

CORPORATE INFORMATION

BOARD OF DIRECTORS

Lee Boon Yang (Chairman)
Loh Chin Hua (Chief Executive Officer)
Alvin Yeo
Tan Ek Kia
Danny Teoh
Till Vestring
Veronica Eng
Jean-François Manzoni
Teo Siong Seng
Tham Sai Choy
Penny Goh

AUDIT COMMITTEE

Danny Teoh (Chairman)
Alvin Yeo
Veronica Eng
Tan Ek Kia
Tham Sai Choy
Penny Goh

REMUNERATION COMMITTEE

Till Vestring (Chairman)
Lee Boon Yang
Danny Teoh
Teo Siong Seng

NOMINATING COMMITTEE

Jean-François Manzoni (Chairman)
Lee Boon Yang
Alvin Yeo
Till Vestring

BOARD RISK COMMITTEE

Veronica Eng (Chairman)
Danny Teoh
Tan Ek Kia
Jean-François Manzoni
Tham Sai Choy
Penny Goh

BOARD SAFETY COMMITTEE

Tan Ek Kia (Chairman)
Lee Boon Yang
Loh Chin Hua
Teo Siong Seng

COMPANY SECRETARIES

Caroline Chang
Kenny Lee

REGISTERED OFFICE

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SHARE REGISTRAR

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Singapore 048544

AUDITORS

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Singapore 018936
Audit Partner: Yeoh Oon Jin
Year appointed: 2018