

## **BOARD CHANGES AT JTC CORPORATION**

1. The Ministry of Trade and Industry (MTI) today announced board changes at JTC Corporation (JTC). These changes will take effect on 1 April 2018.
2. The new and reappointed board members are below.

### Appointment of New Board Members

- Mr Tan Chong Meng, Group CEO, PSA International Pte Ltd (appointed Deputy Chairman of JTC Board)
- Mr Lam Yi Young, Deputy Secretary (Industry), MTI
- MG Melvyn Ong Su Kiat, Chief of Defence Force, Ministry of Defence
- Mr Shafie Shamsuddin, President, Director & CEO, PT. Trans Retail (Carrefour Indonesia)
- Mr Michael Sim, Executive Director, Platanetree Capital Pte Ltd

### Re-appointment of Board Member

- Ms Jessie Yeo Hong Cheng, Executive Secretary, Metal Industries Workers' Union, Director of Union Centric

### **In Appreciation**

3. The following Board Members have stepped down or will be stepping down upon the completion of their term:
  - LG Perry Lim Cheng Yeow, former Chief of Defence Force, Ministry of Defence
  - Mr Ngiam Shih Chun, Chief Executive, Energy Market Authority
  - Mr Yeoh Oon Jin, Executive Chairman, PricewaterhouseCoopers LLP
4. MTI would like to thank all the outgoing Board Members for their contributions and welcome the new board members to JTC.

*(The write-ups of the new board members, and the full list of board members can be found in Annex A and Annex B respectively.)*

**MINISTRY OF TRADE AND INDUSTRY**  
**28 March 2018**


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**Annex A**

**New JTC Board Members**

	<p><b>Mr Tan Chong Meng</b> <b>Group CEO</b> <b>PSA International Pte Ltd</b></p> <p>Mr Tan Chong Meng is the Group CEO of PSA International. Before taking up this position in 2011, Chong Meng was Executive Vice President, Global Commercial, Shell Downstream of the Royal Dutch Shell Group where he spent over 20 years in an international management career spanning sales, marketing, trading, refinery operations, customer service, merger and acquisitions.</p> <p>Prior to joining Shell, Chong Meng served for five years at Singapore's Ministry of National Development. Other than his duties at PSA, Chong Meng is currently non-executive director of Singapore's National Health System; and a board member of IE Singapore.</p>
	<p><b>Mr Lam Yi Young</b> <b>Deputy Secretary (Industry)</b> <b>MTI</b></p> <p>Mr Lam Yi Young is Deputy Secretary (Industry) in the Ministry of Trade and Industry, where he is tasked with developing and shaping Singapore's industrial and economic policies and landscape.</p> <p>Yi Young also supports and co-ordinates the work of the Future Economy Council in charting the future of Singapore's economy and in enhancing skills development, productivity, innovation, digitalisation and internationalisation.</p> <p>Prior to his current position at MTI, Yi Young held various positions in the Civil Service, including Deputy Secretary (Policy) in the Ministry of Education and Chief Executive of the Maritime and Port Authority of Singapore.</p> <p>Yi Young sits on the boards of CapitaLand Commercial Trust Management Ltd, EDB Investments Ltd and Singapore GP Pte Ltd.</p>



**MG Melvyn Ong Su Kiat**  
**Chief of Defence Force**  
**Ministry of Defence**

MG Melvyn Ong Su Kiat joined the SAF in 1994 and was awarded the SAF Overseas Scholarship. He took over as the Chief of Defence Force on 23 March 2018.

Prior to his current appointment, MG Ong served as Chief of Army (COA), where he strengthened the Army's operational readiness to address the threat of transnational terrorism. He established the Army Deployment Force and Island Defence Training Institute (IDTI) to prepare our soldiers for homeland security operations.

