

NOMINATION COMMITTEE 2022 / 2023



ERIC LEE
CHAIR



VINCENT CHEN



JIM LEE



KEVIN KWEK



CYNTHIA TAN

Appointment / Nomination Committee

Terms of Reference

Scope: DAS Group (DAS, DAC, DAI and DAS Ltd)

The Committee is responsible for the general affairs of the Board. While the specific tasks of this committee include:

1. Reviews the composition of the Board annually to ensure that the Board has an appropriate balance of independent Board members and to ensure an appropriate balance of expertise, skills, attributes and ability among the Board members.
2. Identifies potential board member candidates and explores their interest and availability for board service;
3. Nominates individual to be elected as members of the Board;
4. Takes the lead in succession planning;
5. Nominates Board members for election as officers bearers;
6. Designs and oversees a process of Board orientation.