

BOARD CHANGES AT ENERGY MARKET AUTHORITY (EMA), ENTERPRISE SINGAPORE (ESG), JTC CORPORATION (JTC) AND SENTOSA DEVELOPMENT CORPORATION (SDC)

1. The Ministry of Trade and Industry (MTI) today announced board changes at the Energy Market Authority (EMA), Enterprise Singapore (ESG), JTC Corporation (JTC) and Sentosa Development Corporation (SDC). These changes will take effect on 1 April 2021.

<u>EMA</u>

2. MTI has appointed three new Members and re-appointed two Members to the Board of EMA:

Appointment of New Board Members

- Ms Lim Pek Suat Group Chief Financial Officer PSA International Pte Ltd
- Mr Ngien Hoon Ping Chief Executive Officer, Supply Chain FairPrice Group
- Mr Tan Chuan Thye, Senior Counsel Partner Rajah & Tann Singapore LLP

Re-Appointment of Board Members

- Professor Chua Kee Chaing Deputy President (Academic) & Provost Singapore Institute of Technology
- Professor Liew Ah Choy Chief Executive Officer EquiVolt Pte Ltd Emeritus Professor, Department of Electrical & Computer Engineering National University of Singapore

<u>ESG</u>

3. MTI has appointed one new Member, and re-appointed a Member in *ex-officio* capacity to the Board of ESG:



Appointment of New Board Member

 Mr Lim Ming Yan Chairman Singapore Business Federation Chairman Workforce Singapore

Re-appointment of Board Members

• Mr Png Cheong Boon (*ex-officio*) Chief Executive Officer Enterprise Singapore

<u>JTC</u>

4. MTI has appointed one new Member and re-appointed the Chairman and seven Members to the Board of JTC:

Appointment of New Board Member

 Mr Wee Siew Kim (w.e.f 1 October 2021) Group Chief Executive Officer Nipsea Group Deputy President & Executive Corporate Officer Nippon Paint Holdings

Re-appointment of Chairman

 Mr Tan Chong Meng Group Chief Executive Officer PSA International Pte Ltd

Re-appointment of Board Members

- Mr Vincent Chong Sy Feng Group President & CEO ST Engineering Ltd
- Ms Kwa Kim Li Managing Partner Lee & Lee Advocates & Solicitors
- Mr Lim Hua Ern John Second Deputy Secretary Ministry of Social and Family Development



- Mr Lim Tse Ghow Olivier Chairman Certis CISCO Security Pte Ltd
- Mr Mok Wei Wei Managing Director W Architects Pte Ltd
- Mr Zainal Bin Sapari Assistant Secretary General National Trades Union Congress
- Ms Jeanette Wong Board Member PSA International Pte Ltd & UBS Group AG & Prudential plc

<u>SDC</u>

5. MTI has appointed two new Members, and re-appointed the Chairman and four Members to the Board of SDC:

Appointment of New Board Members

- Mr Benjamin Stewart King Country Director Google Singapore
- Mdm Low Jun Ya Geraldine Director, Land Transport Division Ministry of Transport

Re-appointment of Chairman

Mr Bob Tan Beng Hai
 Chairman
 Jurong Engineering Limited
 ASCOTT Residence Trust Management Limited

Re-appointment of Board Members

- Ms Ang Shih-Huei
 Chief Executive Officer
 Klareco Communications
- Mrs Ee-Tan Choo Lin Diana Independent Director



Far East Orchard Limited Vice-Chairman SHATECH Institutes Pte Ltd

- Mr Ho Beng Seng Eugene Regional Managing Director Deloitte Consulting Southeast Asia Chief Strategy & Innovation Officer Deloitte Southeast Asia and Deloitte Consulting Asia Pacific
- Mr Lim Ming-Hui Andrew Partner Allen & Gledhill LLP

