

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### EXECUTIVE DIRECTORS

Dr Cheo Tong Choon @ Lee Tong Choon (Chairman)  
Ms Michelle Cheo Hui Ning  
Ms Bianca Cheo Hui Hsin  
Ms Wong Lai Wan

### INDEPENDENT DIRECTORS

Dr Foo Say Mui (Bill) (Lead Independent Director)  
Mr Robert Loke Tan Cheng  
Tan Sri Datuk Dr Ong Soon Hock  
Datuk Dr Fawzia Binti Abdullah

## AUDIT COMMITTEE

Mr Robert Loke Tan Cheng (Chairman)  
Tan Sri Datuk Dr Ong Soon Hock  
Datuk Dr Fawzia Binti Abdullah

## NOMINATING COMMITTEE

Dr Foo Say Mui (Bill) (Chairman)  
Mr Robert Loke Tan Cheng  
Dr Cheo Tong Choon @ Lee Tong Choon  
Tan Sri Datuk Dr Ong Soon Hock  
Datuk Dr Fawzia Binti Abdullah

## REMUNERATION COMMITTEE

Dr Foo Say Mui (Bill) (Chairman)  
Mr Robert Loke Tan Cheng  
Tan Sri Datuk Dr Ong Soon Hock

## SENIOR MANAGEMENT

Dr Cheo Tong Choon @ Lee Tong Choon  
Ms Michelle Cheo Hui Ning  
Ms Bianca Cheo Hui Hsin  
Mr James Soo Weng Fatt  
Mr Shyam Kumbhat  
Ms Wong Lai Wan  
Ms Agnes Lim Siew Choo

## COMPANY SECRETARY

Mr Abdul Jabbar Bin Karam Din, LLB

## COMPANY REGISTRATION NUMBER

CR-166055

## REGISTERED OFFICE

Harbour Place, 2<sup>nd</sup> Floor  
103 South Church Street  
P.O. Box 472  
George Town  
Grand Cayman, KY1-1106  
Cayman Islands

## PRINCIPAL PLACE OF BUSINESS

5 International Business Park  
#05-00 Mewah Building  
Singapore 609914

## CAYMAN ISLANDS SHARE REGISTRAR

International Corporation Services Ltd.  
Harbour Place, 2<sup>nd</sup> Floor  
103 South Church Street  
P.O. Box 472, George Town  
Grand Cayman KY1-1106  
Cayman Islands

## SINGAPORE SHARE TRANSFER AGENT

Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

## AUDITORS

PricewaterhouseCoopers LLP  
7 Straits View  
Marina One  
East Tower, Level 12  
Singapore 018936  
Partner-in-charge: Ms Tan Bee Nah  
*(Effective from the financial year ended 31 December 2015)*

## PRINCIPAL BANKERS

Alliance Bank  
AmBank  
Arab Bank Corporation  
Bangkok Bank  
Bank of China  
Bank Mandiri  
CTBC Bank  
CIMB Bank  
DBS Bank  
Deutsche Bank  
Exim Bank Malaysia  
ICICI Bank  
OCBC Bank  
RHB Bank  
United Overseas Bank