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 Chin Hwee
Tan Yen Yen

NOMINATING COMMITTEE
Bahren Shaari (Chairman)
Lee Boon Yang
Chong Siak Ching
Andrew Lim Ming-Hui

REMUNERATION COMMITTEE
Lee Boon Yang (Chairman)
Chong Siak Ching
Tan Yen Yen

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