

# Corporate Information

## EXECUTIVE COMMITTEE

Lee Boon Yang *Chairman*  
 Bahren Shaari  
 Ng Yat Chung  
 Quek See Tiat  
 Tracey Woon

## 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*  
 Lim Ming Yan  
 Ng Yat Chung  
 Tan Yen Yen  
 Tracey Woon

## NOMINATING COMMITTEE

Bahren Shaari *Chairman*  
 Janet Ang Guat Har  
 Lee Boon Yang  
 Andrew Lim Ming-Hui

## REMUNERATION COMMITTEE

Lee Boon Yang *Chairman*  
 Lim Ming Yan  
 Tan Chin Hwee  
 Tan Yen Yen

## 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

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**  
 (A division of Tricor Singapore Pte Ltd)  
 80 Robinson Road, #02-00  
 Singapore 068898  
 Tel : (65) 6236 3333