

# CORPORATE INFORMATION

## EXECUTIVE COMMITTEE

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

## AUDIT COMMITTEE

Bahren Shaari (Chairman)  
Chong Siak Ching  
Quek See Tiat  
Sum Soon Lim  
Tan Chin Hwee

## BOARD RISK COMMITTEE

Quek See Tiat (Chairman)  
Sum Soon Lim  
Tan Yen Yen  
Tan Chin Hwee

## NOMINATING COMMITTEE

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

## REMUNERATION COMMITTEE

Lee Boon Yang (Chairman)  
Lucien Wong Yuen Kuai  
Tan Yen Yen  
Bahren Shaari

## AUDITORS

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

Audit Partner: Ong Pang Thye  
(Appointed in 2013)

## 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