



GLOBAL INVESTMENTS  
LIMITED

Company Registration Number: 201900747E  
250 Tanjong Pagar Road #09-01 01 St Andrew's Centre Singapore 088541  
T +65 6908 4860 · F +65 6908 4865  
[www.globalinvestmentslimited.com](http://www.globalinvestmentslimited.com)

Managed by Singapore Consortium Investment Management Limited (UEN: 199607548K)

SGX-ST Release

1 November 2021

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

With the recent appointment of Mr Ng Thiam Poh to the Board of Directors (**Board**) of Global Investments Limited and to phase in the various directors to the respective Board Committees when Mr Ronald Seah Lim Siang retires from the Board at the end of the year, the following changes to the Board Committees will be made, effective from 1 November 2021:

- (i) Mr Ng Thiam Poh will be appointed as a member of the Nomination and Governance Committee
- (ii) Mr Abdul Jabbar will retire as the member of the Remuneration Committee and be appointed as a member of the Audit and Risk Management Committee.
- (iii) Ms Tan Mui Hong will be appointed as a member of the Remuneration Committee

All other appointments remain unchanged.

The reconstituted Committees are as attached in Annex 1.

By order of the Board

Boon Swan Foo  
Chairman

### **About Global Investments Limited**

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.

## **Annex 1**

### **Audit and Risk Management Committee**

1. Ronald Seah Lim Siang (Chairman)
2. Tan Mui Hong (Member)
3. Lay Charlie Nhuc Hiang (Member)
4. Abdul Jabbar Bin Karam Din (Member) – new

Mr Abdul Jabbar Bin Karam Din is considered independent for purpose of Rule 704(8) of the Listing Manual of SGX-ST.

### **Nomination and Governance Committee**

1. Abdul Jabbar Bin Karam Din (Chairman)
2. Ronald Seah Lim Siang (Member)
3. Boon Swan Foo (Member)
4. Ng Thiam Poh (Member) - new

### **Remuneration Committee**

1. Lay Charlie Nhuc Hiang (Chairman)
2. Ng Thiam Poh (Member)
3. Tan Mui Hong (Member) - new

**Lead Independent Director:** Ronald Seah Lim Siang