

CORPORATE INFORMATION

EXECUTIVE COMMITTEE

Lee Boon Yang (Chairman)
Cham Tao Soon
Chan Heng Loon Alan
Sum Soon Lim
Lucien Wong Yuen Kuai

AUDITORS

KPMG LLP
16 Raffles Quay #22-00
Hong Leong Building
Singapore 048581

Audit Partner: Ong Pang Thye
(Appointed in 2013)

AUDIT COMMITTEE

Bahren Shaari (Chairman)
Willie Cheng Jue Hiang
Chong Siak Ching
Quek See Tiat

COMPANY SECRETARIES

Ginney Lim May Ling
Khor Siew Kim

BOARD RISK COMMITTEE

Willie Cheng Jue Hiang (Chairman)
Quek See Tiat
Sum Soon Lim
Tan Yen Yen
Lucien Wong Yuen Kuai

REGISTERED OFFICE

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NOMINATING COMMITTEE

Cham Tao Soon (Chairman)
Lee Boon Yang
Chong Siak Ching
Ng Ser Miang

REMUNERATION COMMITTEE

Lee Boon Yang (Chairman)
Willie Cheng Jue Hiang
Tan Yen Yen
Lucien Wong Yuen Kuai

SHARE REGISTRATION OFFICE

Tricor Barbinder Share
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