MG Ong also seeded initiatives to improve soldier performance and the NS experience. Key initiatives included the Soldier Strong campaign and establishment of the Centre of Excellence for Soldier Performance (CESP) to provide a scientific and data-driven approach to optimise the performance of each soldier. MG Ong also oversaw plans to revamp the SAFTI training area into "SAFTI City", which will provide a realistic dense urban environment to train the next-generation Army.


In addition, MG Ong bolstered the Army's regional and international standing as a valuable defence partner through various bilateral exercises with foreign armies.

MG Ong previously served as Chief Guards Officer, Commander 7th Singapore Infantry Brigade Head of the Joint Plans and Transformation Department and Deputy CEO of the Early Childhood Development Agency, through a dual-career scheme within the Administrative Service.



**Mr Shafie Shamsuddin**  
**President Director & CEO**  
**PT. Trans Retail (Carrefour Indonesia)**

Shafie has been the President and Chief Executive Officer of PT Trans Retail Indonesia (known formerly as PT. Carrefour Indonesia) since January 2013, where he led the operations of 81 stores in 27 cities across Indonesia.

	<p>Before joining Trans Retail in Indonesia, Shafie was engaged by the second largest retailer in the world (Carrefour – French Retail Chain) for 17 years in various top management positions. His last position in Carrefour was the Executive Director, Global Talent Management &amp; Organizational Development of the Carrefour Group, based in Paris (2011 – 2012), where he developed a bottom-up process of a global talent-scouting mechanism via a revamped performance appraisal framework and developed a mentoring and coaching system for 500 senior leaders within the Carrefour Group worldwide.</p> <p>At the age of 35, Shafie was appointed the CEO of Carrefour Malaysia and Singapore in February 2008, making him the first Asian and non-European CEO for Carrefour worldwide.</p> <p>He graduated in 1996 from Nanyang Technological University with a degree in Business Studies.</p>
	<p><b>Mr Michael Sim</b> <b>Executive Director</b> <b>Platanetree Capital Pte Ltd</b></p> <p>Mr Michael Sim is an executive director in Platanetree Capital Pte Ltd since July 2015 and a non-executive independent director of a public company since 2016. Mr Sim also sits on the Boards of several charitable organisations.</p> <p>Mr Sim is a retired senior partner of Ernst &amp; Young (“EY”). He was with EY for more than 24 years and held various leadership roles in the firm’s Singapore and Asia-Pacific Audit and Risk Advisory Practices between 1995 and 2015.</p> <p>Mr Sim is a Fellow of the Institute of Chartered Accountants of Singapore, the Chartered Association of Certified Accountants of United Kingdom and CPA Australia. He is a Certified Fraud Examiner of The Association of Certified Fraud Examiners, USA, and holds a Master degree in Business Administration from the University of South Australia.</p>

**Annex B**

**JTC Board Members (as at 1 April 2018)**

**Chairman**

Dr Loo Choon Yong  
Chairman  
Raffles Medical Group

**Deputy Chairman**

Tan Chong Meng  
Group CEO  
PSA International Pte Ltd

**Members**

Vincent Chong  
President & CEO  
ST Engineering Ltd

Guy Harvey-Samuel  
Chairman  
HSBC Singapore

Lai Wei Lin  
Deputy Secretary (Policy)  
Ministry of Education

Lam Yi Young  
Deputy Secretary (Industry)  
Ministry of Trade & Industry

Kwa Kim Li  
Managing Partner  
Lee & Lee Advocates & Solicitors

Olivier Lim  
Chairman  
Certis CISCO Security Pte Ltd

Ng Chee Keong  
Chairman  
Jurong Port Pte Ltd

Ng Lang  
Chief Executive Officer

JTC Corporation

MG Melvyn Ong  
Chief of Defence Force  
Ministry of Defence

Shafie Shamsuddin  
President Director & CEO  
PT. Trans Retail  
(Carrefour Indonesia)

Michael Sim  
Executive Director  
Platanetree Capital Pte Ltd

Jeanette Wong  
Group Executive  
Institutional Banking Group, DBS Bank

Jessie Yeo  
Executive Secretary  
Metal Industries Workers' Union