

BIOGRAPHY

Name: CHARLOTTE ANG LAY HONG

Based: Melbourne and Singapore

Qualifications: LLB (Hons.), National University of Singapore

Professional Qualifications:

- Admitted as an advocate and solicitor of the Supreme Court of Singapore in February 1985.

Director, Due Diligence Consultants P/L (2002 - Current)

Charlotte Ang is a director and 50% owner of Due Diligence Consultants, a Melbourne and Singapore based provider of due diligence consulting services in Australia and South East Asia. She is responsible for legal and research operations. Charlotte is fluent in both Hokkien and Mandarin and consequently able to act as translator on any assignments in China and South East Asia.

Vice President, Legal and Secretariat, Overseas Union Bank Ltd (1990-2002)

Recruited as Senior Officer in April 1990. Charlotte was subsequently promoted several times to the position of Vice President (Legal and Secretariat Department) of Overseas Union Bank (OUB). She was Assistant Company Secretary of OUB and its related companies Overseas Union Trust Ltd (OUT) and Overseas Union Securities (OUS). All three companies were listed on the Singapore Stock Exchange and part of her responsibilities included compliance with listing requirements. In addition, Charlotte served as Company Secretary of 10 other subsidiary and associated companies of the OUB Group. Her duties included taking minutes at Directors meetings, ensuring legal compliance with various legislation, regulations, rules and practices and providing general legal advice. OUB was acquired by United Overseas Bank (UOB) in 2002. She resigned from UOB, just prior to her migration to Australia.

Legal and Administrative Officer, Polytek Wearnes Ltd (1989-90)

Charlotte was responsible for company secretarial work as well as assisting in liaising with external lawyers on conveyancing matters for this Singapore listed company.

Legal Officer, Housing and Development Board (1985-89)

Charlotte commenced her career as a legal officer for the Housing and Development Board (HDB), which is responsible for all public housing in Singapore. She was in charge of the Prosecution unit in the Legal Department.