In Appreciation

6. The following Board Members will be stepping down upon the completion of their term.

<u>EMA</u>

- Professor Phang Sock Yong Celia Moh Chair Professor of Economics School of Economics Singapore Management University
- Mr Russell Tham Min Yew Joint Head, Enterprise Development Group and Strategic Development Temasek International Pte Ltd
- Mr Andre Yeap Poh Leong, Senior Counsel Senior Partner Rajah and Tann Singapore LLP

<u>ESG</u>

 Mr Teo Siong Seng Executive Chairman and Managing Director Pacific International Lines

<u>JTC</u>

 Mr Guy Harvey Samuel Board Member National Parks Board



<u>SDC</u>

- Mr Eugene Leong Second Deputy Secretary Ministry of Sustainability and Environment
- Ms Rita Soh Managing Director RDC Architects Pte Ltd

7. MTI would like to thank all the outgoing Board Members of EMA, ESG, JTC and SDC for their contributions and welcome the new Board members.

(The write-ups of the new Board members, and the full list of Board members of EMA, ESG, JTC and SDC can be found in <u>Annex</u>.)

MINISTRY OF TRADE AND INDUSTRY 31 March 2021

For media queries, please contact:

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Annex



New EMA Board Members



Mr Ngien Hoon Ping Chief Executive Officer, Supply Chain FairPrice Group

Mr Ngien Hoon Ping is the Chief Executive Officer, Supply Chain, at FairPrice Group since Sep 2020. Prior to this, he was the Chief Executive of the Land Transport Authority (LTA) from Nov 2016 to Aug 2020 and Deputy Secretary (Performance) at the Ministry of Finance from Jul 2013 to Nov 2016. He started his career in MINDEF in Dec 1987 and was Director (Joint Operations) when he left in Jun 2013.

Rail transport reliability improved significantly under Mr Ngien's leadership of LTA. He oversaw the system-wide upgrade of the North-South and East-West Lines, introduced the Rail Enterprise Asset Management System, and built up local capability for rail testing. He led the delivery of several key infrastructure projects, such as the Thomson-East Coast Line Phase 1, Mandai Depot and the new Lornie Highway.

Mr Ngien has more than 15 years of experience in the fields of maintenance, engineering, logistics and operations, including major rail infrastructure planning and projects implementation.

He graduated from the National University of Singapore with a Master of Science in Industrial and Systems Engineering in 2004. He was conferred the Public Administration Medal (PPA) (Silver) in 2015 and PPA (Silver) (Military) in 2007.

He currently serves on the Boards of the Urban Redevelopment Authority of Singapore (until 31 March 2021) and ST Logistics. He also serves as a trustee of the INSEAD (Singapore) Trust, as Vice President of the Singapore Scout Council and as a member of the Non-Profit Committee of the Singapore Institute of Directors.





Mr Tan Chuan Thye, Senior Counsel Partner Rajah & Tann Singapore LLP

Mr Tan Chuan Thye is a Senior Counsel of the Supreme Court of Singapore and a partner at Rajah & Tann Singapore LLP.

Mr Tan has broad cross-border experience in commercial, corporate, financial, infrastructure litigation and international arbitration proceedings. He is also recognised as a leading restructuring and insolvency lawyer. In addition to his work as counsel, he also practises as an arbitrator.

Mr Tan graduated from the University of Oxford with First Class Honours in 1989. He is a fellow of the Chartered Institute of Arbitrators and is on the panel of arbitrators of the ICC, the Singapore International Arbitration Centre and the Asian International Arbitration Centre. He is also a fellow of the Insolvency Practitioners Association of Singapore.

Mr Tan takes an active role in the Singapore legal profession and is a member of the Disciplinary Committee under the Legal Profession Act to consider complaints in relation to lawyers practising in Singapore.

He is also a member of the Competition Appeals Board (Singapore), the Appeals Board under the Private Education Act and the Government Procurement Adjudication Tribunal.



Ms Lim Pek Suat Group Chief Financial Officer PSA International Pte Ltd

Ms Lim Pek Suat has been the Group Chief Financial Officer (CFO) of PSA International since 2008. She is also a member of PSA's Senior Management Council.

