

ANNEX 1



(Photo Credit: Ms Chew Gek Khim)

Ms Chew Gek Khim
Executive Chairman
The Straits Trading Company Limited

Ms Chew Gek Khim is a lawyer by training. She has been Chairman of The Straits Trading Company Limited since 24 April 2008.

Ms Chew is also Executive Chairman of Tecity Group. She is Chairman of Malaysia Smelting Corporation Berhad and ARA Trust Management (Suntec) Limited, and sits on the Boards of ARA Asset Management Holdings Pte. Ltd. and Singapore Exchange Limited.

She is a Member of the Board of Governors of S. Rajaratnam School of International Studies. Ms Chew was also previously a Member of the SSO Council and Securities Industry Council of Singapore.

Ms Chew graduated from the National University of Singapore in 1984. She was awarded the *Chevalier de l'Ordre National du Mérite* in 2010, the Singapore Businessman of the Year 2014 in 2015, and the Meritorious Service Medal at the National Day Awards in 2016.



(Photo Credit: UBS Group AG)

Ms Jeanette Wong

Board Director
UBS Group AG

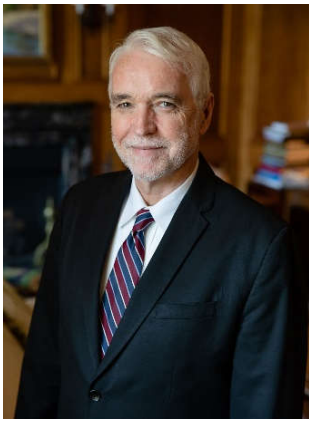
Ms Jeanette Wong is a Board Director of UBS Group AG. Until her retirement on 1 March 2019 from DBS Bank, Ms Wong was the Group Executive responsible for the Institutional Banking Group which encompassed Corporate Banking, Global Transaction Services, Strategic Advisory and Mergers & Acquisitions. Jeanette was a Director of DBS Bank (China) Limited and Chairperson of DBS Bank (Taiwan) Ltd. Prior to that, she was the Chief Financial Officer of DBS Group between 2003 to 2008.

Before joining DBS Bank, Ms Wong was at JP Morgan for 16 years. During her tenure at JP Morgan, she had regional responsibilities for the Global Markets and Emerging Markets Sales and Trading business in Asia and was also JP Morgan's head for Singapore between 1997 to 2002.

Ms Wong's career began in 1982 at Banque Paribas and then Citibank from 1984 to 1986 before joining JP Morgan in 1986.

She sits on the Boards of Essilor International/EssilorLuxottica (France), Jurong Town Corporation, Fullerton Fund Management Company Ltd., FFMC Holdings Pte. Ltd., PSA International Pte Ltd. and UBS Group AG. She is a member of the Securities Industry Council, as well as a member of the NUS Business School Management Advisory Board and the Global Advisory Board, Asia, for the University of Chicago Booth School of Business.

A Singaporean, Ms Wong graduated from National University of Singapore with a BBA degree and holds a MBA degree from the University of Chicago.



(Photo Credit: University of Illinois System)

Professor Timothy L. Killeen

President

University of Illinois System

Timothy L. Killeen took office as the 20th President of the University of Illinois System on 18 May 2015, bringing more than three decades of experience as an educator, researcher, and administrator in public higher education and in leadership positions with national scientific research agencies.

In the first months of his presidency, President Killeen led the development of an ambitious new Strategic Framework to guide the U of I System and its universities in Chicago, Springfield, and Urbana-Champaign. The roadmap sets high-aspiration goals to make the U of I a model for higher education in the 21st century, and build on its rich legacy of service to students, innovation, and economic growth. Enrollment has since grown to a record 83,000-plus students across the System and its faculty was chosen to lead important research projects from healthcare to cybersecurity, adding to nearly US\$1 billion in annual research funding.

Before joining the U of I System, Prof Killeen served as Vice Chancellor for Research and President of the Research Foundation at the State University of New York (SUNY), one of the nation's largest higher education systems. In his dual role, he was at the centre of SUNY's strategy for research growth.

President Killeen was elected to the National Academy of Engineering in 2007, and is a member and past president of the American Geophysical Union; a fellow of the American Meteorological Society and the American Association for the Advancement of Science; and a member of the New York Academy of Sciences. He has authored more than 150 publications in peer-reviewed journals, along with more than 300 other publications and papers.

A leading researcher in geophysics and space sciences, President Killeen received his bachelor's degree and PhD at University College London, where he earned his doctoral degree in atomic and molecular physics at the age of 23.