

MS. LYN YEN KOK

POSITION	Audit and CG Committee Member* / Nomination Committee Member / Independent Director
DATE OF APPOINTMENT ON THE BOARD	4 April 2017
AGE	53 years
EDUCATION	
• 1984 - 1988	Bachelor of Arts (BA) (Honors), Economics and Political Science, University of Toronto (Trinity College).
• 1980 - 1984	Lawrence Park Collegiate Institute (Toronto).
TRAINING	
• 2019	YPO Global Family Enterprise Programme, INSEAD. YPO Value Creation and Investing Programme, Columbia University Business School.
• 2018	Executive Programme, Singularity University. Block Chain Strategy Programme, University of Oxford. YPO Building Legacies Programme, INSEAD.
• 2017	Executive Programme - Corporate Innovation, Stanford Graduate School of Business.
• 2012	Graduate member of Thai Institute of Directors (IOD) – Completed Directors Certificate Program™(DCP), Class 159/2012
AWARDS	
• 2012	Best Foreign Company CEO, Bloomberg
EXPERIENCE	
• April 2017 - Present	Director, Precious Shipping Public Company Limited.
• July 2010 - September 2016	President & CEO, Thailand & Greater Mekong, Standard Chartered Bank, Bangkok, Thailand
• May 2003 - July 2010	Managing Director, Standard Chartered Bank (China), Beijing, China
• March 2001 - May 2003	Senior Executive Vice President, Corporate & Institutions, Standard Chartered Bank (Nakornthorn), Bangkok, Thailand
• May 1997 - March 2001	Head, Corporate & Institutions Sales, Standard Chartered Bank (Malaysia), Kuala Lumpur, Malaysia
• June 1995 - May 1997	Vice President, Chase Manhattan Bank (Singapore), Singapore
• November 1993 - May 1995	Vice President, Chase Manhattan Bank (Hong Kong), Hong Kong
• January 1990 - November 1993	Senior Account Manager, Standard Chartered Bank (Hong Kong), Hong Kong
• June 1988 - January 1990	Account Manager, CIBC, Toronto, Canada.
OTHER POSITIONS	
• July 2017 - June 2019	Governance Officer (also known as Honorary Secretary), YPO ASEAN United Chapter
• May 2014 - Present	Board member, Ronald McDonald House Charities (Bangkok)
• 2015 - 2016	Chairman, Standard Chartered Bank, Vietnam
• February 2015 - September 2016	Board Member, UKTI ASEAN Regional Board
• June 2011- April 2016	Vice President and Chair of Cross Sectoral Working Issues, European Association for Business and Commerce
• July 2010 - September 2016	First Vice Chair, Association of International Banks
• 2010 - 2016	Ambassador, Living with HIV, Standard Chartered Bank
• 2012 - 2015	Member of Global Diversity & Inclusion Council
• 2003 - 2010	Vice President of Board of Directors European Chamber of Commerce and Board member of British Chamber of Commerce, China
• 1997 - 1999	Committee member, Malaysian Youth Orchestra Foundation, chaired by Mirzan Mahathir
OCCUPATION	Banking and Finance Professional

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	Nil
NON-CONNECTED COMPANIES	Nil
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Nil
OTHER ORGANISATIONS	Nil

NO. OF SHARES HELD (SHARES) AS OF YEAR END 2019:

Description	As of 1 Jan 2019	Acquisition in 2019	Disposal in 2019	Increase (Decrease) in 2019	As of 31 Dec 2019
By herself	-	-	-	-	-
By her spouse and minor children (if any)	-	-	-	-	-

* Note: Audit Committee Member who has adequate expertise and experience to review creditability of the financial statement. No family relationship with any of the other Directors or any of the Management Team.