



BOARD OF DIRECTORS

LOW TIEN SIO

Chairman

A Singapore Government and Commonwealth scholar, Mr Low Tien Sio graduated with a Bachelor of Science (Quantity Surveying) in 1969 and was subsequently awarded a Master of Philosophy (Building Contracts) in 1977 from the University of Reading, United Kingdom. He was instrumental in developing Singapore's Land Transport Authority (LTA) since 1983 and initiated many MRT/LRT projects



He has also served on the advisory and expert panel for the Sydney Metro Authority. A Claims and Contracts specialist, Mr Low has been involved in Planning, Project Management, and Corporate Management with the LTA as its Deputy Chief Executive till February 2007.

During the period when he was the Deputy CEO with Sentosa Development Corporation, he guided the management of its development agreement with Resorts World @ Sentosa, for the development of the integrated resort and also oversaw the Property portfolio.

He was a member of the Development Projects Advisory Panel and also the Valuation Review Board for many years and had been appointed a senior adjudicator by the Singapore Mediation Centre.

Mr Low founded MSI Global Pte Ltd (formerly known as MRTC Singapore International Pte Ltd) in 1995 and was also a Director until 31 January 2007 when he retired from office as Deputy Chief Executive at LTA. He joined the MSI Board of Directors again as a Non-Executive Director on 1 July 2015 bringing with him a wealth of knowledge and experience in the land transport industry both locally and internationally.

SIM WEE MENG

Chief Executive Officer

Mr Sim Wee Meng is the Chief Executive Officer of MSI Global Private Limited.



Mr Sim has close to 30 years of railway experience and has been working with the railway authority since 1983. His experience on transit projects covers civil, electrical, mechanical and project management disciplines.

As the Project Manager for Bukit Panjang LRT in 1996, he has undertaken all the Electrical and Mechanical (E&M) works. He was appointed as Project Director in 1998 and oversee the project which was completed in 1999. This pilot project was carried out successfully resulting in building another two LRT systems in the north eastern part of Singapore.

In 2000, he was responsible in overseeing the entire electrical and mechanical works on the North East Line project, the world first fully automatic heavy rail transit system. He managed 16 major electrical and mechanical contracts as well as 30 minor contracts, with a total value of approximately S\$1 billion. The project was completed successfully in 2002 and handed over to the Operator, SBS Transit in May 2003.

For successfully delivering the world first fully automatic heavy mass rapid transit system, in November 2003, he was awarded the Outstanding Project Manager by the Singapore Society of Project Managers.

In the same year, he was awarded International Outstanding Project Manager by the International Construction Project Management Union, People's Republic of China.

After the North East Line project, he began managing the Circle and Downtown Lines, both of which have added new stations every year since 2011. He is currently the Senior Group Director for Rail and was responsible in overseeing the delivering of all the rail projects which include the Circle Line, Boon Lay Extension and Downtown Line. The total project cost of the three projects is approximately Singapore \$19.3 billion. He was also involved in various projects undertaken by MSI Global, notably the Shanghai Line 10 and Marmaray project in Turkey.

CHUA CHONG KHENG

Director

Mr Chua graduated with a First Class Honours Degree in Electrical Engineering from the Nanyang Technological University and possesses a Masters of Philosophy Degree in Electrical Engineering from University of Birmingham, UK, as well as a Master of Science Degree in Management of Technology from the National University of Singapore. He is a Fellow of the Institution of Electrical Engineers, UK and a Chartered Engineer.



He first started his career with the Mass Rapid Transit Corporation of Singapore, as a Rolling Stock Engineer, working on the procurement, design and testing of passenger trains and maintenance vehicles for the initial phases of the Singapore's Mass Rapid Transit System project. He subsequently headed the pilot studies and procurement evaluation of the systems for the first Light Rapid Transit system in Singapore.

In 1996, Mr Chua was appointed as the Senior Project Manager responsible for the Electrical and Mechanical Systems on the North East Line (NEL) Project. He led the engineering studies, procurement evaluation and the design phase of this project to build the world's first fully automated heavy metro system. Many innovative engineering features were introduced for this project and Mr Chua was also responsible for setting up the systems integration function in the Land Transport Authority, a key success factor for the NEL Project.

In 2000, Mr Chua was appointed as the Project Director for Stages 1 and 2 of the Circle Line (CCL) project as well as the overall Project Director for the Electrical and Mechanical Systems for the entire CCL, a fully automated medium capacity rapid transit system. He oversaw the engineering studies and procurement evaluation phases as well as part of the design and construction stages of the project.

