



Corporate Information

Board of Directors

Mr John Witt
Chairman

Mr Benjamin Birks*
Group Managing Director

Ms Amy Hsu*
Group Finance Director

Mr Samuel Tsien#
Lead Independent Director

Mr Steven Phan⁺
Independent Director

Ms Tan Yen Yen⁺
Independent Director

Mr Jean-Pierre Felenbok⁺
Independent Director

Audit & Risk Committee

Steven Phan⁺
Chairperson

Samuel Tsien#

Jean-Pierre Felenbok⁺

Nominating Committee

Samuel Tsien#
Chairperson

Tan Yen Yen⁺

John Witt

Remuneration Committee

Tan Yen Yen⁺
Chairperson

Samuel Tsien#

John Witt

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 14th March 2025

* Executive Director

⁺ Independent Director

Lead Independent Director