

# Corporate Information

As at March 27, 2026

## Registered Office

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

## Board of Directors

Tow Heng Tan  
*Chairman*

Andreas Sohmen-Pao  
*Chairman Designate*

Lim Ming Yan  
*Lead Independent Director*

Manu Bhaskaran  
Marina Chin Li Yuen  
Kunnasagaran Chinniah  
Prof Uwe Krueger  
Dr Josephine Kwa Lay Keng  
Ong Chao Choon  
Steven Phan Swee Kim  
Yap Chee Keong  
Dinesh Khanna  
*Alternate Director to Prof Uwe Krueger*

Wong Kim Yin  
*Group Chief Executive Officer*

## Executive Committee

Tow Heng Tan  
*Chairman*

Kunnasagaran Chinniah  
Lim Ming Yan  
Wong Kim Yin

## Audit Committee

Yap Chee Keong  
*Chairman*

Marina Chin Li Yuen  
Dr Josephine Kwa Lay Keng  
Ong Chao Choon

## Risk Committee

Kunnasagaran Chinniah  
*Chairman*

Marina Chin Li Yuen  
Dr Josephine Kwa Lay Keng  
Ong Chao Choon  
Yap Chee Keong

## Executive Resource & Compensation Committee

Lim Ming Yan  
*Chairman*

Kunnasagaran Chinniah  
Tow Heng Tan

## Nominating Committee

Lim Ming Yan  
*Chairman*

Ong Chao Choon  
Tow Heng Tan

## Company Secretary

Lim Chee Ying

## 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: Chiang Yong Torng  
*(Appointed during the financial year ended  
December 31, 2024)*

## Investor Relations

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

## Sustainability

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