

# Board of Directors

as at 10 February 2026



**Peter Seah Lim Huat, 79**  
Chairman

Non-Executive and Non-Independent Director

**Bachelor of Business Administration (Honours)**  
National University of Singapore

Date of first appointment as Director: 16 November 2009  
Date of appointment as Chairman: 1 May 2010  
Date of last re-election as Director: 31 March 2023  
Length of service as Director: 16 years 3 months

**Present directorships:**  
**Other listed companies**

- Singapore Airlines Limited Chairman

**Other principal commitments**

- DBS Bank Ltd. Chairman
- DBS Bank (Hong Kong) Limited Chairman
- GIC Private Limited Director
- LaSalle College of the Arts Limited Chairman
- National Wages Council Chairman
- Council of Presidential Advisers Member
- University of the Arts Singapore Ltd. Director

**Past directorships in listed companies held over the preceding five years:**

Nil



**Tan Su Shan, 58**  
Chief Executive Officer

Executive Director

**Master of Arts in Politics, Philosophy & Economics**  
University of Oxford, UK

**IBF Distinguished Fellow**  
Institute of Banking and Finance Singapore

Date of first appointment as Director: 28 March 2025  
Date of last re-election as Director: Not applicable  
Length of service as Director: 10 months

**Present directorships:**  
**Other listed companies**

Nil

**Other principal commitments**

- DBS Bank Ltd. Chief Executive Officer & Director
- DBS Bank (Hong Kong) Limited Vice Chairman
- Verified Impact Exchange Holdings Pte. Ltd. Director
- Weybourne Holdings Pte. Ltd. Director
- Economic Development Board (EDB), Singapore Board Member
- Mastercard Asia Pacific Advisory Board Board Member
- Economic Strategy Review, Singapore Committee Member

**Past directorships in listed companies held over the preceding five years:**

- Mapletree North Asia Commercial Trust Management Ltd. (the Manager of Mapletree North Asia Commercial Trust)<sup>(1)</sup> Director
- MPACT Management Ltd. (the Manager of Mapletree Pan Asia Commercial Trust) Director

<sup>(1)</sup> Mapletree North Asia Commercial Trust was delisted from the official list of the Singapore Exchange Securities Trading Limited on 3 August 2022.



**Olivier Lim Tse Ghow, 61**

Non-Executive and Lead Independent Director

**Bachelor of Engineering (First Class Honours), Civil Engineering**  
Imperial College, London, UK

Date of first appointment as Director: 7 November 2017  
Date of appointment as Lead Independent Director: 29 April 2020  
Date of last re-election as Director: 28 March 2025  
Length of service as Director: 8 years 3 months

**Present directorships:**  
**Other listed companies**

- StarHub Ltd. Chairman
- Raffles Medical Group Ltd Director

**Other principal commitments**

- DBS Bank Ltd. Director
- Singapore Tourism Board Chairman
- MoneyOwl Private Limited Director

**Past directorships in listed companies held over the preceding five years:**

- PropertyGuru Group Limited Chairman



**Chng Kai Fong, 47**

Non-Executive and Non-Independent Director

**Sloan Masters Programme with a Master of Science in Management**  
Stanford University, USA

**Master of Engineering and Bachelor of Arts (First Class Honours)**  
University of Cambridge, UK

Date of first appointment as Director: 31 March 2021  
Date of last re-election as Director: 28 March 2024  
Length of service as Director: 4 years 11 months

**Present directorships:**  
**Other listed companies**

Nil

**Other principal commitments**

- DBS Bank Ltd. Director
- Ministry of Digital Development and Information, Singapore Permanent Secretary (Development)
- Prime Minister's Office, Singapore Permanent Secretary (Development) (Smart Nation) (Cybersecurity) Deputy Chairman
- Info-Communications Media Development Authority (IMDA) Deputy Chairman
- Singapore Symphonia Company Limited Director
- The Government Technology Agency of Singapore Deputy Chairman

**Past directorships in listed companies held over the preceding five years:**

Nil

**Bonghan Cho, 61**



**Non-Executive and Independent Director**

**Ph.D and MS in Computer Science, specialising in Artificial Intelligence**  
University of Southern California, USA

**Bachelor of Science in Computer Science and Statistics**  
Seoul National University, South Korea

Date of first appointment as Director:	26 April 2018
Date of last re-election as Director:	28 March 2025
Length of service as Director:	7 years 10 months

**Present directorships:**  
**Other listed companies**  
Nil

**Other principal commitments**

• DBS Bank Ltd.	Director
• Equalkey Corporation	Founder & Chief Executive Officer
• Tmoney Co., Ltd.	Director

**Past directorships in listed companies held over the preceding five years:**  
Nil

**David Ho Hing-Yuen, 66**



**Non-Executive and Independent Director**

**Master of Applied Science (Management Sciences)**  
**Bachelor of Applied Science (Honours Systems Design Engineering)**  
University of Waterloo, Canada

