

BOARD OF
DIRECTORS



Koh Ban Heng
Executive Director & Chief Executive Officer

Choo Chiau Beng
Chairman



Teo Soon Hoe

Director

Cheng Hong Kok

Director

BOARD OF
DIRECTORS



Timothy Ong Teck Mong
Independent Director

Bertie Cheng Shao Shiong
Independent Director

Chin Wei-Li, Audrey Marie
Independent Director



Goon Kok-Loon
Independent Director

Geoffrey John King
Independent Director

INFORMATION ON DIRECTORS

Choo Chiau Beng, 57

Bachelor of Science (1st Class Honours), 1970 (awarded the Colombo Plan Scholarship to study Naval Architecture), Master of Science in Naval Architecture, University of Newcastle upon Tyne; attended the Programme for Management Development in Harvard Business School in 1982 and is a member of the Wharton Society of Fellows, University of Pennsylvania.

Chairman of Singapore Petroleum Company Limited (SPC) and Singapore Refining Company Pte Ltd (SRC). Chairman and Chief Executive Officer of Keppel Offshore & Marine Limited. Senior Executive Director of Keppel Corporation Limited and Chairman of SMRT Corporation Ltd.

Mr Choo sits on the Board of Directors of Keppel Land Ltd and k1 Ventures Limited and is a Board Member of the Maritime and Port Authority of Singapore and EDB Investment Pte Limited. He is a member of the Nanyang MBA Advisory Committee. He is also Chairman of Det Norske Veritas South East Asia Committee and Council Member of the American Bureau of Shipping and member of the American Bureau of Shipping's Southeast Asia Regional Committee and Special Committee on Mobile Offshore Drilling Units.

Mr Choo is Singapore's Non-Resident Ambassador to Brazil.

Koh Ban Heng, 56

Bachelor's degree in Applied Chemistry and a post-graduate diploma in Business Administration, University of Singapore.

Mr Koh is the Chief Executive Officer (CEO). Mr Koh joined SPC in February 1974. During his 31 years with SPC, he established and expanded the customer base; sales revenue of various business units and contributed significantly towards the growth of the Company. Prior to his appointment to CEO, as Senior Vice-President, Refining, Supply & Trading, he was responsible for crude & feedstocks procurement & trading, products & derivatives trading, risk management, marine sales, aviation sales and terminalling. He holds directorship in several SPC's subsidiaries and associate companies and is Chairman of ASCOPE (ASEAN Council on Petroleum) National Committee of Singapore.

As a pioneer employee with extensive knowledge of the whole spectrum of the SPC's businesses, Mr Koh directs the future growth of the Company with an intimate appreciation of SPC's past while reflecting its present aspirations - To be a strong, integrated oil and gas company with a premium brand in Asia.

Teo Soon Hoe, 56

Bachelor of Business Administration, University of Singapore; Member of the Wharton Society of Fellows, University of Pennsylvania.

Mr Teo was appointed a Director of SPC in 1999. Currently, he is Senior Executive Director and Group Finance Director of Keppel Corporation Limited. He is Chairman of Keppel Telecommunications & Transportation Ltd, Keppel Philippines Holding Inc and Keppel Bank Philippines Inc. In addition, he is a Director of Keppel Land Limited, Keppel Offshore & Marine Limited and k1 Ventures Limited. He is also a Director of MobileOne Ltd, and Centurion Bank Limited (India).

Mr Teo commenced his career with the Keppel Group when he joined Keppel Shipyard in 1975. He rose through the ranks and was seconded several times to various subsidiaries of the Keppel Group before assuming the position of Group Finance Director in 1985.

Cheng Hong Kok, 62

Bachelor of Science (1st Class Honours) Chemical Engineering, University of London; Advanced Executive Management Certificate at J.L. Kellogg Graduate School of Management, Northwestern University, USA. Mr Cheng was a Singapore State Scholar as well as an Eisenhower Fellow.

