

## 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*

Tow Heng Tan  
*Deputy Chairman*

Tham Kui Seng  
Ajaib Haridass  
Yap Chee Keong  
Dr Josephine Kwa Lay Keng  
Nagi Hamiyeh  
Lim Ming Yan

Wong Kim Yin  
*Group President & CEO*

### Executive Committee

Ang Kong Hua  
*Chairman*

Tow Heng Tan  
Tham Kui Seng  
Nagi Hamiyeh  
Wong Kim Yin

### Audit Committee

Yap Chee Keong  
*Chairman*

Ajaib Haridass  
Dr Josephine Kwa Lay Keng  
*(Appointed on April 21, 2022)*

### Risk Committee

Ajaib Haridass  
*Chairman*

Yap Chee Keong  
Lim Ming Yan  
Dr Josephine Kwa Lay Keng  
*(Appointed on April 21, 2022)*

### Executive Resource & Compensation Committee

Ang Kong Hua  
*Chairman*

Tow Heng Tan  
*(Appointed on April 21, 2022)*

Tham Kui Seng  
Lim Ming Yan

### Nominating Committee

Ang Kong Hua  
*Chairman*

Tow Heng Tan  
*(Appointed on April 21, 2022)*  
Lim Ming Yan  
*(Appointed on April 21, 2022)*

### Technology Advisory Panel

Ang Kong Hua  
*Chairman*

Dr Josephine Kwa Lay Keng  
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  
12 Marina View #15-01  
Asia Square Tower 2  
Singapore 018961

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

<b>CAGR</b>	compound annual growth rate
<b>CDP</b>	formerly known as Carbon Disclosure Project
<b>EBITDA</b>	earnings before interest, tax, depreciation and amortisation EBITDA excludes major non-cash items such as the effects of fair value adjustments, re-measurements, impairments and write-offs
<b>GW</b>	gigawatt unit of measurement for capacity of electricity generation (in billion watts)
<b>GWh</b>	gigawatt-hour unit of measurement for electricity generated or consumed over a period of time (in billion watt-hours). In battery energy storage systems, GWh is used to describe capacity of the battery system to store and deliver energy over a specified period of time
<b>GWp</b>	gigawatt-peak unit of measurement for maximum capacity of direct current electricity generation (in billion watts), often used in reference to solar photovoltaic (PV) assets
<b>m<sup>3</sup></b>	cubic metres
<b>m<sup>3</sup>/day</b>	cubic metres per day
<b>MW</b>	megawatt unit of measurement for capacity of electricity generation (in million watts)
<b>MWh</b>	megawatt-hour unit of measurement for electricity generated and consumed over a period of time (in million watt-hours). In battery energy storage systems, MWh is used to describe capacity of the battery system to store and deliver energy over a specified period of time
<b>MWp</b>	megawatt-peak unit of measurement for maximum capacity of direct current electricity generation (in million watts), often used in reference to solar PV assets
<b>O&amp;M</b>	operations and maintenance
<b>pre-FEED</b>	preliminary front-end engineering and design initial step of a project's engineering and design process involving preliminary planning, analysis and development of a project's scope, goals and requirements
<b>PLF</b>	plant load factor
<b>PV</b>	photovoltaic
<b>tCO<sub>2</sub>e</b>	tonnes of carbon dioxide equivalent unit measurement of absolute greenhouse gas (GHG) emissions
<b>tCO<sub>2</sub>e/MWh</b>	tonnes of carbon dioxide equivalent per megawatt-hour unit measurement of GHG emissions intensity