

Corporate INFORMATION

Executive Committee

Cham Tao Soon (*Chairman*)
Lee Boon Yang
Chan Heng Loon Alan
Sum Soon Lim
Yeo Ning Hong

Nominating Committee

Cham Tao Soon (*Chairman*)
Lee Boon Yang
Ng Ser Miang
Yong Pung How

Remuneration Committee

Ngiam Tong Dow (*Chairman*)
Lee Boon Yang
Cham Tao Soon
Willie Cheng Jue Hiang
Lucien Wong Yuen Kuai

Audit Committee

Yeo Ning Hong (*Chairman*)
Willie Cheng Jue Hiang
Chong Siak Ching
Lucien Wong Yuen Kuai

Auditors

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

Audit Partner:
Ooi Chee Kar
(Appointed in 2008)

Company Secretaries

Ginney Lim May Ling
Khor Siew Kim

Registered Office

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Email: sphcorp@sph.com.sg
Co.Reg.No. 198402868E

Share Registration Office

Tricor Barbinder Share Registration Services
80 Robinson Road, #02-00
Singapore 068898
Tel: (65) 6236 3333