

# > CORPORATE INFORMATION

## BOARD OF DIRECTORS

Mr Benjamin Keswick	Chairman
Mr Benjamin Birks*	Group Managing Director
Ms Amy Hsu*	Group Finance Director
Mr Stephen Gore*	Group Director, Business Development
Mrs Lim Hwee Hua#	Lead Independent Director
Dr Marty Natalegawa+	Independent Director
Mr Steven Phan+	Independent Director
Ms Tan Yen Yen+	Independent Director
Mr Samuel Tsien+	Independent Director
Mr Mikkel Larsen+	Independent Director

## AUDIT & RISK COMMITTEE

Steven Phan+	Chairperson
Mrs Lim Hwee Hua#	
Samuel Tsien+	
Mikkel Larsen+	

## NOMINATING COMMITTEE

Mrs Lim Hwee Hua#	Chairperson
Benjamin Keswick	
Dr Marty Natalegawa+	

## REMUNERATION COMMITTEE

Tan Yen Yen+	Chairperson
Benjamin Keswick	
Mrs Lim Hwee Hua#	

## COMPANY SECRETARY

Jeffery Tan

## REGISTERED COMPANY

239 Alexandra Road  
Singapore 159930  
Telephone: (65) 6473 3122  
Fax: (65) 6475 7088  
Website: www.jcclgroup.com  
Company registration no. 196900092R

## AUDITORS

PricewaterhouseCoopers LLP  
7 Straits View, Marina One  
East Tower, Level 12  
Singapore 018936  
Partner-in-charge: Hans Koopmans  
Appointment: 2022

## REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632  
Telephone: (65) 6536 5355  
Fax: (65) 6536 1360

Information as at 15th March 2024

\* Executive Director

+ Independent Director

# Lead Independent Director