

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 1 January 2022)**

**MR TAN YAM PIN – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1. Keppel Land Limited	Director
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**Academic and Professional Qualifications**

Master of Business Administration, University of British Columbia, Canada

Bachelor of Arts (Hons), University of Singapore

Fellow of the Canadian Institute of Chartered Accountants, Canada

**Board Committees Served on**

Chairman, Board Nominations and Remuneration Committee