**Directors' Consortium Program**  
Stanford Graduate School of Business, USA

Date of first appointment as Director:	26 April 2023
Date of last re-election as Director:	28 March 2024
Length of service as Director:	2 years 10 months

**Present directorships:**  
**Other listed companies**

• Sun Life Financial, Inc.	Director
• Mininglamp Technology	Director

**Other principal commitments**

• DBS Bank Ltd.	Director
• Kiina Investment Limited	Founder & Chairman
• Kiina Ventures, Inc.	Chairman
• Sun Life Assurance Company of Canada	Director
• Hong Kong AI Foundation	Co-Founder & Director

**Past directorships in listed companies held over the preceding five years:**

• Air Products and Chemicals, Inc.	Director
• Qorvo, Inc.	Director

**Punita Lal, 63**



**Non-Executive and Independent Director**

**Master of Business Administration**  
Indian Institute of Management, Calcutta, India

**Bachelor of Arts, Economics (Honours)**  
St. Stephen's College, Delhi, India

Date of first appointment as Director:	1 April 2020
Date of last re-election as Director:	31 March 2023
Length of service as Director:	5 years 10 months

**Present directorships:**  
**Other listed companies**

• Carlsberg A/S	Member, Supervisory Board
• Lupin Limited	Director

**Other principal commitments**

• DBS Bank Ltd.	Director
• DBS Foundation Ltd.	Director
• Aesara Partners Ltd	Executive Coach & Consultant

**Past directorships in listed companies held over the preceding five years:**

• Cipla Limited	Director
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**Judy Lee, 58**



**Non-Executive and Independent Director**

**Master of Business Administration**  
The Wharton School of the University of Pennsylvania, USA

**Bachelor of Science, Finance & International Business**  
Stern Business School, New York University, USA

**Advanced Management Program**  
**Women on Boards – Corporate Director Program**  
Harvard Business School, USA

Date of first appointment as Director:	4 August 2021
Date of last re-election as Director:	28 March 2024
Length of service as Director:	4 years 6 months

**Present directorships:**  
**Other listed companies**

• Commercial Bank of Ceylon PLC	Director
• Mapletree Logistics Trust Management Ltd. (the Manager of Mapletree Logistics Trust)	Director

**Other principal commitments**

• DBS Bank Ltd.	Director
• DBS Foundation Ltd.	Director
• Dragonfly LLC	Managing Director & Co-Founder
• Dragonfly Advisors Pte. Ltd.	Managing Director
• Dragonfly Capital Ventures LLC	Chief Executive Officer
• JTC Corporation	Board Member
• SMRT Corporation Ltd	Director
• SG Her Empowerment Limited	Director
• Stern School of Business, New York University	Member, Executive Board
• WomenExecs on Boards	Co-Chair (volunteer, non-profit Harvard Business School Alumni network)

**Past directorships in listed companies held over the preceding five years:**

• AITi Global, Inc.	Director
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## Anthony Lim Weng Kin, 67

**Non-Executive and Independent Director**



### Bachelor of Science

National University of Singapore

### Advanced Management Program

Harvard Business School, USA

Date of first appointment as Director: 1 April 2020  
 Date of last re-election as Director: 31 March 2023  
 Length of service as Director: 5 years 10 months

### Present directorships:

#### Other listed companies

- CapitaLand Investment Limited Director

#### Other principal commitments

- DBS Bank Ltd. Director
- CapitaLand Hope Foundation Director
- Ministry of Foreign Affairs, Singapore Non-Resident Ambassador to the Republic of Colombia
- Queensway Secondary School Member, School Advisory Committee
- The Central Provident Fund (CPF) Board Board Member
- Temasek International Advisors Pte. Ltd. Senior International Advisor

### Past directorships in listed companies held over the preceding five years:

- CapitaLand Limited<sup>(1)</sup> Director

<sup>(1)</sup> CapitaLand Limited was delisted from the official list of the Singapore Exchange Securities Trading Limited on 21 September 2021.

## Tham Sai Choy, 66

**Non-Executive and Independent Director**



### Bachelor of Arts (Honours) in Economics

University of Leeds, UK

### Fellow

Institute of Chartered Accountants in England and Wales  
 Institute of Singapore Chartered Accountants  
 Singapore Institute of Directors

Date of first appointment as Director: 3 September 2018  
 Date of last re-election as Director: 28 March 2025  
 Length of service as Director: 7 years 5 months

### Present directorships:

#### Other listed companies

- Keppel Ltd. Director

#### Other principal commitments

- DBS Bank Ltd. Director
- DBS Bank (China) Limited Director
- DBS Foundation Ltd. Director
- Mount Alvernia Hospital Board Member
- Singapore International Arbitration Centre Director
- E M Services Private Limited Chairman

### Past directorships in listed companies held over the preceding five years:

Nil