In end 2003, Mr Chua was appointed as a Singapore's Land Transport Authority (LTA) Director and subsequently Group Director of the Safety and Contracts Division, with overall responsibility for the Authority's Contracts and Procurement, Cost Control and Project Budgeting, Project Planning

2006-2008 and was responsible for the International Relations (IR), Security Policy (SP) development and Emergency Preparedness (EP) aspects of the aviation, maritime and land transport.

Mr Chua then returned to LTA in 2008 to take on the position of Group Director, Rail. He was responsible for the implementation of the various enhancement works on the existing MRT lines, extension lines including the new Thomson MRT Line (TSL) and Eastern Regional MRT Line (ERL).

By the year 2012, Mr Chua was appointed as the Deputy Chief Executive (Infrastructure & Development) of LTA, managing a portfolio that included overseeing the planning, design and implementation of all road and rail projects such as the Downtown Line, Thomson Line, Eastern Region Line, Marina Coastal Expressway, North South Expressway.

Janice Wu

Director

Ms Janice Wu is currently the Executive Vice President of Corporate Development at Singapore

Press Holdings Limited (“SPH”) and is responsible for leading its

multi-discipline business development team in sourcing and executing mergers and acquisitions initiatives.



Ms Wu also heads the Corporate Planning and Risk functions and sits on the Investment Committee of SPH’s venture capital fund, SPH Ventures. Ms Wu has held various positions across functions with active involvement in legal advisory work, Merger and Acquisition transactions, joint ventures, property acquisitions, corporate planning and analytics. She sits on the board of several companies, including SGX listed iFast Corporation Limited and Mindchamps PreSchool Limited, M1 Limited,

SPH Radio Pte. Ltd., The Seletar Mall Pte. Ltd. and The Woodleigh Mall Pte Ltd

Ms Wu holds a Bachelor of Laws (Honours) from the National University of Singapore and was admitted as an advocate and solicitor of the Supreme Court of Singapore in 1993.

Evon Ang Ai Tee

Director

Ms Evon Ang is currently the Vice President of Business Unit Finance and the Chief Financial Officer of ASEAN and APAC/MEA GTM at Kyndryl Singapore Pte Limited.

She is responsible for leading its multi-discipline finance teams to manage the end to end finance activities including transformation initiatives and compliance and partnering the business to drive business outcomes.



Ms Ang has over 30 years of experience as a Global Finance Leader with a consistent record and uniquely skilled in business and financial management, controllership, business pricing, risk management and strategic planning. She is a recognised change leader with significant experience and results in driving transformation and new set-up.

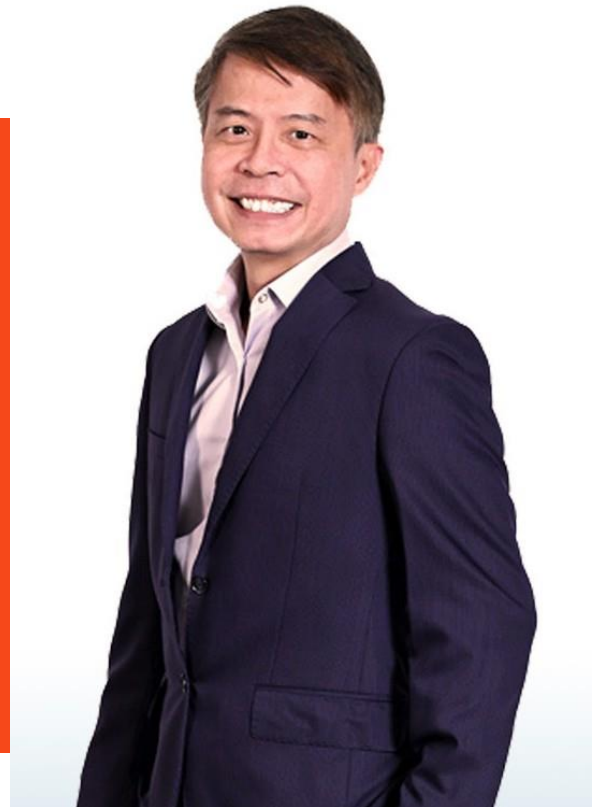
She has held leadership and management responsibilities across various functions both in Finance and Business and Sales Operations across multiple functions and Global organisations leveraging a collaborative style to develop, coach and mentor strong teams. She is known to strongly partner the business to drive outcomes.

