

B O A R D O F
 directors

Mr Wong Kok Siew

Chairman

Mr Wong Kok Siew has been a director since May 1998 and has served as Chairman of SembCorp Marine since June 1999. He is also the Deputy Chairman and Chief Executive Officer of SembCorp Industries and chairs all key subsidiaries in the SembCorp stable of companies. Before that, Mr Wong held key appointments as Executive Chairman of Nomura Singapore from 1995 to 1998 and President of Singapore Technologies Industrial Corporation between 1989 and 1995. His other board appointments now are with Nomura Singapore, British American Tobacco, Asia Food & Properties and Brierley Investments, as a non-executive member.


Mr Tan Kwi Kin

President

Mr Tan Kwi Kin was appointed a director and Managing Director of Jurong Shipyard in 1990. Prior to these appointments, he served in various positions -- in design, production control and general management -- since joining Jurong Shipyard in 1966. With the restructuring and name change in November 1999, Mr Tan is now President of SembCorp Marine and Chairman of Jurong Shipyard.


Mr Chee Keng Soon

Director

Mr Chee Keng Soon was appointed a director in July 1983. He is also holding current appointments as Chairman of Jurong Engineering, director of City Development, and board member of the Inland Revenue Authority of Singapore. His past directorships were with the Insurance Corporation of Singapore and Singapore Polymer. He served the public service in the Auditor General's Office for 37 years.


Mr Giam Chin Toon

Director

Mr Giam Chin Toon was appointed a director in October 1997. He is a senior partner in law firm Wee Swee Teow & Co and has served as magistrate and arbitrator and counsel in his legal career. He was also President of the Law Society of Singapore from 1987 to 1989 and Senior Counsel since 1997. Besides these, he holds directorships and consultancy appointments in various organisations in the commercial field.


Mr Ryuhei Nose

Director

Mr Ryuhei Nose has been a director since May 1998. His 39-year career with the Ishikawajima-Harima Heavy Industries has taken him to Milan and London and covered a wide range of responsibilities. From 1983 to 1991, he was in charge of shipbuilding engineering sales. From 1991 to 1997, he took charge of the administration of overseas affiliated companies, including the establishment of the IHI Marine International business in Japan, in which he was appointed a director.


Mr Er Kwong Wah

Director

Mr Er Kwong Wah was appointed director in October 1997. He has been actively involved in the Sembawang group of companies, serving as Executive Chairman of SembCorp Logistics and Executive Director of Sembawang Corporation until 1999 when he started his own company, Cathay ACEL. Prior to that, he had a 27-year career in the Singapore civil service, where he held senior positions including Permanent Secretary of the Ministry of Education from 1987 to 1994 and Permanent Secretary of the Ministry of Community Development from 1994 to 1997.


Mr Masahiro Miyazaki

Director

Mr Masahiro Miyazaki became a director in June 1999. He has held several key appointments at the Ishikawajima-Harima Heavy Industries in his 41-year career there, including General Manager of Kure Shipyard and senior management positions in Shipbuilding & Offshore. In January 1999, he was appointed Managing Director of the company until June 2000 when he became its advisor.