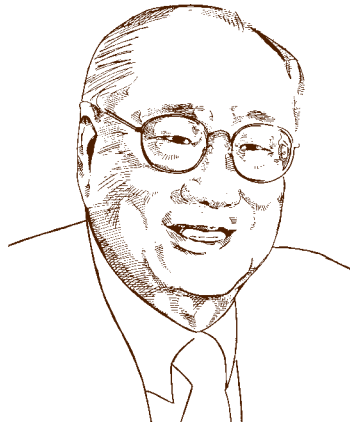
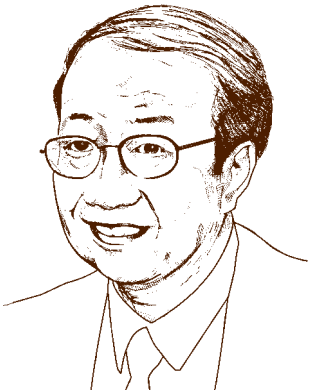




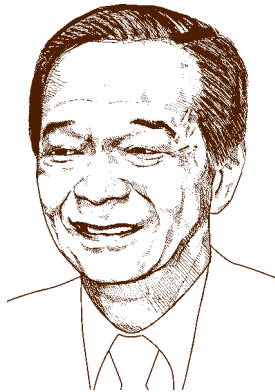
# BOARD OF DIRECTORS



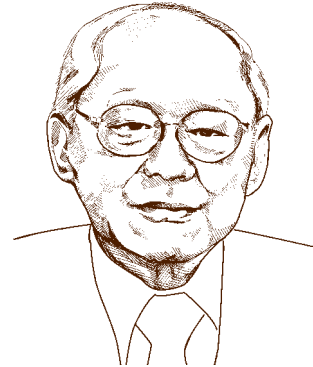
**LIM KIM SAN**  
Executive Chairman



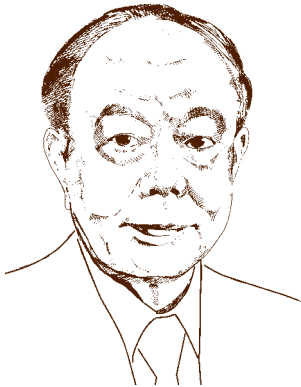
**CHEONG CHOONG KONG**  
Director



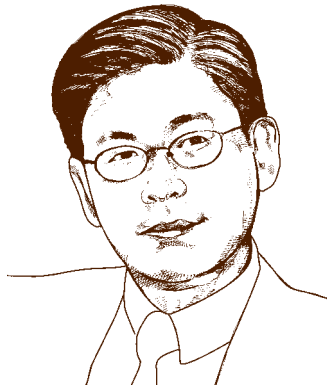
**MICHAEL FAM YUE ONN**  
Director



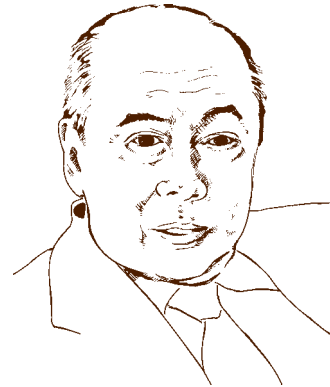
**LEE HEE SENG**  
Director



**TANG I-FANG**  
Director



**TJONG YIK MIN**  
Director / Group President



**WEE CHO YAW**  
Director

## AUDIT COMMITTEE

- Tang I-Fang / Chairman
- Cheong Choong Kong
- Tjong Yik Min

## PRINCIPAL OFFICERS

- Lim Kim San / Executive Chairman
- Tjong Yik Min / Group President
- Denis Tay Koon Tek / Deputy President
- Cheong Yip Seng / Editor-in-Chief, English And Malay Newspapers
- Chew Keng Juea / Senior Executive Vice President, Chinese Newspapers And Newspaper Services
- Tham Khai Wor / Executive Vice President, Marketing
- Arthur Seet Keong Hoe / Executive Vice President, Finance
- Sng Ngoi May / Executive Vice President, Corporate Services
- Wee Leong How / Executive Vice President, Human Resources & Corporate Relations
- Tay Juay How / Vice President, Information Technology
- Joyce Chee Siew Luan / Vice President, Internal Audit
- Ginney Lim May Ling / Head, Legal & Group Company Secretary

## AUDITORS

- PricewaterhouseCoopers - 8 Cross Street, #17-00, PWC Building, Singapore 048424

## COMPANY SECRETARY

- Ginney Lim May Ling

## REGISTERED OFFICE

- News Centre, 82 Genting Lane, Singapore 349567. Telephone: 743 8800

## SHARE REGISTRATION OFFICE

- Barbinder & Co Pte Ltd - 8 Cross Street, #11-00, PWC Building, Singapore 048424