

Corporate Directory

Board of Directors

Choo Chiau Beng (Chairman)
Koh Ban Heng
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

Executive Committee

Choo Chiau Beng (Chairman)
Koh Ban Heng
Cheng Hong Kok
Goon Kok-Loon

Nominating & Remuneration Committee

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

Audit Committee

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

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