

# Corporate Information

## Registered Office

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

## Board of Directors

Tow Heng Tan  
*(Appointed on April 20, 2023)*  
Chairman

Lim Ming Yan  
*(Appointed on April 20, 2023)*  
Lead Independent Director

Marina Chin Li Yuen  
*(Appointed on November 1, 2023)*  
Kunnasagaran Chinniah  
*(Appointed on August 1, 2023)*  
Nagi Hamiyeh  
Ajaib Haridass  
Dr Josephine Kwa Lay Keng  
Ong Chao Choon  
*(Appointed on November 3, 2023)*  
Yap Chee Keong

Wong Kim Yin  
Group President & CEO

## Executive Committee

Tow Heng Tan  
*(Appointed on April 20, 2023)*  
Chairman

Kunnasagaran Chinniah  
*(Appointed on November 3, 2023)*  
Nagi Hamiyeh  
Lim Ming Yan  
*(Appointed on April 20, 2023)*  
Wong Kim Yin

## Audit Committee

Yap Chee Keong  
Chairman

Marina Chin Li Yuen  
*(Appointed on November 3, 2023)*  
Ajaib Haridass  
Dr Josephine Kwa Lay Keng  
Ong Chao Choon  
*(Appointed on November 3, 2023)*

## Risk Committee

Ajaib Haridass  
Chairman

Marina Chin Li Yuen  
*(Appointed on November 3, 2023)*  
Kunnasagaran Chinniah  
*(Appointed on November 3, 2023)*  
Dr Josephine Kwa Lay Keng  
Ong Chao Choon  
*(Appointed on November 3, 2023)*  
Yap Chee Keong

## Executive Resource & Compensation Committee

Lim Ming Yan  
*(Appointed on April 20, 2023)*  
Chairman

Kunnasagaran Chinniah  
*(Appointed on November 3, 2023)*  
Tow Heng Tan

## Nominating Committee

Lim Ming Yan  
*(Appointed on April 20, 2023)*  
Chairman

Ong Chao Choon  
*(Appointed on November 3, 2023)*  
Tow Heng Tan

## Company Secretary

Tan Yen Hui

## Registrar

Tricor Barbinder Share Registration Services  
9 Raffles Place, #26-01  
Republic Plaza Tower 1  
Singapore 048619

## 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@semcorp.com](mailto:investorrelations@semcorp.com)

## Sustainability

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