

# BOARD OF DIRECTORS

Review of the Year  
How We're Organised  
Key Messages  
Our Strategy  
Performance by Divisions  
Sustainability  
Group Performance

## CORPORATE GOVERNANCE

Financials  
Additional Information

### CHOONG TUCK OON

Independent  
Non-Executive Director

Nationality: Malaysian  
Gender: Male  
Age: 62  
Appointed: 20 January 2017  
Meeting Attendance:



#### CHAIRMAN OF BOARD IT COMMITTEE

#### MEMBER OF BOARD AUDIT COMMITTEE

#### Qualification(s)

- Bachelor of Science (First Class) in Mathematics, University of Malaya
- Master of Science in Computer Applications, Asian Institute of Technology
- Executive Diploma in Directorship, Singapore Management University



After 25 years with Accenture, Choong Tuck Oon retired as Senior Partner in the Asia-Pacific Financial Services practice. He led many strategy initiatives, comprising more than 20 large domestic and global banks, insurers in Malaysia, Singapore, Indonesia, Thailand, China, Hong Kong and Taiwan as well as national payment projects in Malaysia and Singapore. He was also appointed as an Independent Non-Executive Director in RHB Bank, RHB Islamic Bank, RHB Indochina Bank, RHB Indochina Securities and RHB Private Equity.

Choong Tuck Oon has been active in NGO initiatives, such as advising a consortium of international aid agencies on core systems for the launch of bank-of-banks microfinancing in Indonesia and a global wildlife/nature agency on a new growth strategy for eleven countries in Asia.

Currently, he is an Independent Non-Executive Director on Boards of FIDE Forum Malaysia, Star Media Group Berhad and NTUC Income Insurance Cooperative Singapore. He specialises in technology, strategy and transformation for banking and insurance. He is active in ASEAN digital startup ecosystem where his advice on digital and Fintech programmes is highly sought-after.

Choong Tuck Oon does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC. He has not been charged and/or convicted for any offence.