

CORPORATE INFORMATION

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
Lim Ming Yan

REMUNERATION COMMITTEE

Lee Boon Yang (Chairman)
Chong Siak Ching
Lim Ming Yan
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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SHARE REGISTRATION OFFICE

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Registration Services
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