



***Ms Euleen Goh Yiu Kiang***

*Chairman, Non-Executive and Independent Director, SATS Ltd.*

Ms Goh is the Chairman of the Board of SATS Ltd. She is also the Chairman of the Board Executive Committee, Remuneration and Human Resource Committee, and Nominating Committee. Ms Goh was appointed as a Director in August 2013 and assumed her current role as Chairman of the Board on 19 July 2016.

She is also a Non-Executive Director, Deputy Chair and Senior Independent Director of Royal Dutch Shell plc and Non-Executive Director of Singapore Health Services Pte. Ltd. She also serves as a member of the Public Service Commission and as the Chairman of DBS Foundation Ltd and Chairman of the Board of Singapore Institute of Management Group Limited.

Prior to that, Ms Goh was the Group Head of Corporate and Institutional Banking Sales at Standard Chartered Bank and had also served as Chief Executive Officer of Standard Chartered Bank, Singapore. She had also served as non-executive, independent director on various boards including DBS Group Holdings Ltd, Singapore Airlines Limited, Singapore Exchange Limited, Aviva plc and CapitaLand Limited.

Ms Goh qualified as a Member of The Institute of Chartered Accountants in England and Wales; she is a Member of the Chartered Institute of Taxation, UK, Associate Member of the Institute of Financial Services, UK, Fellow of the Institute of Singapore Chartered Accountants as well as Fellow of the Singapore Institute of Directors.