Mr Cheng joined the Economic Development Board (Singapore) in 1964 and was Chief of Projects Division from 1968 to 1970. He was also a Board Member of the Economic Development Board from 1987 to 1990 and a member of the Government Economic Planning Committee from 1989 to 1991.

Mr Cheng held various senior positions in SPC in corporate planning, finance, supply and trading and marketing and distribution from 1970 to 1980 and was the President and Chief Executive Officer of the Company from 1981 to 1996. He was Executive Director from 1991 to 1996. Through SPC, he was involved in founding and development of the ASEAN Council on Petroleum (ASCOPE).

After the takeover of SPC by Keppel Corporation Limited, he was reappointed as Director in 1999. Currently, he is Director of Keppel Oil and Gas Services Pte Ltd, Singapore Refining Company Pte Ltd, SPC Refining Company Pte Ltd, Orchard Parade Holdings Limited, Gul Technologies Singapore Limited, SP Corporation Limited and GITI Tire Company Ltd.

Bertie Cheng Shao Shiong, 67

Bachelor of Arts (Honours) Economics, University of Malaya.

Mr Cheng was appointed a Director of SPC in 1997.

Mr Cheng commenced his career with the Postal Services Department as Assistant Controller of Posts in 1961. In 1966, he was appointed as Controller of Savings Bank. Following the transformation of the Bank into a Statutory Corporation in 1972, he became the Acting Manager-cum-Secretary of POSBank. He held the position of General Manager/Chief Executive Officer from 1976 until his retirement in 1997. Mr Cheng was awarded the Public Administration Medal (Silver) in 1984 and the Public Service Medal in 2001.

Currently, he is the Chairman of TeleChoice International Limited, Director of Singapore Technologies Aerospace Ltd, Singapore Technologies Electronics Ltd, Singapore Technologies Telemedia Pte Ltd and Hong Leong Finance Limited.

Geoffrey John King, 57

Bachelor of Laws, Australian National University; Bachelor of Arts, University of New South Wales.

Mr King was appointed a Director of SPC in 2000. He brings with him 31 years of diversified administrative, legal and management expertise covering employment with the Australian Government Public Service, Esso Australia Ltd and Ampolex Limited where he served as General Counsel and a member of the Executive Committee. He left Ampolex in late 1996 to form Wood, King & Associates Pty Ltd, a consultancy firm which provides legal, strategic and commercial advice and assistance on disputes, litigation, and contract development to the international oil and gas industry.

Mr King is currently a Director of Wood, King & Associates Pty Ltd.

Mr King was engaged by the World Bank in early 2000 to provide legal consultation on oil and gas matters to the government of Papua New Guinea (PNG), and continues as legal advisor to the government on oil and gas developments proposed for PNG, in particular the Gas to Australia project.

Timothy Ong Teck Mong, 51

Bachelor of Arts (Honours) Economics & Political Science, Australian National University, Master of Science (with Distinction) in International Relations, London School of Economics.

Mr Ong joined SPC as a Director in 2000. In 2002, he was appointed Deputy Chairman of the Brunei Economic Development Board. He was the Chairman of APEC Business Advisory Council for the year 2000 and its Co-Chairman in 2001.

Mr Ong was the first Brunei national to become Chairman of the Brunei Darussalam International Chamber of Commerce and Industry and remains as an Adviser to the Chamber. In 1998, he was appointed by the government to chair two committees to review various aspects of the Brunei economy. He represented Brunei in the APEC Eminent Persons Group and was Chairman of the 23rd ASEAN-Japan Business Meeting.

Mr Ong was a member of the Global Leaders of Tomorrow of the World Economic Forum and a member of a number of regional councils, including the Asian Institute of Management, the Nature Conservancy's Asia Pacific Council, the East-West Center International Advisory Panel and the Ramon V. del Rosario Sr. AIM Centre for Corporate Social Responsibility.

