Corporate Information

EXECUTIVE COMMITTEE
Tony Tan Keng Yam (Chairman)
Cham Tao Soon
Chan Heng Loon Alan
Sum Soon Lim
Yeo Ning Hong

COMPANY SECRETARIES
Ginney Lim May Ling
Khor Siew Kim

REGIMENTED 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

NOMINATING COMMITTEE
Cham Tao Soon (Chairman)
Tony Tan Keng Yam
Philip N Pillai
Ngiam Tong Dow

SHARE REGISTRATION OFFICE
Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
8 Cross Street, #11-00
PWC Building
Singapore 048424
Tel: (65) 6236 3333

REMUNERATION COMMITTEE
Ngiam Tong Dow (Chairman)
Tony Tan Keng Yam
Cham Tao Soon
Willie Cheng Jue Hiang

AUDIT COMMITTEE
Yeo Ning Hong (Chairman)
Willie Cheng Jue Hiang
Cheong Choong Kong
Lee Ek Tieng

AUDITORS
PricewaterhouseCoopers
8 Cross Street, #17-00
PWC Building
Singapore 048424

Audit Partner:
Tan Boon Chok
(Appointed in 2003)