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## CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors of Singapore Shipping Corporation Limited (the “**Company**”) wishes to announce the following changes to the Board members of the Company with effect from 28 July 2017:

**(A) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr Tan Guong Ching has retired as Independent Non-Executive Director of the Company at the conclusion of the Annual General Meeting held on 28 July 2017. Accordingly, Mr Tan Guong Ching will ipso facto cease to be the Lead Independent Director, Chairman of Audit and Risk Management Committee and a member of Nominating and Remuneration Committees of the Company.

Details of the retirement of Mr Tan Guong Ching, as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out in a separate announcement made today.

**(B) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms Pebble Sia Huei-Chieh has been appointed as an Independent Non-Executive Director of the Company, Chairman of Nominating Committee and a Member of Audit and Risk Management and Remuneration Committees of the Company.

Details of the appointment of Ms Pebble Sia Huei-Chieh, as required under the Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement made today.

**(C) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

Lt-Gen (Ret) Ng Jui Ping, an Independent Non-Executive Director of the Company, has been appointed as Lead Independent Director of the Company.

**(D) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The new composition of the Board and Board Committees following the abovementioned changes shall be as follows:

**Board of Directors**

Mr Ow Chio Kiat  
Mr Ow Cheo Guan  
Mr Ow Yew Heng  
Lt-Gen (Ret) Ng Jui Ping

Dr Stanley Lai Tze Chang  
Ms Pebble Sia Huei-Chieh

Executive Chairman  
Deputy Executive Chairman  
Executive Director and Chief Executive Officer  
Independent Non-Executive Director and Lead Independent Director  
Independent Non-Executive Director  
Independent Non-Executive Director



# Singapore Shipping Corporation Limited

Company registration no. 198801332G

## **Audit and Risk Management Committee**

Lt-Gen (Ret) Ng Jui Ping	Chairman
Dr Stanley Lai Tze Chang	Member
Ms Pebble Sia Huei-Chieh	Member

## **Nominating Committee**

Ms Pebble Sia Huei-Chieh	Chairman
Mr Ow Chio Kiat	Member
Lt-Gen (Ret) Ng Jui Ping	Member

## **Remuneration Committee**

Dr Stanley Lai Tze Chang	Chairman
Lt-Gen (Ret) Ng Jui Ping	Member
Ms Pebble Sia Huei-Chieh	Member

By Order of the Board

Lee Li Huang  
Chief Financial Officer and Company Secretary  
28 July 2017