

Corporate Information

DIRECTORS

Dr Cheo Tong Choon @ Lee Tong Choon (Chairman and Executive Director)
 Ms Michelle Cheo Hui Ning (Executive Director and Chief Executive Officer)
 Ms Bianca Cheo Hui Hsin (Executive Director)
 Ms Wong Lai Wan (Executive Director)
 Ms Leong Choi Foong (Executive Director)
 Dr Foo Say Mui (Bill) (Lead Independent Director)
 Mr Robert Loke Tan Cheng (Independent Director)
 Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor (Independent Director)
 Tan Sri Datuk Dr Ong Soon Hock (Independent Director)

AUDIT COMMITTEE

Mr Robert Loke Tan Cheng (Chairman)
 Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
 Tan Sri Datuk Dr Ong Soon Hock

NOMINATING COMMITTEE

Dr Foo Say Mui (Bill) (Chairman)
 Mr Robert Loke Tan Cheng
 Dr Cheo Tong Choon @ Lee Tong Choon
 Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
 Tan Sri Datuk Dr Ong Soon Hock

REMUNERATION COMMITTEE

Dr Foo Say Mui (Bill) (Chairman)
 Mr Robert Loke Tan Cheng
 Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor

EXECUTIVE OFFICERS

Dr Cheo Tong Choon @ Lee Tong Choon
 Ms Michelle Cheo Hui Ning
 Ms Bianca Cheo Hui Hsin
 Mr Rajesh Chopra
 Mr Shyam Kumbhat
 Ms Wong Lai Wan
 Ms Leong Choi Foong
 Ms Agnes Lim Siew Choo

COMPANY SECRETARY

Mr Abdul Jabbar Bin Karam Din, LLB

COMPANY REGISTRATION NUMBER

CR-166055

REGISTERED OFFICE

Harbour Place, 2nd 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

Travers Thorp Alberga
 (formerly known as Thorp Alberga)
 1205A The Centrium
 60 Wyndham Street
 Central, Hong Kong

SINGAPORE SHARE TRANSFER AGENT

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

AUDITORS

PricewaterhouseCoopers LLP
 8 Cross Street
 #17-00 PWC Building
 Singapore 048424
 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
 BNP Paribas
 CTBC Bank
 CIMB Bank
 DBS Bank
 Export – Import Bank of Malaysia
 ICICI Bank
 OCBC Bank
 RHB Bank
 Société Générale
 United Overseas Bank
 Westpac Bank