Ms Ang holds a Diploma in Accounting.

Quek Ser Hwee Peter

Director

Group Director, Information Technology, Cybersecurity and Digital Services, and Chief Information Officer (CIO) of Land Transport Authority



Mr Peter Quek is the Group Director, Information Technology, Cybersecurity and Digital Services, and Chief Information Officer (CIO) of Land Transport Authority (LTA).

As a Singapore Government scholar, Peter holds an honour degree in Electrical/Electronic Engineering from the National University of Singapore, and a Master in Management of Technology from the Massachusetts Institute of Technology (MIT) USA. He has over

20 years of industry experience in digitalisation, enterprise ICT/OT strategic planning, large scale ICT/OT project implementation, ICT/OT governance and cybersecurity, and mission critical ICT/OT operations. In his current role as CIO of LTA, Peter oversees the digitalisation of LTA planning, operation and service delivery processes, sector lead for land transport critical information infrastructure cybersecurity, implementation, and operation of mission critical ICT/OT systems, modernising the enterprise architecture.

He is also actively involved in the exploitation of new technology in big data analytics, AI/ML, RPA and blockchain to enable business innovation and preparing organisation for the digital future.

Peter is also actively involved in various government and industry ICT committees and working groups. This included the development of Singapore Technical Reference Standards on Cybersecurity of Autonomous Vehicle, and CIO Council.

YEE BOON CHEOW

Director

Mr Yee Boon Cheow, MIES, CEng, MSc (Mgmt of Technology), BEng (Hons) Group Director (Rail Asset, Operations and Maintenance), Land Transport Authority.



Boon Cheow is a railway professional with more than 20 years of experience. He was involved in the project management and implementation of various rail projects since 1999:

Completed projects:

- (a) Bukit Panjang LRT (completed in 1999)
- (b) Circle Line (completed in 2009-2012)
- (c) Marina South Pier extension completed in (2014)
- (d) Additional trains for Circle Line and North-east Line (completed in 2016)
- (e) Downtown Line (completed 2013-2017)
- (f) Tuas West extension (completed in 2017)

Worked on projects:

- (a) Canberra station
- (b) Thomson East Coast Line
- (c) Circle Line 6 extension

In 2007 and 2012, he was appointed as Deputy Director and Director for Rail Systems respectively overseeing the various systems contracts, i.e. Rolling Stock, Signalling & PSD, Control, Communications, Power Supply, Trackwork and System Integration for the various projects.

In 2017, he was concurrently appointed as the Deputy Group Directors for Rail Group and Rail Assets & Operations & Maintenance Group. He oversaw the various rail projects in Rail Group and the divisions in Rail Assets & Operations & Maintenance Group following the taking over of assets by LTA.

In February 2018, he was attached to SMRT as the Chief Maintenance Officer, overseeing the various maintenance divisions which covers, Rolling Stock, Signalling and Communications, Power Supply, Trackwork and Building & Facilities.

He oversaw the rail maintenance and engineering teams in SMRT and led various maintenance, engineering and project process improvements to enhance safety and system reliability in SMRT.

Upon completion of his attachment to SMRT in April 2020, he is currently the Group Director for Rail Asset, Operations and Maintenance. His Group is taking on the role of the asset steward of the rail infrastructure and operating assets, providing oversight on the Public Transport Operators' asset management plans and maintenance quality and to plan for timely system renewal. His team also work with various groups to implement Life Cycle Management in LTA processes to ensure maintainability, sustainability and long term support of our rail systems.

LIM LINA

Director

Lim Lina is the Group Director, Policy & Planning of the Land Transport Authority (LTA) of Singapore. She was appointed the director of MSI Global Pte Ltd in April 2018.



Her current portfolio includes planning infrastructure and developing policies to achieve efficient and cost-effective land transport system for Singapore.

Ms Lim has been with the LTA since its formation in 1995. She was involved in the development of Singapore's Land Use Concept Plans and Land Transport Master Plans since then and was responsible for the planning of rail lines such as the Circle Line, Downtown Line, Thomson-East Coast Line and other future rail lines.

She holds a Bachelor of Engineering in Civil & Structural Engineering from the Nanyang Technological University of Singapore. She attended the Advance Management Programme at INSEAD.

Ms Lim was conferred the Public Administration Medal (Silver) in 2017.