

Corporate Information

AS AT 15 MARCH 2022

BOARD OF DIRECTORS

Miguel Ko
Chairman

Lee Chee Koon
Group CEO

Anthony Lim Weng Kin
Lead Independent Director

Stephen Lee Ching Yen
Chaly Mah Chee Kheong
Kee Teck Koon
Goh Swee Chen
Gabriel Lim Meng Liang
Judy Hsu Chung Wei
David Su Tuong Sing
Helen Wong Siu Ming

BOARD COMMITTEES

Audit Committee
Chaly Mah Chee Kheong
Chairman

Anthony Lim Weng Kin
Gabriel Lim Meng Liang
Helen Wong Siu Ming

Executive Resource and Compensation Committee
Stephen Lee Ching Yen
Chairman

Miguel Ko
Goh Swee Chen
Judy Hsu Chung Wei

Nominating Committee
Stephen Lee Ching Yen
Chairman

Miguel Ko
Anthony Lim Weng Kin

Risk Committee
Kee Teck Koon
Chairman

Goh Swee Chen
Gabriel Lim Meng Liang
Judy Hsu Chung Wei

Strategy Committee

Anthony Lim Weng Kin
Chairman

Miguel Ko
Lee Chee Koon
Helen Wong Siu Ming
David Su Tuong Sing

Executive Committee

Miguel Ko
Chairman

Lee Chee Koon
Chaly Mah Chee Kheong
Kee Teck Koon

COMPANY SECRETARIES

Michelle Koh Chai Ping
Hon Wei Seng

REGISTERED ADDRESS

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#30-01 Capital Tower
Singapore 068912
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Fax : +65 6713 2999

SHARE REGISTRAR

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1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632
Tel : +65 6536 5355
Fax : +65 6536 1360

AUDITORS

KPMG LLP
16 Raffles Quay
#22-00 Hong Leong Building
Singapore 048581
Tel : +65 6213 3388
Fax : +65 6225 0984
(Engagement Partner since financial year ended 31 December 2021: Ling Su Min)

PRINCIPAL BANKERS

Agricultural Bank of China Limited

Australia and New Zealand Banking Group Limited

Bank of China

Bank of Communications Co., Ltd

CIMB Bank Berhad

Crédit Agricole Corporate & Investment Bank

DBS Bank Ltd

Industrial and Commercial Bank of China Limited

Malayan Banking Berhad

Mizuho Bank, Ltd.

MUFG Bank, Ltd.

Oversea-Chinese Banking Corporation Limited

Public Bank Berhad

Shinsei Bank, Limited

Société Générale

Sumitomo Mitsui Banking Corporation

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking Corporation Limited

United Overseas Bank Limited

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