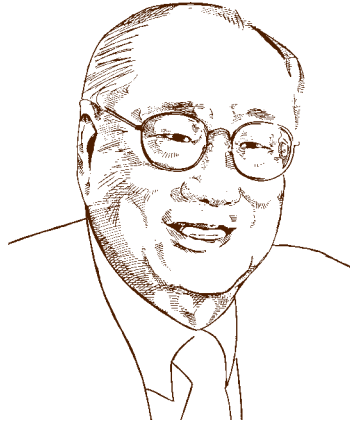
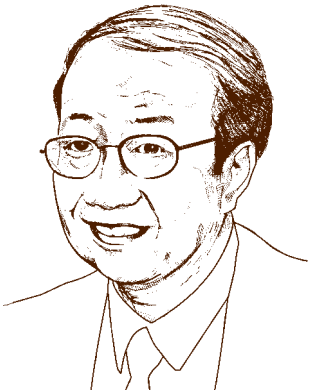




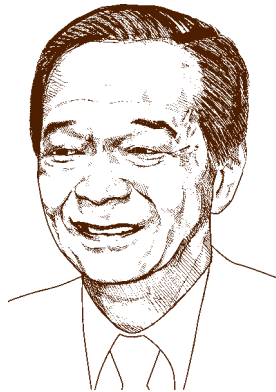
BOARD OF DIRECTORS



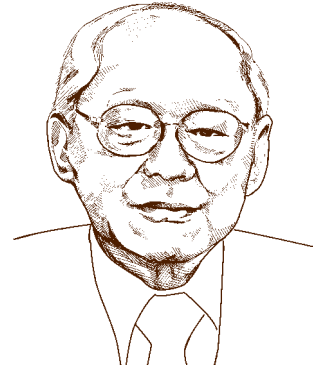
LIM KIM SAN
Executive Chairman



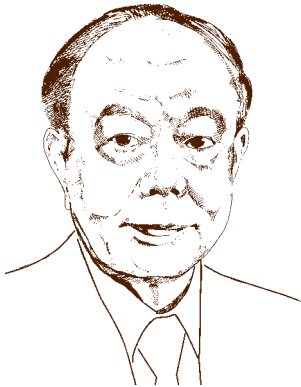
CHEONG CHOONG KONG
Director



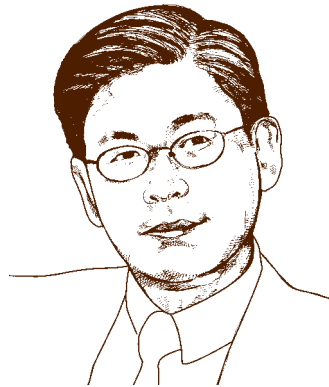
MICHAEL FAM YUE ONN
Director



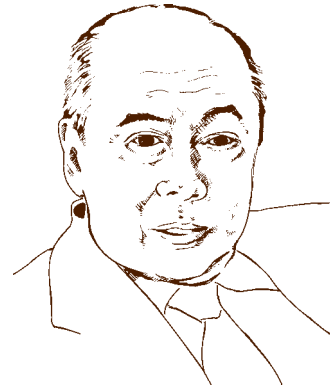
LEE HEE SENG
Director



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

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SHARE REGISTRATION OFFICE

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