquidity and financing of the Group. Build relationship with the banking community, equity and capital market to ensure liquidity and ample financing headroom
- ❖ Strengthen risk management process to encompass resilience of business model, counter party risk, currency and future risk to deal with uncertain and volatile economic conditions
- ❖ Direct involvement in M&A, strategic alliance discussion with various partners
- ❖ Improve quality of financial and commercial information for communication with the management team and Board
- ❖ Build and improve on investor relations and communications
- ❖ Provide financial leadership and guidance to the rest of the Group

Major Responsibilities in W R Grace

- ❖ Oversee the full financial function of W R Grace in Asia Pacific (including Japan and Australia) through regional headquarter based in Singapore
- ❖ Responsible for the financial reporting, treasury, tax, financing, IT and internal control
- ❖ Key point person in Asia. Maintain effective and good communication with Head Office in US and through matrix reporting framework
- ❖ Provide financial leadership, training and nurturing of the team in Asia Pacific
- ❖ Direct ownership and involvement in the implementation and roll out of SAP in Asia Pacific
- ❖ Successfully migrated the regional financial services to shared service centre with significant savings

Major Milestone

- ❖ Successfully raised funds through:
 - Private Equity
 - Private Placements
 - Bond Markets
 - Syndicated Loans and Club Deal
 - Raised Group's credit facilities to US\$1.0 billion level

- ❖ Key role in taking the Company public through an IPO in November 2004

- ❖ Build investor relation and investment profile through roadshows in Asia, Europe and US

- ❖ Actively engaging the members of the Board on corporate governance, risk management, strategic direction and control & compliance

- ❖ Oversee the Group's risk management, currency, cocoa futures and trading position

- ❖ Embarked on major growth and expansion programme (including M&As), from Asian based to global markets in Latin America and Europe

- ❖ Lead role in recent divestment of the Cocoa Ingredients Division for US\$950 million

- ❖ Instituted a bond redemption programme of US\$150 million