

# Corporate INFORMATION

## Executive Committee

Cham Tao Soon (*Chairman*)  
Lee Boon Yang  
Chan Heng Loon Alan  
Sum Soon Lim  
Yeo Ning Hong

## Nominating Committee

Cham Tao Soon (*Chairman*)  
Lee Boon Yang  
Ng Ser Miang  
Yong Pung How

## Remuneration Committee

Ngiam Tong Dow (*Chairman*)  
Lee Boon Yang  
Cham Tao Soon  
Willie Cheng Jue Hiang  
Lucien Wong Yuen Kuai

## Audit Committee

Yeo Ning Hong (*Chairman*)  
Willie Cheng Jue Hiang  
Chong Siak Ching  
Lucien Wong Yuen Kuai

## Auditors

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

Audit Partner:  
Ooi Chee Kar  
(Appointed in 2008)

## Company Secretaries

Ginney Lim May Ling  
Khor Siew Kim

## Registered Office

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

## Share Registration Office

Tricor Barbinder Share Registration Services  
80 Robinson Road, #02-00  
Singapore 068898  
Tel: (65) 6236 3333