Currently, he is Co-Chairman of Asia Inc, Deputy Chairman of National Insurance Company Berhad and a Director of Hotel Associates Sdn Bhd, Brunei, Brunei Hotel Sdn Bhd, Teck Guan Development Sdn Bhd, AXA Insurance (B) Bhd and Baiduri Bank Bhd.

Chin Wei-Li, Audrey Marie, 47

Bachelor of Laws (Honours), Manchester University; Master of Science, Public Policy, Oxford University; PhD, Public Policy, Rand Graduate School.

Dr Chin is Head, Asset Management Philanthropy Services at MeesPierson the Private Bank of Fortis. Previously she was Partner - Asset Allocation Strategies at Pacific Asset Management (S) Pte Ltd, one of six licensed boutique fund managers in Singapore. Dr Chin was the Executive Director of Rossignol Pte Ltd, an investment adviser providing consulting services to institutional fund managers and Division Head, Asset Allocation in the Economics and Strategy Department of the Government of Singapore Investment Corporation (GIC) between 1994 and 1999. She was responsible for recommending active global strategy to GIC's Assets Allocation Committee. Dr Chin was also part of GIC's risk management project group and spearheaded prototypes for performance targeting, management and risk capital allocation.

Currently, she is Director of Alpha Reits Manager Limited.

Goon Kok-Loon, 62

Bachelor of Engineering (Electrical) (1st Class Honours), University of Liverpool, UK, Postgraduate Study Programme, Massachusetts Institute of Technology, USA. Mr Goon received both the Silver and Gold Public Administration Medals from the Singapore Government. He was Deputy Group President and President (International Business Division) of PSA Corporation Ltd (PSA). He has 38 years of extensive experience in corporate management, operation and administration, both locally and internationally, from his service with PSA.

Currently, he is Chairman of iPLaboratories Pte Ltd, Director of Grocery Logistics of Singapore Pte Ltd, Singapore Offshore Petroleum Services Pte Ltd, Yongnam Holdings Ltd and Venture Corporation Ltd.

PAST PRINCIPAL DIRECTORSHIPS IN THE LAST FIVE YEARS

Choo Chiau Beng

Abbeville Investment Pte Ltd; AMFELS Inc; AzerFELS Pte Ltd; Brightway Property Pte Ltd; Caspian Shipyard Company Limited; Celebrato Limited; FELS Baku Limited; FELS China Investment Pte Ltd; FELS Consultancy Pte Ltd; FELS Offshore Pte Ltd; FELS Property Holdings Pte Ltd; FELS Realty (Texas) Inc; FELS SES International Pte Ltd; FELS (USA) Inc; FELTEN Offshore Supplies Pte Ltd; Fernland Investment Pte Ltd; Fornost Limited; Goodways Property Pte Ltd; Grandland Properties (Pte) Ltd; Hydro Asia Pacific Pte Ltd; K1 Ebiz Holdings Private Limited; K Investment Holdings Pte Ltd; Kepital Holdings (Pte) Ltd; Kepmount Shipping Pte Ltd; Keppel Asia Limited; Keppel Australia Investment Pte Ltd; Keppel Capital Holdings Ltd; Keppel FELS (China) Ltd; Keppel FELS Hong Kong Limited; Keppel FELS Invest (HK) Ltd; Keppel Infrastructure Environmental Development; Keppel Infrastructure Pte Ltd; Keppel Insurance Pte Ltd; Keppel Integrated Engineering Ltd; Keppel Marine Agencies Inc; Keppel Oil & Gas Services Pte Ltd; Keppel Offshore Investment Ltd; Keppel Power Systems Pte Ltd; Keppel Regional Infrastructure Pte Ltd; Keppel TatLee Bank Ltd; Keppel Telecoms Pte Ltd; Keppel-UAE Investment Pte Ltd; Keppel Vietnam Investment Pte Ltd; Kepventure Pte Ltd; MobileOne (Asia) Pte Ltd; Norms Engineering Company Ltd; Offshore CIM Engineering Projects Pte Ltd; Pacven Investment Ltd; Pacven Walden Management Singapore Pte Ltd; Petro Tower Ltd; Southern Bank Bhd; Steamers Containerships Holdings Pte Ltd; Steamers Telecommunications Pte Ltd; TatLee Bank Limited; Travelmore Pte Ltd. Waterfront Development Consultants Pte Ltd; Weissville Pte Ltd; Wellington Construction Ltd; WIIG Global Ventures Pte Ltd.

