

## 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  
 Datuk Dr Fawzia Binti Abdullah  
 Tan Sri Dato' A Ghani Bin Othman

### AUDIT COMMITTEE

Mr Robert Loke Tan Cheng (Chairman)  
 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  
 Datuk Dr Fawzia Binti Abdullah

### REMUNERATION COMMITTEE

Dr Foo Say Mui (Bill) (Chairman)  
 Mr Robert Loke Tan Cheng  
 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, 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 REGISTRAR AGENT

Boardroom Corporate & Advisory Services Pte Ltd  
 1 Harbourfront Avenue  
 #14-07 Keppel Bay Tower  
 Singapore 098632

### 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  
 MBSB Bank Berhad  
 OCBC Bank  
 RHB Bank  
 The Bank of East Asia  
 United Overseas Bank