

Corporate Information

BOARD OF DIRECTORS

Dr Cheo Tong Choon @ Lee Tong Choon
(Executive Chairman)

Ms Michelle Cheo Hui Ning
(Deputy Chairperson, Executive Director and CEO)

Ms Bianca Cheo Hui Hsin
(Executive Director and COO)

Dr Foo Say Mui (Bill)
(Lead Independent Director)

Mr Robert Loke Tan Cheng
(Independent Director)

Datuk Dr Fawzia Binti Abdullah
(Independent Director)

Tan Sri Dato' A Ghani Bin Othman
(Independent Director)

AUDIT COMMITTEE

Chairman

Mr Robert Loke Tan Cheng

Members

Datuk Dr Fawzia Binti Abdullah
Tan Sri Dato' A Ghani Bin Othman

NOMINATING COMMITTEE

Chairman

Dr Foo Say Mui (Bill)

Members

Mr Robert Loke Tan Cheng
Dr Cheo Tong Choon
@ Lee Tong Choon
Datuk Dr Fawzia Binti Abdullah

REMUNERATION COMMITTEE

Chairman

Dr Foo Say Mui (Bill)

Members

Mr Robert Loke Tan Cheng
Tan Sri Dato' A Ghani Bin Othman

SENIOR MANAGEMENT

Dr Cheo Tong Choon @ Lee Tong Choon
Ms Michelle Cheo Hui Ning
Ms Bianca Cheo Hui Hsin
Mr Rajesh Shroff
Mr Shyam Kumbhat
Mr Cheo Jian Jia
Ms Wong Lai Wan
Ms Agnes Lim Siew Choo
Mr Anil Dashrath Ingrole

COMPANY SECRETARY

Mr Abdul Jabbar Bin Karam Din, LLB

COMPANY REGISTRATION NUMBER

CR-166055

REGISTERED OFFICE

Harbour Place, 2nd Floor
103 South Church Street
P.O. Box 472, George Town
Grand Cayman, KY1-1106
Cayman Islands

PRINCIPAL PLACE OF BUSINESS

5 International Business Park
#05-00 Mewah Building
Singapore 609914

CAYMAN ISLANDS SHARE REGISTRAR

International Corporation Services Ltd.
Harbour Place, 2nd Floor
103 South Church Street
P.O. Box 472, George Town
Grand Cayman, KY1-1106
Cayman Islands

SINGAPORE SHARE REGISTRAR AGENT

Boardroom Corporate & Advisory Services Pte Ltd
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

AUDITORS

PricewaterhouseCoopers LLP
7 Straits View, Marina One
East Tower, Level 12
Singapore 018936
Partner-in-charge: Ms Rebekah Khan
(Effective from the financial year ended 31 December 2020)

Investor Relations

Email: lr@mewahgroup.com

Sustainability

Email: groupsustainability@mewahgroup.com