

CORPORATE INFORMATION

As at 15 March 2024

BOARD OF DIRECTORS

Miguel Ko
Chairman

Lee Chee Koon
Group CEO

Anthony Lim Weng Kin
Lead Independent Director

Chaly Mah Chee Kheong
Kee Teck Koon
Gabriel Lim Meng Liang
Judy Hsu Chung Wei
David Su Tuong Sing
Helen Wong Siu Ming
Tan Sri Abdul Farid Alias
Belita Ong

BOARD COMMITTEES

Audit Committee
Chaly Mah Chee Kheong
Chairman

David Su Tuong Sing
Helen Wong Siu Ming
Tan Sri Abdul Farid Alias

Executive Committee
Miguel Ko
Chairman

Lee Chee Koon
Chaly Mah Chee Kheong
Kee Teck Koon

Executive Resource and Compensation Committee
Judy Hsu Chung Wei
Chairman

Miguel Ko
Anthony Lim Weng Kin
Belita Ong

Nominating Committee
Gabriel Lim Meng Liang
Chairman

Miguel Ko
Anthony Lim Weng Kin

Risk Committee

Kee Teck Koon
Chairman

Gabriel Lim Meng Liang
Judy Hsu Chung Wei
Helen Wong Siu Ming
Tan Sri Abdul Farid Alias
Belita Ong

Strategy and Sustainability Committee

Anthony Lim Weng Kin
Chairman

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

COMPANY SECRETARIES

Michelle Koh Chai Ping
Hon Wei Seng

REGISTERED ADDRESS

168 Robinson Road
#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
12 Marina View, #15-01
Asia Square Tower 2
Singapore 018961
Tel : +65 6213 3388
Fax : +65 6225 0984
(Engagement Partner since financial year ended 31 December 2022
Lim Pang Yew, Victor)

PRINCIPAL BANKERS

Agricultural Bank of China Limited

Bank of China

CIMB Bank Berhad

DBS Bank Ltd.

Industrial and Commercial Bank of China Limited

Mizuho Bank, Ltd.

MUFG Bank, Ltd.

Oversea-Chinese Banking Corporation Limited

Sumitomo Mitsui Banking Corporation

The Hongkong and Shanghai Banking Corporation Limited

United Overseas Bank Limited

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