

## Board of Directors

The Board of Directors is committed to achieving **long-term success**. The Board ensures that the Group is well-positioned for growth, taking into consideration risks. The Board also provides direction to management by setting, reviewing and overseeing the implementation of the Group's strategy. The Board is accountable to shareholders for the Group's financial and operational performance, and seeks to balance the interests of all stakeholders.



Andre Sekulic

Nihal Kaviratne

Bart Broadman

Danny Teoh

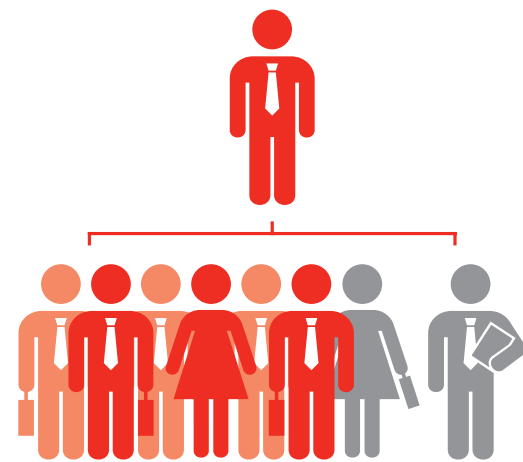
Euleen Goh

Ho Tian Yee

Piyush Gupta

Ow Foong Pheng

Peter Seah



### BOARD INDEPENDENCE

Out of nine directors, seven (including the Chairman) are independent directors, one is a non-executive and non-independent director and one is an executive director (CEO).



### DEEP BANKING KNOWLEDGE AND EXPERIENCE

Two-thirds of the Board were bankers and the rest are industry leaders.