

FINANCIAL CALENDAR

Announcement of 2003 First Quarter Results	23 April 2003
Announcement of 2003 Second Quarter Results	30 July 2003
Announcement of 2003 Third Quarter Results	23 October 2003
End of Financial Year	31 December 2003
Announcement of 2003 Full Year Results	26 January 2004
Despatch of Report to Shareholders	12 April 2004
Announcement of 2004 First Quarter Results	26 April 2004
Annual General Meeting	27 April 2004
2003 proposed final dividend	
- Book Closure Date	5 p.m., 12 May – 14 May 2004
- Payment Date	26 May 2004
Announcement of 2004 Second Quarter Results	27 July 2004
Announcement of 2004 Third Quarter Results	22 October 2004

CORPORATE DIRECTORY

Board of Directors

Choo Chiau Beng (Chairman)
 Koh Ban Heng (appointed on 21 August 2003)
 Teo Soon Hoe
 Cheng Hong Kok
 Geoffrey John King
 Bertie Cheng Shao Shiong
 Timothy Ong Teck Mong
 Chin Wei-Li, Audrey Marie
 Goon Kok-Loon (appointed on 30 July 2003)
 Leon Codron (resigned on 21 August 2003)

Executive Committee

Choo Chiau Beng (Chairman)
 Koh Ban Heng (appointed on 21 August 2003)
 Cheng Hong Kok
 Goon Kok-Loon (appointed on 30 July 2003)
 Bertie Cheng Shao Shiong (replaced on 30 July 2003)

Nominating Committee

Bertie Cheng Shao Shiong (Chairman)
 Choo Chiau Beng
 Chin Wei-Li, Audrey Marie

Remuneration & Share Option Committee

Bertie Cheng Shao Shiong (Chairman)
 Choo Chiau Beng
 Geoffrey John King
 Chin Wei-Li, Audrey Marie

Audit Committee

Chin Wei-Li, Audrey Marie (Chairperson)
 Bertie Cheng Shao Shiong
 Geoffrey John King
 Goon Kok-Loon (appointed on 30 July 2003)

Registered Office

1 Maritime Square #10-10
 HarbourFront Centre
 Singapore 099253

Registrar

Lim Associates (Private) Limited
 10 Collyer Quay #19-08
 Ocean Building
 Singapore 049315

Auditors

PricewaterhouseCoopers
 8 Cross Street #17-00
 PWC Building
 Singapore 048424
 Partner-in-charge: Ron Foo
 Date of appointment: 2000

Solicitors

Lee & Lee
 5 Shenton Way #19-00
 UIC Building
 Singapore 068808

Rajah & Tann
 4 Battery Road #28-01
 Bank of China Building
 Singapore 049908