

# CORPORATE INFORMATION

## EXECUTIVE COMMITTEE

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Lee Boon Yang (Chairman)  
Bahren Shaari  
Quek See Tiat  
Lucien Wong Yuen Kuai  
Chan Heng Loon Alan

## AUDIT COMMITTEE

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Bahren Shaari (Chairman)  
Janet Ang Guat Har  
Quek See Tiat  
Tan Chin Hwee

## BOARD RISK COMMITTEE

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Quek See Tiat (Chairman)  
Janet Ang Guat Har  
Ng Yat Chung  
Tan Chin Hwee  
Tan Yen Yen

## NOMINATING COMMITTEE

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Ng Ser Miang (Chairman)  
Lee Boon Yang  
Chong Siak Ching  
Lucien Wong Yuen Kuai

## REMUNERATION COMMITTEE

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Lee Boon Yang (Chairman)  
Chong Siak Ching  
Tan Yen Yen  
Lucien Wong Yuen Kuai

## AUDITORS

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KPMG LLP  
16 Raffles Quay #22-00  
Hong Leong Building  
Singapore 048581

Audit Partner: Ong Pang Thye  
(Appointed in 2013)

## COMPANY SECRETARIES

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Ginney Lim May Ling  
Khor Siew Kim

## REGISTERED OFFICE

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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

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Tricor Barbinder Share  
Registration Services  
80 Robinson Road, #02-00  
Singapore 068898  
Tel: (65) 6236 3333