

Corporate Information

Board of Directors

KUOK Khoon Hong (Chairman)
PUA Seck Guan
Martua SITORUS
KUOK Khoon Ean
KUOK Khoon Hua
Juan Ricardo LUCIANO*
YEO Teng Yang
TAY Kah Chye
KWAH Thiam Hock
Kishore MAHBUBANI
LIM Siong Guan (*Appointed on 1 January 2018*)
Weijian SHAN (*Appointed on 1 January 2018*)
* Raymond Guy YOUNG is alternate to
Juan Ricardo LUCIANO
(*Appointed on 3 November 2017*)

Executive Committee

KUOK Khoon Hong (Chairman)
PUA Seck Guan

Audit Committee

TAY Kah Chye (Chairman)
KWAH Thiam Hock
YEO Teng Yang

Nominating Committee

KWAH Thiam Hock (Chairman)
KUOK Khoon Hong
TAY Kah Chye
YEO Teng Yang

Remuneration Committee

KWAH Thiam Hock (Chairman)
YEO Teng Yang
TAY Kah Chye

Risk Management Committee

YEO Teng Yang (Chairman)
KUOK Khoon Hong
TAY Kah Chye

Share Purchase Committee

KUOK Khoon Hong (Chairman)
PUA Seck Guan

Executive Risk Committee

KUOK Khoon Hong
PUA Seck Guan
HO Kiam Kong
Thomas LIM Kim Guan

Capital Approval Committee

KUOK Khoon Hong
PUA Seck Guan
HO Kiam Kong
Matthew John MORGENROTH

Company Secretary

TEO La-Mei

Registered Office

56 Neil Road
Singapore 088830
Telephone: (65) 6216 0244

Share Registrar

Tricor Barbinder Share Registration Services
80 Robinson Road #02-00
Singapore 068898
Telephone: (65) 6236 3333
Fax: (65) 6236 3405

Auditor

Ernst & Young LLP
One Raffles Quay
North Tower, Level 18
Singapore 048583
Partner-in-Charge: Christopher WONG
(*With effect from financial year ended 31 December 2014*)