

Corporate Information

BOARD OF DIRECTORS

Sim Soon Ngee Glennle
*Executive Chairman &
Chief Executive Officer*
Sunny Wong Fook Choy
Lead Independent Director
Ho Chew Thim
Independent Director
Ng Eng Ho
Independent Director
Ng Chee Keong
Independent Director

AUDIT COMMITTEE

Ho Chew Thim
Chairman
Sunny Wong Fook Choy
Ng Eng Ho
Ng Chee Keong

NOMINATING COMMITTEE

Sunny Wong Fook Choy
Chairman
Ng Eng Ho
Sim Soon Ngee Glennle
Ho Chew Thim
Ng Chee Keong

REMUNERATION COMMITTEE

Ng Eng Ho
Chairman
Sunny Wong Fook Choy
Ho Chew Thim
Ng Chee Keong

COMPANY SECRETARY

Lee Tiong Hock

REGISTERED OFFICE

No. 7 Tuas View Circuit
Singapore 637642
Tel : 6268 4155
Fax : 6264 4156

SHARE REGISTRAR AND SHARE TRANSFER OFFICE

**Boardroom Corporate & Advisory
Services Pte. Ltd.**

50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623
Tel : 6536 5355
Fax : 6536 1360

SPONSOR

CIMB Bank Berhad, Singapore Branch

50 Raffles Place
#09-01 Singapore Land Tower
Singapore 048623
Registered Professional: Mah Kah Loon

AUDITORS

**Nexia TS Public Accounting Corporation
Public Accountants and
Certified Public Accountants**

5 Shenton Way
#16-00 UIC Building
Singapore 068808
Director-in-Charge: Loh Ji Kin
(Appointed since financial year 31 December 2010)

PRINCIPAL BANKERS

Oversea-Chinese Banking Corporation Limited

65 Chulia Street
OCBC Centre
Singapore 049513

United Overseas Bank Limited

80 Raffles Place
UOB Plaza 1
Singapore 049513

Standard Chartered Bank

8 Marina Boulevard
#27-01 Marina Bay Financial Centre Tower 1
Singapore 018981