

Executive Committee Biographies

May 2024



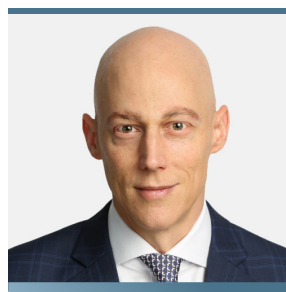


Géraldine Picaud
Chief Executive Officer

Global Functions



Marta Vlatchkova
Chief Financial Officer



Martin Oesch
Group General Counsel



Jessica Sun
Human Resources

Commercial and Operational Activities

Testing & Inspection



Steven Du
Asia Pacific



Malcolm Reid
Europe



Teymur Abasov
Eastern Europe,
Middle East and Africa

Testing & Inspection



Rafael Navazo
Latin America

From
1 July



Derick Govender
North America

Certification



Jeff McDonald
Business Assurance

Global Business Development



Charles Ly Wa Hoi
Connectivity & Products
and Health & Nutrition



Egidijus Jokubauskas
Industries & Environment
and Natural Resources



GÉRALDINE PICAUD

CHIEF EXECUTIVE OFFICER

Other activities and functions

- Non-Executive Director and Chairwoman of the Audit Committee of Danone (France)
- Member of the CFO Coalition for the Sustainable Development Goals (SDGs), United Nations Global Compact

Expired terms of office

- Member of the Supervisory Board of Infineon Technologies AG (Germany)
- Director and chairwoman of the Audit Committee of Alstom (France)
- Director of Aéroports de Paris (France)
- Director of Huaxin Cement Co. Ltd. (China), Holcim Group Services Ltd (Switzerland), Holcim Technology Ltd. (Switzerland), LafargeHolcim Maroc SA (Morocco), LafargeHolcim Maroc Afrique SAS (Morocco), Lafarge Maroc SA (Morocco)

Géraldine Picaud was appointed Chief Executive Officer of SGS in March 2024. She joined the Group as Chief Financial Officer in December 2023 with an extended scope notably including Strategic transformation, M&A, IT and Digitalization, Procurement, Communication and Sustainability, in addition to Group Finance.

Géraldine has more than 30 years of experience in strategic leadership roles spanning various industries and development stages, from accelerated growth to corporate turnaround. She has a proven track record of delivering concrete results and transformation across complex global business environments.

She served as Group Chief Financial Officer and Executive Committee member of Holcim, a global leader in building solutions, from 2018 to 2023. In this capacity, she implemented a proactive strategy of growth acceleration and corporate simplification. Prior to this, she was Group Chief Financial Officer and Executive Committee member of Essilor International, the world leader in ophthalmic lenses, where she led the consolidation of the prescription lab market through a resolute strategy of bolt-on acquisitions. She also held senior executive positions at ED&F Man, an ingredient and commodity company notably specializing in agricultural products, coffee, sugar and animal feed, and at Safic Alcan, a specialty chemicals group. She started her career as an auditor with Arthur Andersen.

Géraldine graduated from École Supérieure de Commerce de Reims and holds an MBA. She is currently a non-executive director and chairwoman of the Audit Committee of Danone.

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STEVEN DU

HEAD OF ASIA PACIFIC

COMMERCIAL AND OPERATIONAL ACTIVITIES

Steven Du was appointed Head of Asia Pacific in March 2024. He was previously Chief Operating Officer of SGS North-East Asia. Prior to this, he held many senior positions in Asia including Managing Director of China and Managing Director of Vietnam. He also worked for SGS Singapore and Philippines in food testing, certification and training. In 2002, he managed the establishment of China's first commercial food testing laboratory. Steven joined SGS in 1999 and holds a Management Diploma from Shenzhen University and a Master's degree in Logistics and Supply Chain Management from the Chinese University of Hong Kong.



MALCOLM REID

HEAD OF EUROPE

COMMERCIAL AND OPERATIONAL ACTIVITIES

Malcolm Reid was appointed Head of Europe in March 2024.

He was previously Chief Operating Officer, South-East Asia Pacific. Prior to this, he held the positions of Executive Vice President for Consumer Testing Services and Executive Vice President of Systems and Services Certification. He was also Managing Director in several countries, including Australia, Thailand, the Philippines and Vietnam. He joined the company in 1987. Malcolm graduated with a BSc Chemistry (Hons) from the University of Glasgow in 1985.



TEYMUR ABASOV

HEAD OF EASTERN EUROPE, MIDDLE EAST AND AFRICA

COMMERCIAL AND OPERATIONAL ACTIVITIES

Teymur Abasov was appointed Head of Eastern Europe, Middle East and Africa in March 2024.

He was previously Chief Operating Officer, Eastern Europe and Middle East. Prior to this, he held several key roles for SGS in the region: Managing Director SGS Kazakhstan and Caspian Region, Managing Director of SGS Azeri & Georgia and Operations Manager of SGS Azeri. He joined SGS in 1994 as a senior inspector in Azerbaijan after graduating with a degree in Electrical Engineering.



RAFAEL NAVAZO

HEAD OF LATIN AMERICA

COMMERCIAL AND OPERATIONAL ACTIVITIES

Rafael Navazo has been appointed Head of Latin America, effective July 1, 2024.

He was previously Vice President of Flow Control EMEA at Vesuvius, where he was instrumental in delivering high technology solutions in the steel and foundry markets, significantly contributing to the divisions' growth and sustainability. Prior to this, Rafael held several pivotal roles at Imerys, including Vice President & General Manager for South America in Filtration and Performance Additives. Rafael holds a MSc in Management from HEC Paris and a Mining Engineer degree from Universidad Politécnica de Madrid. He also completed an Executive Program at INSEAD.

