

Corporate Information

BOARD OF DIRECTORS

Dr Cheo Tong Choon
@ Lee Tong Choon (*Chairman*)
Ms Michelle Cheo Hui Ning
Ms Bianca Cheo Hui Hsin
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
Tan Sri Dato' A Ghani Bin Othman

AUDIT COMMITTEE

Mr Robert Loke Tan Cheng
(*Chairman*)
Tan Sri Datuk Dr Ong Soon Hock
Datuk Dr Fawzia Binti Abdullah
Tan Sri Dato' A Ghani Bin Othman

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
Tan Sri Dato' A Ghani Bin Othman

SENIOR MANAGEMENT

Dr Cheo Tong Choon
@ Lee Tong Choon
Ms Michelle Cheo Hui Ning
Ms Bianca Cheo Hui Hsin
Mr Rajesh Shroff
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, 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

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

SINGAPORE SHARE REGISTRAR 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 Rebekah Khan
(*Effective from the financial year
ended 31 December 2020*)

PRINCIPAL BANKERS

Affin Bank
Alliance Bank
AmBank
Arab Bank Corporation
Bangkok Bank
Bank of China
CTBC Bank
DBS Bank
Exim Bank Malaysia
ICICI Bank
OCBC Bank
RHB Bank
The Bank of East Asia
United Overseas Bank