

BOARD OF DIRECTORS' PROFILE

CHOONG TUCK OON

Independent Non-Executive Director



➤ Date Appointed to the Board

20 January 2017

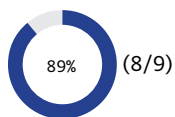
➤ Tenure of Directorship

4 years 5 months
(as at 48th AGM – 17 June 2021)

➤ Membership of Board Committee(s)

- Chairman of Board IT Committee (BITC)
- Member of Board Audit Committee (BAC)

➤ Meeting Attendance



➤ Qualification(s)

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



Choong Tuck Oon was with Accenture for 25 years and retired as Senior Partner in Asia-Pacific Financial Services practice. He specialises in technology, strategy and transformation for banking and insurance. He led many strategic initiatives involving more than 20 large domestic and global banks, and insurers in Asia such as Malaysia, Singapore, Indonesia, Thailand, China, Hong Kong and Taiwan, including national payment projects in Malaysia and Singapore. He is also active in the ASEAN digital start-up ecosystem where his advice on digital and Fintech programmes is much in demand.

Choong Tuck Oon is currently an Independent Non-Executive Director on Boards of FIDE Forum Malaysia, Star Media Group Berhad and NTUC Income Insurance Cooperative Ltd Singapore. He was an Independent Non-Executive Director of RHB Bank, RHB Islamic Bank, RHB Indochina Bank, RHB Indochina Securities and RHB Private Equity.

He has also 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 advised a global wildlife/nature agency on a new growth strategy for 11 countries in Asia.

Declaration:

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