As Group CFO, Ms Lim supports the PSA Group in its long-term global expansion strategies through strengthening corporate assurance, providing leadership in scoping, strategising, evaluating and structuring potential deals for public tenders and acquisitions.

Ms Lim has over 20 years of experience in corporate accounting and finance, as well as investment and



| treasury activities. Prior to PSA, she held various positions – including in treasury, risk management and business and investment analysis – in leading multinational corporations such as Shell Eastern Petroleum, Union Bank of Switzerland and SG Warburg. She joined PSA in 2001, covering various aspects of corporate accounting in PSA's accounting and finance division office; and also served as the CFO for PSA Southeast Asia & Singapore Terminals. |
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| Ms Lim graduated from the City, University of London in the United Kingdom (UK), with a Master of Business Administration in Finance in 1992. She has also been a fellow of the Association of Chartered Certified Accountants (UK) since 1993. She was previously a board member with the Infocomm Development Authority of Singapore from Jan 2011 to Sep 2013. |

EMA Board Members (as at 1 April 2021)

Chairman

Mr Richard Lim Cherng Yih Chairman ST Logistics Pte Ltd

Members

Professor Chua Kee Chaing Deputy President (Academic) & Provost Singapore Institute of Technology

Mr Kon Yin Tong Managing Partner Foo Kon Tan LLP

Ms Paula Conboy Senior Counsel Sussex Strategy Group

Professor Liew Ah Choy Chief Executive Officer EquiVolt Pte Ltd Emeritus Professor, Department of Electrical & Computer Engineering National University of Singapore



Ms Lim Pek Suat Group Chief Financial Officer PSA International Pte Ltd

Mr Ngiam Shih Chun Chief Executive Energy Market Authority

Mr Ngien Hoon Ping Chief Executive Officer, Supply Chain FairPrice Group

Ms Quah Ley Hoon Chief Executive Maritime and Port Authority of Singapore

Mr Tan Chuan Thye, Senior Counsel Partner Rajah & Tann Singapore LLP

Mr Zia Zaman Chief Executive Officer Beaver Lake Capital Pte Ltd



New ESG Board Member



Mr Lim Ming Yan Chairman Singapore Business Federation Chairman Workforce Singapore

Mr Lim Ming Yan is Chairman of the Singapore Business Federation (SBF), the apex business chamber championing the interests of the Singapore business community in the areas of trade, investment and industrial relations. SBF represents 27,200 companies, as well as key local and foreign business chambers.

Mr Lim is also the Chairman of Workforce Singapore, a member of Singapore's Future Economy Council (FEC), Co-Chairman of FEC's Built Environment sub-committee, a member of FEC's Emerging Stronger Taskforce, a board director of Business China, as well as a board trustee of Singapore Management University.

Mr Lim also sits on the boards of Singapore Press Holdings, Central China Real Estate Limited and DLF Cyber City Developers Limited.

In his 22 years at CapitaLand Limited, Mr Lim was President and Group CEO from 2013 to 2018. He was also CEO of The Ascott Limited from 2009 to 2012 and CEO of CapitaLand China from 2000 to 2009.

Mr Lim graduated with a first-class honours degree in Mechanical Engineering and Economics from the University of Birmingham, United Kingdom in 1985. He also attended the Advanced Management Program at Harvard Business School in 2002.



ESG Board Members (as at 1 April 2021)

Chairman

Mr Peter Ong Boon Kwee Senior Economic Advisor Ministry of Trade and Industry

Members

Dr Beh Swan Gin Chairman Economic Development Board

Ms Chin Wei Jia Chief Executive Officer HMI Group

Mr Luke Goh Chief Executive Officer National Environment Agency

Mr Piyush Gupta Chief Executive Officer DBS Group Holdings

Mr Vivek Kumar Director, Strategic Marketing & Monetization FairPrice Group

Ms Jeanne Liew Principal and Chief Executive Officer Nanyang Polytechnic

Mr Lim Chow Kiat Chief Executive Officer GIC

Mr Lim Ming Yan Chairman Singapore Business Federation Chairman Workforce Singapore

