

# 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 Deputy CEO)

Mr Eu Yee Ming Richard  
(Lead Independent Director)

Professor Koh Annie  
(Independent Director)

Datuk Dr Fawzia Binti Abdullah  
(Independent Director)

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

## AUDIT COMMITTEE

### Chairperson

Professor Koh Annie

### Members

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

## NOMINATING COMMITTEE

### Chairperson

Mr Eu Yee Ming Richard

### Members

Professor Koh Annie  
Dr Cheo Tong Choon @ Lee Tong Choon  
Datuk Dr Fawzia Binti Abdullah

## REMUNERATION COMMITTEE

### Chairperson

Mr Eu Yee Ming Richard

### Members

Professor Koh Annie  
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, 2<sup>nd</sup> Floor  
103 South Church Street

P.O. Box 472

George Town

Grand Cayman

KYI-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, 2<sup>nd</sup> Floor

103 South Church Street

P.O. Box 472, George Town

Grand Cayman, KYI-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: [ir@mewahgroup.com](mailto:ir@mewahgroup.com)

## Sustainability

Email: [groupsustainability@mewahgroup.com](mailto:groupsustainability@mewahgroup.com)