

# Corporate Information

<b>Board of Directors</b>	<p><b>Executive Chairman</b> Dr Cheo Tong Choon @ Lee Tong Choon</p> <p><b>Deputy Chairperson, Executive Director &amp; Chief Executive Officer</b> Ms Michelle Cheo Hui Ning</p>	<p><b>Executive Director &amp; Deputy Chief Executive Officer</b> Ms Bianca Cheo Hui Hsin</p> <p><b>Lead Independent Director</b> Mr Eu Yee Ming Richard</p> <p><b>Independent Directors</b> Professor Koh Annie Tan Sri Dato' A Ghani Bin Othman Datuk Dr Fawzia Binti Abdullah</p>
<b>Audit Committee</b>	<p><b>Chairperson</b> Professor Koh Annie</p>	<p><b>Members</b> Tan Sri Dato' A Ghani Bin Othman Datuk Dr Fawzia Binti Abdullah</p>
<b>Nominating Committee</b>	<p><b>Chairman</b> Mr Eu Yee Ming Richard</p>	<p><b>Members</b> Professor Koh Annie Datuk Dr Fawzia Binti Abdullah Dr Cheo Tong Choon @ Lee Tong Choon</p>
<b>Remuneration Committee</b>	<p><b>Chairman</b> Mr Eu Yee Ming Richard</p>	<p><b>Members</b> Professor Koh Annie Tan Sri Dato' A Ghani Bin Othman</p>
<b>Senior Management</b>	<p>Dr Cheo Tong Choon @ Lee Tong Choon Ms Michelle Cheo Hui Ning Ms Bianca Cheo Hui Hsin Mr Rajesh Shroff Mr Shyam Kumbhat</p>	<p>Mr Cheo Jian Jia Ms Wong Lai Wan Ms Agnes Lim Siew Choo Mr Anil Dashrath Ingrole</p>
<b>Corporate Directory</b>	<p><b>Company Secretary</b> Mr Abdul Jabbar Bin Karam Din, LLB</p> <p><b>Company Registration No.</b> CR-166055</p> <p><b>Registration Office</b> Harbour Place, 2<sup>nd</sup> Floor, North Wing, 103 South Church Street P.O. Box 472 Geoge Town Grand Cayman, KY1-1106 Cayman Islands</p> <p><b>Cayman Islands Share Registrar</b> International Corporation Services Ltd. Harbour Place, 2<sup>nd</sup> Floor, North Wing, 103 South Church Street P.O. Box 472 Geoge Town Grand Cayman, KY1-1106 Cayman Islands</p>	<p><b>Auditors</b> PricewaterhouseCoopers LLP 7 Straits View, Marina One East Tower, Level 12, Singapore 018936 <b>(Partner-In-Charge)</b> Mr Mark Adam Mathew (Effective from the financial year ended 31 December 2025)</p> <p><b>Principal Place of Business</b> 5 International Business Park #05-00 Mewah Building Singapore 609914</p> <p><b>Singapore Share Registrar Agent</b> Boardroom Corporate &amp; Advisory Services Pte. Ltd. 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632</p>
	<p><b>Investor Relations</b> Email: <a href="mailto:ir@mewahgroup.com">ir@mewahgroup.com</a></p>	<p><b>Sustainability</b> Email: <a href="mailto:groupsustainability@mewahgroup.com">groupsustainability@mewahgroup.com</a></p>