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### **NEW BOARD OF THE AGRI-FOOD AND VETERINARY AUTHORITY**

1. Six new Board Members have been appointed to the Agri-Food and Veterinary Authority (AVA) for a two-year term with effect from 1 April 2004. Mr Koh Poh Tiong, Mr John Lim Kok Min, Dr Ernest Kan Yaw Kiong and Dr Ngiam Tong Tau have been re-appointed as the Chairman, Deputy Chairman and members of the AVA Board respectively for another two-year term. The 10-member board will play an active role in guiding AVA to carry out its mission of ensuring a resilient supply of safe food, safeguard the health of animals and plants and facilitate agri-trade for Singapore.

### **Re-appointment**

- 2. Mr Koh Poh Tiong, Chief Executive Officer of the Asia Pacific Breweries Ltd, has been re-appointed as the Chairman of the AVA for another two-year term. He has been AVA's Chairman since 2000. Mr Koh also sits on the National Healthcare Group Pte Ltd and the PSA International Pte Ltd, and is a member of the Resource Panel for the Government Parliamentary Committee for Finance, Trade and Industry.
- 3. Mr John Lim Kok Min, who is also Chairman of the Building and Construction Authority and Senoko Power Ltd, has been re-appointed as the Deputy Chairman of the AVA Board. Mr Lim has been AVA's Deputy Chairman since 2000. Mr Lim is also the Chairman of AVA Business Development Committee.
- 4. Dr Ernest Kan Yaw Kiong, Partner of Deloitte & Touche, has also been re-appointed as Member of the AVA Board for the third term. Dr Kan is also the Chairman of AVA Finance and Audit Committee.

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### **New Appointments**

- 5. Six new members appointed to the AVA Board include:
  - i. Assoc Prof Philip Barlow, Director of Food Science & Technology Programme of the National University of Singapore;
  - ii. Dr Ling Ai Ee, a Senior Consultant Virologist and the Head of Virology Section of the Singapore General Hospital;
  - iii. Mr Cavinder Bull, a Director at Drew & Napier;
  - iv. Mr Alan Lee Ah Sim, Managing Partner of August Consulting Pte Ltd and an Associate of the Institute of Bankers, London;
  - v. COL (Dr) John Wong Chee Beng, a Senior Medical Officer (Health Care) of the Ministry of Defence; and
  - vi. Mr Lee Ark Boon, Director of Air Services of the Ministry of Transport.

### **Out Going Board Members**

- 6. AVA wishes to thank the following Board members who have contributed their invaluable service and guidance to AVA during their term. They are:
  - i. Prof Lee Soo YingProfessor of ChemistryNational University of Singapore
  - ii. Assoc Prof Gilbert Chiang Head & Senior Consultant, Department of Pathology Singapore General Hospital





### **NEW BOARD OF THE AGRI-FOOD AND VETERINARY AUTHORITY**

- iii. Mr Soh Kim SiangChief Executive OfficerToepfer International Asia Pte Ltd
- iv. Mr Koh Soo KeongPresident & Chief Executive OfficerSembCorp Logistics Ltd
- v. Ms Goh Soon Poh Deputy Secretary (Administration Ministry of Finance
- vi. BG Bernard Tan Kok Kiang Commander, 25 Division & Chief Armour Officer Ministry of Defence
- vii. Mr Quek Peck Leng Regional Director / Director (Group Corporate Services) Asia Pacific Breweries Ltd
- 7. The list of AVA's Board members is attached at Annex.

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### AGRI-FOOD AND VETERINARY AUTHORITY BOARD MEMBERS WEF 1 APRIL 2004

### **CHAIRMAN**

Mr Koh Poh Tiong Chief Executive Officer Asia Pacific Breweries Ltd

### **DEPUTY CHAIRMAN**

Mr John Lim Kok Min Director Pan United Corporation Ltd

#### **MEMBERS**

Dr Ernest Kan Partner Deloitte & Touche

Assoc Prof Philip Barlow Director of Food Science & Technology Programme National University of Singapore

Dr Ling Ai Ee Head & Virology Section, Department of Pathology Singapore General Hospital

Mr Cavinder Bull Director Drew & Napier

Mr Alan Lee Managing Partner August Consulting Pte Ltd

COL (Dr) John Wong Chee Beng Senior Medical Officer (Health Care) Ministry of Defence

Mr Lee Ark Boon Director of Air Services Ministry of Transport

Dr Ngiam Tong Tau Chief Executive Officer Agri-Food and Veterinary Authority

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