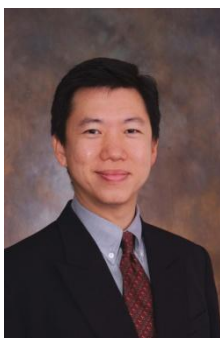


New Board Members



Mr Adrian Chan (陈秉义)

**Head of Corporate Department and Senior Partner
Lee & Lee**

Mr Adrian Chan is Head of the Corporate Department and a Senior Partner at Lee & Lee. He is the Vice-Chairman of the Singapore Institute of Directors and has served for more than fifteen years on the Corporate Practice Committee of the Law Society of Singapore. He has also been appointed to various committees and work groups to look into audit and corporate governance matters like reviewing the Companies Act of Singapore, developing practical guidance for audit committees of SGX-listed companies, raising corporate governance standards, as well as developing lemon laws in Singapore.



Ms Cindy Goh (吴素嫻)

**Director
Meiban Group Pte Ltd.**

Ms Cindy Goh has been the Director of Meiban Group Pte Ltd. since January 2010.

Prior to joining Meiban in 2001, Ms Goh served as Deputy Manager of Institutional Banking DBS Bank from 1999 to 2000 and as an Auditor of KPMG from 1997 to 1999. Ms Goh is a Certified Financial Analyst and holds a Bachelor of Accountancy, Honours degree from the Nanyang Technological University, Singapore.



Mr Max Loh Khum Whai (羅錦偉)
Managing Partner, ASEAN & Singapore
Ernst & Young

Mr Max Loh is the managing partner of Ernst & Young, ASEAN and Singapore with overall responsibility for the operations of EY's ASEAN practices. He graduated from the National University of Singapore with Honours and is a practicing member of the Institute of Singapore Chartered Accountants.

Mr Loh has over twenty five years of experience in providing audit and business advisory services to a broad range of clients including technology, food and beverage, construction, manufacturing and trading companies, as well as hotels, financial institutions and government concerns.



Ms Chandra Mallika
Group Chief Operating Officer, Asia Pacific
Deutsche Bank AG, Singapore Branch

Ms Chandra joined Deutsche Bank as part of the 1999 acquisition of Bankers Trust. She has been Deutsche Bank's Group Chief Operating Officer, Asia Pacific since 2012 and prior to that was Chief Operating Officer of the Corporate & Investment Bank, Asia Pacific.

Over the course of her career, Ms Chandra has also held positions with The Consulting Group and the Cargill Strategic Investments Unit in the United States, as well as eleven years at the Monetary Authority of Singapore in various roles in banking supervision and financial centre development.



Ms Melissa Khoo Ming (邱明)
Institute Director, Institute of Public Sector Leadership
Civil Service College

Ms Melissa Khoo joined the Singapore Administrative Service in 2007, and has served in the Ministry of Finance and Ministry of Education. Her postings include a secondment to the Downstream Management Consultancy, Shell Eastern Petroleum Pte Ltd and more recently, Director of Our Singapore Programme Office, PMO where she co-ordinated the "Our Singapore Conversation" national engagement effort. She is currently Institute Director, Institute of Public Sector Leadership at the Civil Service College.