

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

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