



STANDARD CHARTERED TRUST FUND WORKING COMMITTEE

TERMS OF REFERENCE (amended as at February 01, 2010)

Appointed by Standard Chartered Trust Fund Board of Trustees

Chairman Head of Corporate Affairs

Members

- Chang Yeong Gung, Finance Division
- Irene Tan, Legal
- Alvin Ang, Wholesale Banking
- Ong Lee Lian, HR
- Dominica Chin, Corporate Affairs
- Darren Cheah, Consumer Banking
- Joy Chowdhury, IT Management
- Hamdan Mohd Salleh, SCOPE

Alternates

- Rena Tan, Consumer Banking
- Florence Lim, Country Finance – Tax Department
- Peh Mui Sim, Legal
- Connie Choo, HR
- Gary Liew. Client Relationship

Quorum Five (5), two (2) of whom must be representatives from Corporate Affairs and Finance Departments.

Meetings Bi-monthly

Recording Secretary Aishah Mohd Tahir, SCTF Coordinator

Minutes Minutes of all Committee meetings shall be circulated to members of the Committee one (1) week latest prior to each meeting.

By Invitation For advisory purposes, a subject Expert/Consultant may be invited to attend any of the meetings