

Corporate Information

Board of Directors

Sumitri Mirnalini Menon @ Rabia
(Independent Non-Executive Chairman)
(re-appointed on 30 October 2009)

Christopher Reid Borch
(Executive Director)
(re-appointed on 31 October 2008)

Low Ming Wah
(Executive Director)
(re-appointed on 26 October 2010)

Chow Kam Wing
(Executive Director)
(re-appointed on 30 October 2009)

Karl Zurfluh
(Non-Executive Director)
(re-appointed on 31 October 2008)

Ng Beng Tiong
(Independent Director)
(re-appointed on 26 October 2010)

Girija Prasad Pande
(Independent Director)
(re-appointed on 30 October 2009)

Audit Committee

Ng Beng Tiong
(Chairman)
Sumitri Mirnalini Menon @ Rabia
Girija Prasad Pande

Nominating Committee

Sumitri Mirnalini Menon @ Rabia
(Chairman)
Ng Beng Tiong
Girija Prasad Pande

Remuneration Committee

Girija Prasad Pande
(Chairman)
Ng Beng Tiong
Sumitri Mirnalini Menon @ Rabia

Company Secretary

Chow Kam Wing
Certified Public Accountant (Singapore)

Registered Office

Company No: 199604632W
31 Kaki Bukit Place
Eunos Techpark
Singapore 416209
Tel: 65-6746-8800
Fax: 65-6746-7700

Share Registrar & Share Transfer Office

M & C Services Private Limited
138 Robinson Road
#17-00 The Corporate Office
Singapore 068906

Auditors

KPMG LLP, Certified Public Accountant
16 Raffles Quay
#22-00 Hong Leong Building
Singapore 048581
Partner-in-charge: Lau Kam Yuen
(appointed since 30 June 2011)

Principal Banker

DBS Bank Ltd
6 Shenton Way
DBS Building Tower One
Singapore 068809

Solicitor

Allen & Overy LLP
50 Collyer Quay
#09-01 OUE Bayfront
Singapore 049321
Partner: Kenny Kwan

Investor Relations Consultant

Octant Consulting
7500A Beach Road
#04-332 The Plaza
Singapore 199591
Tel: 65-6296-3583