

Corporate Information

EXECUTIVE COMMITTEE

Tony Tan Keng Yam (*Chairman*)
Cham Tao Soon
Chan Heng Loon Alan
Sum Soon Lim
Yeo Ning Hong

NOMINATING COMMITTEE

Cham Tao Soon (*Chairman*)
Tony Tan Keng Yam
Philip N Pillai
Ngiam Tong Dow

REMUNERATION COMMITTEE

Ngiam Tong Dow (*Chairman*)
Tony Tan Keng Yam
Cham Tao Soon
Willie Cheng Jue Hiang

AUDIT COMMITTEE

Yeo Ning Hong (*Chairman*)
Willie Cheng Jue Hiang
Cheong Choong Kong
Lee Ek Tieng

AUDITORS

PricewaterhouseCoopers
8 Cross Street, #17-00
PWC Building
Singapore 048424

Audit Partner:

Tan Boon Chok
(*Appointed in 2003*)

COMPANY SECRETARIES

Ginney Lim May Ling
Khor Siew Kim

REGISTERED OFFICE

1000, Toa Payoh North
News Centre
Singapore 318994
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Fax: (65) 6319 8282
Email: sphcorp@sph.com.sg
Co. Reg. No. 198402868E

SHARE REGISTRATION OFFICE

Tricor Barbinder Share Registration Services
(*A division of Tricor Singapore Pte. Ltd.*)
8 Cross Street, #11-00
PWC Building
Singapore 048424
Tel: (65) 6236 3333