Koh Ban Heng

Changi Airport Fuel Hydrant Installation Pte Ltd; FST Aviation Services Ltd; Jiangmen City Xinjiang Gas Co Ltd; Petmal Oil Corporation Sdn Bhd; Singapore Carbon Dioxide Co Pte Ltd; Singapore Petroleum (China) Pte Ltd; Singapore Petroleum (Thailand) Co. Ltd; Singapore Petroleum Trading Co Ltd; SPC Shipping Co Ltd; Summit (Overseas) Pte Ltd.

Teo Soon Hoe

DataOne Corporation Pte Ltd; Echo Broadband (Singapore) Pte Ltd; Indotel Limited; KAC Holdings Limited; Keppel Capital Holdings Ltd; Keppel Factors Pte Ltd; Keppel Insurance Pte Ltd; Keppel Philippines Marine Inc; Keppel T&T Venture Capital Pte Ltd; Keppel-SPH Investment Pte Ltd; Keppel TatLee Bank Limited; Keppel TatLee Finance Limited; KF Limited; Southern Bank Bhd; Southern Finance Company Bhd; Steamers Fortune Shipping Pte Ltd; Steamers Kimanis Shipping Pte Ltd; Steamers Perak Shipping Pte Ltd.

Cheng Hong Kok

SPC Kakap Ltd; SPC Production Co Ltd.

Bertie Cheng Shao Shiong

Ang Mo Kio Community Hospital Pte Ltd; CapitalLand Commercial Limited; CREDIT POSB Pte Ltd; DBS Land Ltd; Digital Network Access Communications Pte Ltd; EPEX Industrial Pte Ltd; Penton International Ltd; Performance Group Pte Ltd; Project Greenearth Pte Ltd; SHC Engineering Pte Ltd; SHC Technology Pte Ltd; Singapore Technologies Kinetics Ltd; ST Advanced Radio Pte Ltd; ST Mobile Data Pte Ltd; ST SunPage Pte Ltd; SunPage Communications Pte Ltd; T Holdings Pte Ltd; The Nanyang Insurance Company Ltd; Thomson Global Healthcare Management Pte Ltd; Thomson Medical Group Pte Ltd.

Geoffrey John King

Nil.

Timothy Ong Teck Mong

Jasra Harrison Sdn Bhd.

Chin Wei-Li, Audrey Marie

Rossignol Pte Ltd.

Goon Kok-Loon

Dalian Container Terminal Co Ltd; Fujian Straits Pte Ltd; Gujarat Pipavav Port Ltd, India; Heesse Noord Natie (HNN), Belgium; Huanan Minjiang Investment Pte Ltd; Huanan Rongcheng Warehousing & Transportation Pte Ltd; Incheon Container Terminal Co Ltd, South Korea; Keppel FELS Energy & Infrastructure Ltd; Philippine Discovery Investment Co Ltd; PSA International Pte Ltd; PSA Muara Container Terminal Sdn Bhd, Brunei; PSA SICAL Terminals Ltd; PSA Sines Terminal De Contentores SA, Portugal; PSA Yemen Ltd; Sealion Fuzhou Port Investment Pte Ltd; Sealion Huanan Pte Ltd; SICAL CWT Distriparks Ltd, India; Singapore Dalian Port Investment Pte Ltd; SingaPort Engineering Pte Ltd; Sinport Sinergie Portuali S.p.A.; Suzue-PSA Cold Storage Pte Ltd; Voltri Terminal Europe S.p.A.; Yemen Investment & Development (International) Ltd.