

Board of Directors

Choo Chiau Beng (Chairman)
Koh Ban Heng
Bertie Cheng Shao Shiong
Geoffrey John King
Timothy Ong Teck Mong
Chin Wei-Li, Audrey Marie
Goon Kok-Loon
Teo Soon Hoe
Cheng Hong Kok

Executive Committee

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

Nominating & Remuneration 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

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: Yeoh Oon Jin
Year of appointment: 2005

Solicitors

Rajah & Tann
4 Battery Road #26-01
Bank of China Building
Singapore 049908