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

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

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
Ngiam Tong Dow
Lucien Wong Yuen Kuai*

* 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

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

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(A division of Tricor Singapore Pte Ltd)
8 Cross Street, #11-00
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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