Mr Max Loh Managing Partner, Singapore & Brunei EY Singapore



Mr Loke Wai San Executive Chairman and Director AEM Holdings

Mr Pierre Lorinet Non-Executive Director Trafigura Group

Mr Mohamed Nasser Bin Ismail Senior Vice President, Head Equities Capital Markets Singapore Exchange

Mr Frank Phuan Chief Executive Officer and Executive Director Sunseap Group

Mr Png Cheong Boon Chief Executive Officer Enterprise Singapore

Mr Dilhan Pillay Sandrasegara Chief Executive Officer Temasek International

Mr Daniel Wong Group General Manager Bee Cheng Hiang Hup Chong Foodstuff

Comments by Mr Peter Ong, Chairman of ESG

Mr Peter Ong, Chairman of ESG expressed his appreciation to Mr Teo Siong Seng, Executive Chairman and Managing Director, Pacific International Lines. Mr Ong said, "During Mr Teo Siong Seng's time as the Chairman of Singapore Business Federation (SBF), he played a critical role in deepening the relationship between the business community and government. We thank Siong Seng for his many contributions to the business community; he is a valued member who continues to champion the interests of Singapore enterprises, while contributing actively to the ESG Board to advance efforts in enterprise and industry development. We would also like to take this opportunity to welcome Mr Lim Ming Yan to the Board and look forward to continue our close partnership with SBF to grow the Singapore enterprise landscape."



New JTC Board Members



Mr Wee Siew Kim (*w.e.f 1 October 2021*) Group Chief Executive Officer NIPSEA Group Deputy President & Executive Corporate Officer Nippon Paint Holdings

Mr Wee Siew Kim is Group Chief Executive Officer of NIPSEA Group, which is involved in the manufacture and sale of decorative and industrial paint and coatings for buildings, construction, automobile and industrial applications. He holds the concurrent appointment of Deputy President and Executive Corporate Officer, Nippon Paint Holdings.

As Group CEO, he is responsible for its businesses operating in Australia, Bangladesh, China, Hong Kong, India, Indonesia, Korea, Malaysia, Pakistan, Philippines, Singapore, Sri Lanka, Taiwan, Thailand, Vietnam and Turkey.

Prior to his current position, Mr Wee was Deputy CEO and President (Defence Business) of Singapore Technologies Engineering, an aerospace and defence engineering company listed on the Stock Exchange of Singapore. He started his career with the Singapore Technologies group in 1984 as an engineer in Singapore Aircraft Industries, predecessor the company of Singapore Technologies Aerospace. Durina his 25-year career with Singapore appointments Technologies, Mr Wee held in engineering, business development and management including operating stints in the United States of America, China, Europe and Singapore.

Mr Wee serves on the Boards of Mapletree Logistics Trust Management and SIA Engineering Company, Singapore Telecommunications Limited and Jurong Port Pte Ltd.

Mr Wee graduated with a Bachelor of Science Honours (Aeronautical Engineering) from Imperial College of Science and Technology and holds an MBA from the Graduate School of Business, Stanford University. He is a Fellow of the City and Guilds Institute.



From 2001 to 2011, Mr. Wee was a Member of Parliament for the Ang Mo Kio Group Representative Constituency in Singapore.

JTC Board Members (as at 1 April 2021)

Chairman

Mr Tan Chong Meng Group Chief Executive Officer PSA International Pte Ltd

Members

Mr Vincent Chong Sy Feng Group President & CEO ST Engineering Ltd

Mr Adrian Chua Deputy Secretary (Industry) Ministry of Trade and Industry

Ms Kwa Kim Li Managing Partner Lee & Lee Advocates & Solicitors

Mr Lim Hua Ern John Second Deputy Secretary Ministry of Social and Family Development

