

Corporate Information

Registered Office

30 Hill Street #05-04
Singapore 179360
Tel: (65) 6723 3113
Website: www.sembcorp.com

Board of Directors

Ang Kong Hua
Chairman

Tham Kui Seng
Ajaib Haridass
Nicky Tan Ng Kuang
Yap Chee Keong
Dr Josephine Kwa Lay Keng
Nagi Hamiyeh
Lim Ming Yan
Tow Heng Tan (*Appointed on June 1, 2021*)

Wong Kim Yin
Group President & CEO

Executive Committee

Ang Kong Hua
Chairman

Tham Kui Seng
Nicky Tan Ng Kuang
Nagi Hamiyeh
Tow Heng Tan (*Appointed on June 1, 2021*)
Wong Kim Yin

Audit Committee

Yap Chee Keong
Chairman

Ajaib Haridass
Lim Ming Yan

Risk Committee

Ajaib Haridass
Chairman

Yap Chee Keong
Lim Ming Yan

Executive Resource & Compensation Committee

Ang Kong Hua
Chairman

Tham Kui Seng
Nicky Tan Ng Kuang
Lim Ming Yan (*Appointed on June 1, 2021*)

Nominating Committee

Ang Kong Hua
Chairman

Nicky Tan Ng Kuang
Nagi Hamiyeh

Technology Advisory Panel

Ang Kong Hua
Chairman

Dr Josephine Kwa Lay Keng
Nicky Tan Ng Kuang
Lim Ming Yan
Prof Ng How Yong
Prof Lui Pao Chuen
Wong Kim Yin

Company Secretary

Tan Yen Hui

Registrar

M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

Auditors

KPMG LLP
Public Accountants and Chartered Accountants
16 Raffles Quay #22-00
Hong Leong Building
Singapore 048581

Partner-in-Charge: Koh Wei Peng
(*Appointed during the financial year ended December 31, 2019*)

Investor Relations

investorrelations@sembcorp.com

Sustainability

sustainability@sembcorp.com

Glossary

AC	Audit Committee	LOD	line of defence
ACRA	Singapore's Accounting and Corporate Regulatory Authority	m³	cubic metres
AGM	annual general meeting	m³/day	cubic metres per day
ASEAN	Association of Southeast Asian Nations	MW	megawatt unit measurement for capacity of electricity generation (in million watts)
CAGR	compound annual growth rate	MWh	megawatt hour unit measurement for electricity generated; in battery storage systems, the maximum amount of stored energy delivered as electrical energy over a period of one hour
CCWC	Climate Change Working Committee	MWp	megawatt-peak unit measurement for maximum capacity of electricity generation, often used in reference to solar PV assets
CDP	formerly known as Carbon Disclosure Project	NC	Nominating Committee
the Code	Singapore's Code of Corporate Governance 2018	NIOSH	US' National Institute for Occupational Safety and Health
the Distribution	the distribution <i>in specie</i> of ordinary shares in the capital of Sembcorp Marine Limited by Sembcorp Industries to its shareholders which was completed on September 11, 2020	O&M	operations and maintenance
EBITDA	earnings before interest, tax, depreciation and amortisation EBITDA figures exclude major non-cash items such as the effects of fair value adjustments, re-measurements, impairments and write-offs	PLF	plant load factor
EI	exceptional item(s)	PV	photovoltaic
ERCC	Executive Resource & Compensation Committee	R&D	research and development
ERM	enterprise risk management	RC	Risk Committee
ESG	environmental, social and governance	SDGs	Sustainable Development Goals
ExCo	Executive Committee	SFRS(I)	Singapore Financial Reporting Standards (International)
FRS	Financial Reporting Standards (Singapore)	SLB	sustainability-linked bond
FY	financial year	SGX	Singapore Exchange
GHG	greenhouse gas	SGXNet	Singapore Exchange's web-based platform that enables listed issuers to upload announcements
GRI	Global Reporting Initiative	SGX-ST	Singapore Exchange Securities Trading
GW	gigawatt unit measurement for capacity of electricity generation (in billion watts)	SSC	Sustainability Steering Committee
GWh	gigawatt hour unit measurement for electricity generated	TAP	Technology Advisory Panel
ha	hectares	TCFD	Task Force on Climate-related Financial Disclosures
HSSE	health, safety, security and environment	tCO₂e	tonnes of carbon dioxide equivalent unit measurement of absolute GHG emissions
IFRS	International Financial Reporting Standards	tCO₂e/MWh	tonnes of carbon dioxide equivalent per megawatt hour unit measurement of GHG emissions intensity
IAF	Integrated Assurance Framework	UN	United Nations
IPT	interested person transactions		
IOGP	International Association of Oil and Gas Producers		
JV	joint venture		
KPI	key performance indicator		