

CORPORATE INFORMATION

EXECUTIVE COMMITTEE

Lee Boon Yang (Chairman)
Bahren Shaari
Quek See Tiat
Lucien Wong Yuen Kuai
Chan Heng Loon Alan

AUDIT COMMITTEE

Bahren Shaari (Chairman)
Janet Ang Guat Har
Quek See Tiat
Tan Chin Hwee

BOARD RISK COMMITTEE

Quek See Tiat (Chairman)
Janet Ang Guat Har
Ng Yat Chung
Tan Chin Hwee
Tan Yen Yen

NOMINATING COMMITTEE

Ng Ser Miang (Chairman)
Lee Boon Yang
Chong Siak Ching
Lucien Wong Yuen Kuai

REMUNERATION COMMITTEE

Lee Boon Yang (Chairman)
Chong Siak Ching
Tan Yen Yen
Lucien Wong Yuen Kuai

AUDITORS

KPMG LLP
16 Raffles Quay #22-00
Hong Leong Building
Singapore 048581

Audit Partner: Ong Pang Thye
(Appointed in 2013)

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
80 Robinson Road, #02-00
Singapore 068898
Tel: (65) 6236 3333