

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
Tan Ek Kia
Veronica Eng
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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Website: www.kepcorp.com

SHARE REGISTRAR

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Services Pte Ltd
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

AUDITORS

PricewaterhouseCoopers LLP
Public Accountants and Chartered
Accountants
7 Straits View
Marina One East Tower
Level 12
Singapore 018936
Audit Partner: Yeoh Oon Jin
Year appointed: 2018