

## Corporate Information

### Registered Office

30 Hill Street #05-04  
Singapore 179360  
Tel: (65) 6723 3113  
Website: [www.sembcorp.com](http://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](mailto:investorrelations@sembcorp.com)

### Sustainability

[sustainability@sembcorp.com](mailto:sustainability@sembcorp.com)

## Glossary

<b>AC</b>	Audit Committee	<b>LOD</b>	line of defence
<b>ACRA</b>	Singapore's Accounting and Corporate Regulatory Authority	<b>m<sup>3</sup></b>	cubic metres
<b>AGM</b>	annual general meeting	<b>m<sup>3</sup>/day</b>	cubic metres per day
<b>ASEAN</b>	Association of Southeast Asian Nations	<b>MW</b>	megawatt unit measurement for capacity of electricity generation (in million watts)
<b>CAGR</b>	compound annual growth rate	<b>MWh</b>	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
<b>CCWC</b>	Climate Change Working Committee	<b>MWp</b>	megawatt-peak unit measurement for maximum capacity of electricity generation, often used in reference to solar PV assets
<b>CDP</b>	formerly known as Carbon Disclosure Project	<b>NC</b>	Nominating Committee
<b>the Code</b>	Singapore's Code of Corporate Governance 2018	<b>NIOSH</b>	US' National Institute for Occupational Safety and Health
<b>the Distribution</b>	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	<b>O&amp;M</b>	operations and maintenance
<b>EBITDA</b>	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	<b>PLF</b>	plant load factor
<b>EI</b>	exceptional item(s)	<b>PV</b>	photovoltaic
<b>ERCC</b>	Executive Resource & Compensation Committee	<b>R&amp;D</b>	research and development
<b>ERM</b>	enterprise risk management	<b>RC</b>	Risk Committee
<b>ESG</b>	environmental, social and governance	<b>SDGs</b>	Sustainable Development Goals
<b>ExCo</b>	Executive Committee	<b>SFRS(I)</b>	Singapore Financial Reporting Standards (International)
<b>FRS</b>	Financial Reporting Standards (Singapore)	<b>SLB</b>	sustainability-linked bond
<b>FY</b>	financial year	<b>SGX</b>	Singapore Exchange
<b>GHG</b>	greenhouse gas	<b>SGXNet</b>	Singapore Exchange's web-based platform that enables listed issuers to upload announcements
<b>GRI</b>	Global Reporting Initiative	<b>SGX-ST</b>	Singapore Exchange Securities Trading
<b>GW</b>	gigawatt unit measurement for capacity of electricity generation (in billion watts)	<b>SSC</b>	Sustainability Steering Committee
<b>GWh</b>	gigawatt hour unit measurement for electricity generated	<b>TAP</b>	Technology Advisory Panel
<b>ha</b>	hectares	<b>TCFD</b>	Task Force on Climate-related Financial Disclosures
<b>HSSE</b>	health, safety, security and environment	<b>tCO<sub>2</sub>e</b>	tonnes of carbon dioxide equivalent unit measurement of absolute GHG emissions
<b>IFRS</b>	International Financial Reporting Standards	<b>tCO<sub>2</sub>e/MWh</b>	tonnes of carbon dioxide equivalent per megawatt hour unit measurement of GHG emissions intensity
<b>IAF</b>	Integrated Assurance Framework	<b>UN</b>	United Nations
<b>IPT</b>	interested person transactions		
<b>IOGP</b>	International Association of Oil and Gas Producers		
<b>JV</b>	joint venture		
<b>KPI</b>	key performance indicator		