

CORPORATE INFORMATION

DIRECTORS

**Chairman and
Lead Independent Director**
Lee Kwong Foo, Edward

**Vice Chairman and
Independent Director**
Lim Hock San

**Chief Executive Officer and
Executive Director**
Mark Julian Wakeford

**Executive Director and
Head of Finance and Corporate Services**
Moleonoto Tjang

**Executive Director and
Head of EOF Division**
Suaimi Suriady

Non-Executive Director
Tjhie Tje Fie

Non-Executive Director
Axtan Salim

Independent Director
Goh Kian Chee

Independent Director
Hendra Susanto

EXECUTIVE COMMITTEE

Mark Julian Wakeford (Chairman)
Tjhie Tje Fie
Moleonoto Tjang
Suaimi Suriady

AUDIT AND RISK MANAGEMENT COMMITTEE

Goh Kian Chee (Chairman)
Lim Hock San
Hendra Susanto

NOMINATING COMMITTEE

Lee Kwong Foo, Edward (Chairman)
Tjhie Tje Fie
Lim Hock San
Hendra Susanto

REMUNERATION COMMITTEE

Lim Hock San (Chairman)
Tjhie Tje Fie
Goh Kian Chee

REGISTRAR

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

REGISTERED OFFICE

8 Eu Tong Sen Street
#16-96/97 The Central
Singapore 059818

COMPANY SECRETARIES

Lee Siew Jee, Jennifer
Mak Mei Yook

AUDITORS

Ernst & Young LLP
One Raffles Quay
North Tower, Level 18
Singapore 048583

AUDIT PARTNER

Gajendran Vyapuri
(Appointed 27 April 2012)