

CORPORATE INFORMATION

Board of Directors

Executive

Mr Low Han Cheong
Chairman

Mr Law Peng Kwee
Managing Director

Mr Kevin Law Cher Chuan
Group General Manager

Non-Executive

Mr Lim Ho Seng
Independent

Mr Ng Cher Yan
Independent

Dr Lau Hwee Beng

Audit Committee

Mr Lim Ho Seng
Chairman

Mr Ng Cher Yan

Dr Lau Hwee Beng

Remuneration Committee

Mr Ng Cher Yan
Chairman

Mr Lim Ho Seng

Dr Lau Hwee Beng

Nominating Committee

Mr Lim Ho Seng
Chairman

Mr Ng Cher Yan

Mr Law Peng Kwee

Company Secretary

Mr David Tan Wee Kok

Registered & Business Office

Kian Ann Building
7 Changi South Lane
Singapore 486119

Tel: (65) 6298 1011

Fax: (65) 6587 3488

Company Registration No.:
197101102H

Registrars & Share Transfer Office

Boardroom Corporate & Advisory
Services Pte. Ltd.

3 Church Street #08-01
Samsung Hub
Singapore 049483

Tel: (65) 6536 5355

Fax: (65) 6536 1360

Auditors

Ernst & Young LLP

One Raffles Quay
North Tower, Level 18
Singapore 048583

Partner-in-charge:
Tan Chian Khong
(Appointed since FY2005)

Key Executives

Mr Loy Soo Chew
General Manager

Mr David Tan Wee Kok
Group Financial Controller

Ms Florence Low Fei Lin
*Group Human Resources and
Corporate Communications Manager*

Mr Donald Low Shao Wei
Assistant General Manager (Sales)

Mr Allan Ang Gim Hoon
Assistant General Manager (Sales)

Mr Low Yeow Tuan
Assistant General Manager (Sales)

Mr Sam Teo Kia Tiong
Assistant General Manager (Parts)

Mr Raymond Tan Gim Hin
*Assistant General Manager
(Purchasing)*