

The Risk Management Committee comprises the following Directors:

- Rajsekar Kuppuswami Mitta (Chairman)
- Teo Kiang Kok
- Lee Joo Hai
- Simon Tay

The functions of the Risk Management Committee are as follows:

1. to review with the Management, and, where needed, with external consultants on areas of risk that may affect the viability and smooth operations of the Company, as well as the Management's risk mitigation efforts, with the view of safeguarding shareholder's interest and Group assets;
2. to direct and work with Management to develop and review policies and processes to address and manage identified areas of risk in a systematic and structured manner;
3. to make recommendations to the Board in relation to business risks that may affect the Company, as and when these may arise;
4. to review new investments; and
5. to perform any other functions as may be agreed by the Board.