

CORPORATE INFORMATION

EXECUTIVE COMMITTEE

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

REMUNERATION COMMITTEE

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

NOMINATING COMMITTEE

Cham Tao Soon (*Chairman*)
Tony Tan Keng Yam
Ng Ser Miang
Yong Pung How

AUDIT COMMITTEE*

Yeo Ning Hong (*Chairman*)
Willie Cheng Jue Hiang
Ngiam Tong Dow
Lucien Wong Yuen Kuai[#]

AUDITORS

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

AUDIT PARTNER:

Ooi Chee Kar
(Appointed in 2008)

COMPANY SECRETARIES

Ginney Lim May Ling
Khor Siew Kim

REGISTERED OFFICE

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News Centre
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Email: sphcorp@sph.com.sg
Co.Reg.No. 198402868E

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

* Dr Philip N Pillai stepped down from the Audit Committee with effect from September 30, 2009

Mr Lucien Wong Yuen Kuai was appointed to the Audit Committee on October 15, 2009