

CORPORATE INFORMATION

BOARD OF DIRECTORS

KUOK Khoon Hong (*Chairman*)
PUA Seck Guan
TEO La-Mei
KUOK Khoon Ean
KUOK Khoon Hua
Raymond Guy YOUNG*
LIM Siong Guan
TAY Kah Chye
KWAH Thiam Hock
Kishore MAHBUBANI
Weijian SHAN
TEO Siong Seng (*Appointed on 1 May 2019*)
SOH Gim Teik (*Appointed on 1 December 2019*)

* Juan Ricardo LUCIANO is alternate to Raymond Guy YOUNG

EXECUTIVE COMMITTEE

KUOK Khoon Hong (*Chairman*)
PUA Seck Guan

AUDIT COMMITTEE

TAY Kah Chye (*Chairman*)
KWAH Thiam Hock
LIM Siong Guan

NOMINATING COMMITTEE

KWAH Thiam Hock (*Chairman*)
KUOK Khoon Hong
TAY Kah Chye
LIM Siong Guan

REMUNERATION COMMITTEE

KWAH Thiam Hock (*Chairman*)
TAY Kah Chye
LIM Siong Guan

RISK MANAGEMENT COMMITTEE

LIM Siong Guan (*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
Charles LOO Cheau Leong
Thomas LIM Kim Guan

CAPITAL APPROVAL COMMITTEE

KUOK Khoon Hong
PUA Seck Guan
Charles LOO Cheau Leong
Matthew John MORGENROTH

LEAD INDEPENDENT DIRECTOR

LIM Siong Guan
Email: siongguan.lim@sg.wilmar-intl.com

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: LIM Tze Yuen
(With effect from financial year ended 31 December 2019)

Information as at 6 March 2020