Position Statement: Chief Executive Officer

Accountable to the Board for all aspects of the performance and management of the Velogic Holding Co Ltd and its Subsidiaries (the Group).

Main Responsibilities include:

1. Strategy and Direction

- Setting a clear vision for short term and long term strategic direction, builds consensus and translates it into actions consistent with the strategic vision of the Group;

2. Accountability to the Board

- Achieving Board expectations and commercial targets by using entrepreneurial ability to create business opportunities whilst managing the risks;
- Presenting Logistics Sectors' performances to Board of Directors of Rogers;

3. Management

- Delivering commercially successful business decisions within the different business environments of the Group;
- Instilling a strong commercial spirit across the Logistics sector of the group to stimulate growth and profitability;
- Building and maintaining a performance driven culture throughout the organisation, based on Agility, Leadership and Dynamism in line with the core values of the Logistics sector;
- Demonstrating a clear commitment to people development, diversity and succession to take the business forward and get the best from the people;
- Driving new approaches to capitalise on emerging trends and motivates the executives to exceed customer expectations through innovative services;
- Coaching and developing Senior Management team with a view to build capability over the Logistics Network.

4. Risk Governance

- Assessing the principal risks of the Logistics division and to ensure that these risks are being monitored and managed.
- Ensuring effective internal controls and management information systems are in place throughout the Logistics division.

5. Communication

Building positive relationships with stakeholders to support the long-term objectives of the Sector