

SINGAPORE REINSURANCE CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 197300016C
(the “Company”)

RECONSTITUTION OF BOARD COMMITTEES

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The Board of Directors of Singapore Reinsurance Corporation Limited wishes to announce the reconstitution of the various Board Committees as follows:

Audit Committee

Chairman	:	Mr Dileep Nair
Members	:	Mr Ramaswamy Athappan Mr David Chan Mun Wai Mr Peter Sim Swee Yam Mr Ong Eng Yaw
Advisor (non-Committee member)	:	Mr Hwang Soo Jin

Nominating Committee

Chairman	:	Mr Ong Eng Yaw
Members	:	Mr Ramaswamy Athappan Mr David Chan Mun Wai Mr Peter Sim Swee Yam Mr Dileep Nair
Advisor (non-Committee member)	:	Mr Hwang Soo Jin

Remuneration Committee

Chairman	:	Mr Peter Sim Swee Yam
Members	:	Mr Ramaswamy Athappan Mr David Chan Mun Wai Mr Ong Eng Yaw Mr Dileep Nair
Advisor(non-Committee member)	:	Mr Hwang Soo Jin

Executive Committee

Chairman	:	Mr Ramaswamy Athappan
Deputy Chairman	:	Mr David Chan Mun Wai
Members	:	Mr Hwang Soo Jin Mr Dileep Nair Mr Peter Sim Swee Yam Mr Ong Eng Yaw

Investment Committee

Chairman : Mr Hwang Soo Jin

Members : Mr Ramaswamy Athappan
Mr David Chan Mun Wai
Mr Dileep Nair
Mr Peter Sim Swee Yam
Mr Ong Eng Yaw
Ms Theresa Wee Sui Ling
Ms Carlene Lim Lay Hoon

BY ORDER OF THE BOARD

6 January 2016