

CORPORATE INFORMATION

BOARD OF DIRECTORS

KUOK Khoon Hong (*Chairman*)
 PUA Seck Guan
 TEO La-Mei (*Appointed on 21 February 2019*)
 KUOK Khoon Ean
 KUOK Khoon Hua
 Raymond Guy YOUNG* (*Appointed on 28 December 2018*)
 YEO Teng Yang
 TAY Kah Chye
 KWAH Thiam Hock
 Kishore MAHBUBANI
 LIM Siong Guan
 Weijian SHAN

* Juan Ricardo LUCIANO is alternate to Raymond Guy YOUNG
 (*Appointed on 28 December 2018*)

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)