

# ORGANISATION STRUCTURE

## The Manager MPACT Management Ltd.

### Board of Directors

**Mr Samuel Tsien**  
Non-Executive Chairman  
and Director

**Ms Tan Su Shan**  
Lead Independent  
Non-Executive Director

**Mr Premod Thomas**  
Independent Non-Executive  
Director

**Ms Lilian Chiang**  
Independent Non-Executive  
Director

**Mr Kan Shik Lum**  
Independent Non-Executive  
Director

**Mr Chua Kim Chiu**  
Independent Non-Executive  
Director

**Mr Lawrence Wong**  
Independent Non-Executive  
Director

**Mr Wu Long Peng**  
Independent Non-Executive  
Director

**Mr Pascal Lambert**  
Independent Non-Executive  
Director

**Mr Mak Keat Meng**  
Independent Non-Executive  
Director

**Mr Alvin Tay**  
Independent Non-Executive  
Director

**Mr Chua Tiow Chye**  
Non-Executive  
Director

**Ms Wendy Koh**  
Non-Executive  
Director

**Ms Sharon Lim**  
Executive Director and  
Chief Executive Officer

