

ABOUT SATS

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SUSTAINABILITY  
FRAMEWORK

NOURISHING  
COMMUNITIES

CONNECTING  
PEOPLE

TREASURING  
RESOURCES

ENSURING  
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# BOARD STATEMENT

**EULEEN GOH**

CHAIRMAN

**ALEX HUNGATE**

PRESIDENT AND  
CHIEF EXECUTIVE  
OFFICER



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The Board provides guidance on the development of the business strategy at SATS and reviews effectiveness of all the programmes to ensure these are fit for the purpose and sustainable. In this respect, the Board also makes certain that sustainability goals are integrated into the business goals.

While risk appetite for SATS to pursue its vision of feeding and connecting Asia is set by the Board, we entrust the execution and monitoring of the company's business strategy including sustainability goals, to the President and Chief Executive Officer and his

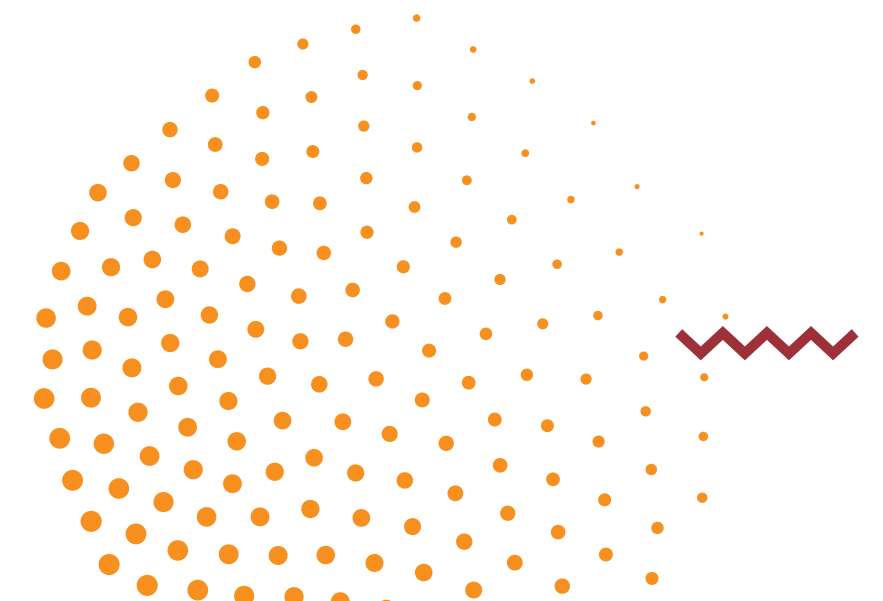
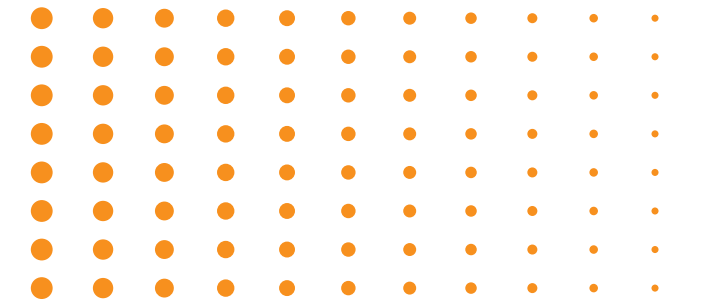
management team. To ensure a dedicated focus on sustainability, he has formed a Sustainability Committee comprising senior members of the executive management team to represent relevant parts of the organisation.

We report sustainability performance in accordance with SGX Sustainability Reporting Guide and take reference from Global Reporting Initiatives for disclosures on performance. Material topics are mapped to the United Nations' Sustainable Development Goals.

**EULEEN GOH**

Chairman

22 Jan 2019



# BOARD OF DIRECTORS



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**1. EULEEN GOH**  
Chairman  
Non-Executive and Independent Director

**2. ALEX HUNGATE**  
Executive Director  
President and Chief Executive Officer

**3. YAP KIM WAH**  
Non-Executive and Independent Director

**4. CHIA KIM HUAT**  
Non-Executive and Independent Director

**5. JENNY LEE**  
Non-Executive and Independent Director

**6. MICHAEL KOK**  
Non-Executive and Independent Director

**7. JESSICA TAN**  
Non-Executive and Independent Director

**8. YAP CHEE MENG**  
Non-Executive and Independent Director

**9. TAN SOO NAN**  
Non-Executive and Independent Director

**10. ACHAL ARGAWAL**  
Non-Executive and Independent Director