



Company Registration Number: 196300098Z

APPOINTMENT OF NEW DIRECTOR

Singapore, 8 December 2021 – Sembcorp Marine Ltd (“SCM”) is pleased to announce the appointment of Mr Yap Chee Keong as an Independent Director of SCM with effect from 8 December 2021. He is also appointed as Deputy Chairman of the Board, and a member of the Board’s Executive Committee.

Consequently, the composition of the Board as well as the Executive Committee is as follows:

SCM Board

Tan Sri Mohd Hassan Marican (Chairman and Non-executive & Non-independent Director)
Mr Yap Chee Keong (Deputy Chairman and Independent Director)
Mr Wong Weng Sun (President & CEO and Executive Director)
Mr Eric Ang Teik Lim (Lead Independent Director)
Mr Bob Tan Beng Hai (Independent Director)
Mrs Gina Lee-Wan (Independent Director)
Mr William Tan Seng Koon (Independent Director)
Mr Patrick Daniel (Independent Director)
Mr Tan Wah Yeow (Independent Director)
Mr Koh Chiap Khiong (Non-executive & Non-independent Director)

Executive Committee

Tan Sri Mohd Hassan Marican (Chairman)
Mr Yap Chee Keong (Member)
Mr Wong Weng Sun (Member)
Mr Bob Tan Beng Hai (Member)
Mr William Tan Seng Koon (Member)
Mr Patrick Daniel (Member)

Mr Yap currently sits on various boards including Shangri-La Asia Limited, Olam International Limited, Sembcorp Industries Limited, MediaCorp Pte Ltd, Ensign InfoSecurity Pte. Ltd., PIL Pte Ltd and Aviva Singlife Holdings Pte Ltd. He was formerly the Executive Director of The Straits Trading Company and Chief Financial Officer of Singapore Power Ltd.

Mr Yap previously served on the board of Singapore’s Accounting and Corporate Regulatory Authority (ACRA) and was a member of ACRA’s Public Accountants Oversight Committee. He was a member of the working group convened by the Monetary Authority of Singapore (MAS), Singapore Exchange (SGX) and ACRA to review the Guidebook for Audit Committees in Singapore, as well as the panel convened by MAS, SGX, ACRA and the Singapore Institute of Directors, which formulated guidelines for board risk committees.

Mr Yap holds a Bachelor of Accountancy from the National University of Singapore and is a Fellow of the Institute of Singapore Chartered Accountants, CPA Australia and Singapore Institute of Directors.

The details on the appointment of Mr Yap as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released via SGXNet today.