

24TH ANNUAL GENERAL MEETING OF THE SINGAPORE BUSINESS FEDERATION

ELECTION OF COUNCIL MEMBERS

The SBF Constitution provides for the Council to be not less than twenty (20) persons and not more than twenty-six (26) persons and that the Council shall include (as per Article 14.1 of the Constitution):

- (a) one (1) nominee from each of the local ethnic chambers of commerce and industry specified in the Schedule to the Federation Act ("Schedule Nominee(s)");
- (b) such number of representatives from foreign chambers of commerce and industry, not exceeding 1/4 of the total number of the Council Members ("Foreign Constituent Nominee(s)");
- (c) such number of representatives from the Local Constituent Members (apart from those mentioned in Article 14.1(a)) as determined by the Council;
- (d) such number of representatives from each of the Local Statutory Members and/or Foreign Statutory Members as determined by the Council and who are to be elected in accordance with the provisions of this Constitution; and
- (e) such number of representatives of Members co-opted by the Council not exceeding six (6).

In accordance with the Constitution, the current Council has decided that the next Council shall comprise:

- a) 3 representatives from the local ethnic chambers of commerce and industry;
- b) 4 representatives from the foreign chambers of commerce and industry;
- c) 4 representatives from the Local Constituent Members; and
- d) 12 representatives from Local Statutory Members and/or Foreign Statutory Members to be elected in accordance with the provisions of the Constitution.

The Constitution also provides for the Nominations Committee to propose the candidates for election to the Council before each Annual General Meeting. In accordance with this, the Nominations Committee has proposed the following list of 12 candidates from Local Statutory Members and/or Foreign Statutory Member for election to the Council.

1. Mr Suhaimi Zainul Abidin
CEO, Quantedge Capital Pte. Ltd.
2. Ms Ang Shih-Huei
CEO and Co-founder, H/Advisors Klareco Pte. Ltd.
3. Ms Michelle Cheo
Group CEO, Mewah Marketing Pte. Ltd.
4. Ms Chin Wei Jia
Group CEO, Health Management International Pte. Ltd.
5. Mr Ernie Koh
Executive Director, Koda Ltd
6. Mr Kwee Ker Wei
Director, Pontiac Hotel Private Limited
7. Mr Marcus Lam
Executive Chairman, PricewaterhouseCoopers Singapore Pte. Ltd.
8. Ms Jenny Lee
Senior Managing Partner, Granite Asia Capital Pte. Ltd.
9. Mr Mark Lee
CEO, Sing Lun Industrial Pte. Ltd.
10. Mr Ong Pang Thye
Independent Director, Singapore Power Limited
11. Mr Wong Kee Joo
CEO, HSBC Bank (Singapore) Limited
12. Ms Yong Hsin Yue
Managing Director, Kuok (Singapore) Limited

For any clarification or assistance, please email to sbfagm@sbf.org.sg