

Profiles of Director



Ms. Yeo Hwee Leng Eileen

Age: 48 years old

Current position in the Company :

- 📦 Independent Director
- 📦 Member of the Audit Committee
- 📦 Member of the Nomination and Remuneration Committee

Date of appointment : 30 May 2019

Degree or certificate, Organisation that issued the degree :

- 📦 Bachelor's Degree with Second Upper Class Honors in Business Administration and Finance, National University of Singapore
- 📦 Directors Accreditation Program (DAP), Thai Institute of Directors

% of shareholding in KEX* : 0.01

Family Relationship between directors and executives : None

* includes spouse and minor child

Work experiences (5 years)

Listed companies

| Year | Position | Listed companies |
|----------------|---|-------------------------------|
| 2019 - Present | Independent director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee | Kerry Express (Thailand) Plc. |

Other organisations / Non-listed companies

| Year | Position | Organisations / Companies |
|----------------|-------------------------|-------------------------------------|
| 2021 - Present | Independent director | Singapore Eye Research Institute |
| 2020 - Present | Director | AKJ Singapore Investments Pte. Ltd. |
| 2020 - Present | Director | Balnarring Pte. Ltd. |
| 2018 - Present | Chief Executive Officer | Mornington Services Pte. Ltd. |
| 2020 - 2021 | Director | Bellechasse Pte. Ltd. |

Illegal Record in Past 10 years : None