

**EXECUTIVE COMMITTEE**

Lee Boon Yang (Chairman)  
Bahren Shaari  
Ng Yat Chung  
Quek See Tiat

**AUDIT COMMITTEE**

Quek See Tiat (Chairman)  
Janet Ang Guat Har  
Andrew Lim Ming-Hui  
Tan Chin Hwee

**BOARD RISK COMMITTEE**

Andrew Lim Ming-Hui (Chairman)  
Janet Ang Guat Har  
Ng Yat Chung  
Tan Yen Yen

**NOMINATING COMMITTEE**

Bahren Shaari (Chairman)  
Lee Boon Yang  
Chong Siak Ching  
Andrew Lim Ming-Hui

**REMUNERATION COMMITTEE**

Lee Boon Yang (Chairman)  
Chong Siak Ching  
Tan Yen Yen  
Tan Chin Hwee

**AUDITORS**

KPMG LLP  
16 Raffles Quay #22-00  
Hong Leong Building  
Singapore 048581  
Audit Partner: Ang Fung Fung  
(Appointed in FY2018)

**COMPANY SECRETARIES**

Ginney Lim May Ling  
Khor Siew Kim

**REGISTERED OFFICE**

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