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

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(Appointed in 2013)

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