

corporate information

Executive Committee

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

Auditors

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

Audit Partner:
Ooi Chee Kar
(Appointed in 2008)

Audit Committee

Yeo Ning Hong (*Chairman*)
Willie Cheng
Chong Siak Ching
Bahren Shaari
Lucien Wong

Company Secretaries

Ginney Lim May Ling
Khor Siew Kim

Board Risk Committee*

Willie Cheng (*Chairman*)
Sum Soon Lim
Tan Yen Yen
Lucien Wong

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

Nominating Committee

Cham Tao Soon (*Chairman*)
Lee Boon Yang
Ng Ser Miang
Lucien Wong

Share Registration Office

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

Remuneration Committee

Ngiam Tong Dow (*Chairman*)
Lee Boon Yang
Willie Cheng
Tan Yen Yen

* Established in FY 2012