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DERICK GOVENDER

HEAD OF NORTH AMERICA

COMMERCIAL AND OPERATIONAL ACTIVITIES

Derick Govender was appointed Head of North America in March 2024.

He was previously Executive Vice President for Natural Resources. Prior to this, he had been Executive Vice President for Minerals Services and Regional Minerals Business and Operations Manager in South Africa. He joined SGS as Chief Chemist in 2002. Beforehand, he was Chief Chemist of Mintek's precious metals laboratory and also worked in Randgold mine laboratories. He was educated in South Africa and holds qualifications in Analytical Chemistry and in Business Management.



JEFFREY MCDONALD

HEAD OF BUSINESS ASSURANCE

COMMERCIAL AND OPERATIONAL ACTIVITIES

Jeffrey McDonald was appointed Head of Business Assurance in January 2021.

Previously, he was Executive Vice President for Certification and Business Enhancement. Between 2007 and 2015 he was the Chief Operating Officer for SGS North America. Prior to this, he had been Executive Vice President for Systems and Services Certification, South-East Asian Sub-Regional Manager for Certification Services as well as Manager for the Consumer Products Division in Thailand. Jeffrey joined SGS in 1994. He has a BA in Economics from Griffith University, a Graduate Diploma in Education from the University of Technology, and an Engineering degree from the Yeronga Technical and Further Education College, Australia.



CHARLES LY WA HOI

HEAD OF CONNECTIVITY & PRODUCTS AND HEALTH & NUTRITION

BUSINESS DEVELOPMENT

Charles Ly Wa Hoi was appointed Head of Connectivity & Products and Health & Nutrition in March 2024.

He was previously Executive Vice President for Connectivity & Products. Prior to this, he held several senior executive roles within SGS: Executive Vice President for Consumer and Retail, Global Head of Materials and Manufacturing, Global Head of Transportation, Equipment and Machinery. Charles joined SGS in 1992 and rejoined in 2008 after director-level roles at E. Leclerc and Bouygues Energy Services. He holds a degree in Electronics Engineering from ENSEIRB-MATMECA.



EGIDIJUS JOKUBAUSKAS

HEAD OF INDUSTRIES & ENVIRONMENT AND NATURAL RESOURCES

BUSINESS DEVELOPMENT

Egidijus Jokubauskas was appointed Head of Industries & Environment and Natural Resources in March 2024.

He was previously Head of Mineral Commodities at SGS, where he had responsibility for P&L and operational excellence in servicing global key accounts. Prior to this, Egidijus held various leadership positions within SGS, including Head of Energy Minerals. Before joining SGS in 2006, he worked for Intertek in Lithuania as manager for the Baltic states within the Agricultural business, as well as at BSI as an operations manager. Egidijus completed an Engineering degree in Marine Power Installations and a Master's degree in Marine Transport Technologies at the University of Klaipeda, Lithuania.

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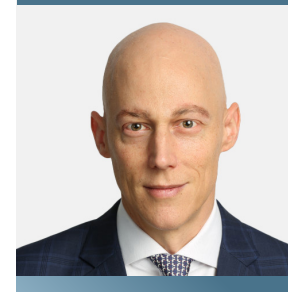
MARTA VLATCHKOVA

CHIEF FINANCIAL OFFICER

GLOBAL FUNCTIONS

Marta Vlatckova has been appointed Chief Financial Officer, effective May 8, 2024.

Prior to joining SGS, she served as Chief Accounting Officer at Sandoz, a global leader in off-patient medicines, where she successfully led the transition of the accounting function from a Novartis division to an independent publicly listed company. Prior to this, Marta led Group Accounting and Financial Planning & Analysis at Holcim, a global leader in building solutions. She also served as Head of Group Financial Planning & Analysis at Essilor, the world leader in ophthalmic lenses. She holds a Master's degree in Finance from the University of Paris II Pantheon-Assas, France and a Bachelor's degree in international Economic Relations from the University of National & World Economy in Sofia, Bulgaria.



MARTIN OESCH

GROUP GENERAL COUNSEL

GLOBAL FUNCTIONS

Martin Oesch has been appointed Group General Counsel, effective May 1, 2024.

Prior to joining SGS, he served as Group General Counsel & Corporate Secretary at Barry Callebaut, where he played a pivotal role in shaping the company's direction and contributing to strategic M&A and expansion projects. Prior to this, Martin was an associate with two leading Swiss law firms. He holds a Master of Laws degree from the University of Berne and the University of Chicago Law School (LLM).



JESSICA SUN

HEAD OF GROUP HUMAN RESOURCES

GLOBAL FUNCTIONS

Jessica Sun was appointed Senior Vice President of Human Resources in January 2022.

Prior to this, she was Chief Human Resources Officer at Smart Home, Haier Group, overseeing HR management, global policy development, practices and operations for this leading appliance company. An HR professional since 1993, Jessica has held different positions at Pfizer, Baxter Healthcare, Ingersoll-Rand, and Mallinckrodt Pharmaceutical. Jessica holds a Bachelor's degree in Law from the China University of Politics & Law Science and an EMBA from the Chinese Europe International Business School (CEIBS).

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CONTACT US

SGS SA

1 Place des Alpes
P.O. Box 2152
1211 Geneva 1
Switzerland

SGS Investor Relations:
www.sgs.com/investors

Media Relations:
MediaPR@sgs.com

Careers at SGS:
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When you need to be sure