Mr Olivier Lim Tse Ghow Chairman Certis CISCO Security Pte Ltd

Mr Mok Wei Wei Managing Director W Architects Pte Ltd

Mr Ng Chee Keong Chairman Jurong Port Pte Ltd

LG Melvyn Ong Su Kiat Chief of Defence Force Ministry of Defence



Mr Muthukrishnan Ramaswami Partner PeepalTree Pte Ltd

Mr Zainal Bin Sapari Assistant Secretary General National Trades Union Congress

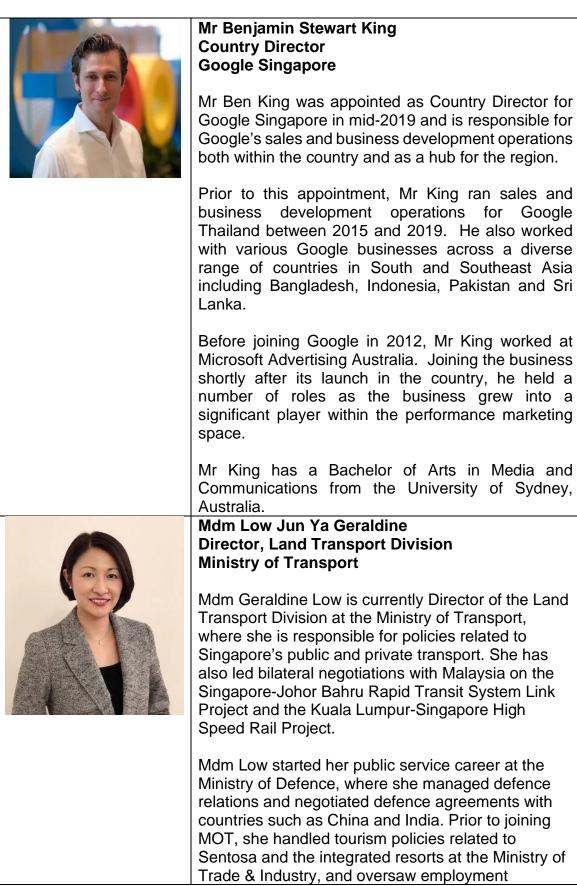
Mr Michael Sim Executive Director Platanetree Capital Pte Ltd

Mr Tan Boon Khai Chief Executive Officer Jurong Town Corporation

Ms Jeanette Wong Board Member PSA International Pte Ltd & UBS Group AG & Prudential plc



New SDC Board Members





| protection policies and international relations at the Ministry of Manpower. |
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| Mdm Low holds a Bachelor of Arts in Political Science from Cornell University, and a Masters of Arts in International and Development Economics from Yale University. |

SDC Board Members (as at 1 April 2021)

Chairman

Mr Bob Tan Beng Hai Chairman Jurong Engineering Limited ASCOTT Residence Trust Management Limited

Members

Ms Ang Shih-Huei Chief Executive Officer Klareco Communications

Ms Angelene Chan Chairman DP Architects

Mr Gunasekharan Chellappan Country General Manager for Singapore Red Hat Asia Pacific Pte Ltd

Mr Adrian Chua Deputy Secretary (Industry) Ministry of Trade and Industry

Mrs Ee-Tan Choo Lin Diana Independent Director Far East Orchard Limited Vice-Chairman SHATEC Institutes Pte Ltd



Mr Ho Beng Seng Eugene Regional Managing Director Deloitte Consulting Southeast Asia Chief Strategy & Innovation Officer Deloitte Southeast Asia and Deloitte Consulting Asia Pacific

Ms Mariam Jaafar Managing Director & Partner Boston Consulting Group

Mr Benjamin Stewart King Country Director Google Singapore

Mr Kevin Kwok Director Singapore Exchange Ltd

Mr Lim Ming-Hui Andrew Partner Allen & Gledhill LLP

Mdm Low Jun Ya Geraldine Director, Land Transport Division Ministry of Transport

Mr Michael Syn Head of Equities Singapore Exchange Ltd

Mr Keith Tan Chief Executive Singapore Tourism Board

Ms Thien Kwee Eng Chief Executive Officer Sentosa Development Corporation