

# Corporate Information

## REGISTERED OFFICE

30 Hill Street, #05-04  
Singapore 179360  
Tel: (65) 6723 3113  
Fax: (65) 6822 3254  
www.sembcorp.com.sg

## DATE OF INCORPORATION

May 20, 1998  
(incorporated as Minaret Limited)

July 22, 1998  
(name changed to SembCorp  
Industries Ltd)

## EFFECTIVE DATE OF MERGER

October 3, 1998

## BOARD OF DIRECTORS

Peter Seah Lim Huat  
*Chairman*

Wong Kok Siew  
*Deputy Chairman & CEO*

Tay Siew Choon  
Lua Cheng Eng  
K Shanmugam  
Lam Chuan Leong  
Tetsuro Kawakami  
Chumpol NaLamlieng  
Goh Geok Ling  
Richard Hale OBE  
S Iswaran

## EXECUTIVE COMMITTEE

Peter Seah Lim Huat  
*Chairman*

Wong Kok Siew  
Goh Geok Ling

## AUDIT COMMITTEE

Lua Cheng Eng  
*Chairman*

K Shanmugam  
Richard Hale OBE

## EXECUTIVE RESOURCE & COMPENSATION / NOMINATING COMMITTEE

Peter Seah Lim Huat  
*Chairman*

Goh Geok Ling  
K Shanmugam

## BUDGET COMMITTEE

Lam Chuan Leong  
*Chairman*

Tay Siew Choon  
*Deputy Chairman*

Wong Kok Siew

## GROUP COMPANY SECRETARY

Linda Hoon

## REGISTRAR

M & C Services Private Limited  
138 Robinson Road, #17-00  
The Corporate Office  
Singapore 068906

## BANKERS

Citibank NA  
3 Temasek Avenue, #17-00, Centennial Tower  
Singapore 039190

Oversea-Chinese Banking Corporation Ltd  
65 Chulia Street, OCBC Centre  
Singapore 049513

United Overseas Bank Ltd  
80 Raffles Place, UOB Plaza  
Singapore 048624

Sumitomo Mitsui Banking Corporation  
3 Temasek Avenue, #06-01, Centennial Tower  
Singapore 039190

The Development Bank of Singapore Limited  
6 Shenton Way, DBS Building  
Singapore 068809

## AUDITORS

KPMG  
Certified Public Accountants  
16 Raffles Quay, #22-00  
Hong Leong Building  
Singapore 048581

Partner-in-Charge: Soo Nam Chow  
(Appointed during the financial year ended  
December 31, 2000)

## CORPORATE MANAGEMENT

Wong Kok Siew  
*Deputy Chairman & CEO*

Low Sin Leng  
*Group Chief Operating Officer*

Lim Joke Mui  
*Group Chief Financial Officer*

Linda Hoon  
*Senior Vice President & General Counsel*  
*Group Legal Operations and*  
*Group Company Secretary*

Kelvin Lee  
*Senior Vice President*  
*Group Corporate Relations*

Lillian Lee  
*Director*  
*Group Human Resource*

Richard Quek  
*Director*  
*Group Strategic Development & Planning*

Goh Kim Leong  
*Director*  
*Group Internal Audit & Organisational*  
*Management*  
*and Chief Risk Management Officer*

Swee Lay Sing  
*Executive Director*  
*Regional Business Japan*

Grace Quek  
*Senior Vice President*  
*Group Business Development*

## LINE MANAGEMENT

### Utilities

Tang Kin Fei  
*President & CEO*  
*SembCorp Utilities*

### Environmental Engineering

Loh Wai Kiew  
*President & CEO*  
*SembCorp Environmental Management*

### Engineering & Construction

Wong Heang Fine  
*President & CEO*  
*SembCorp Engineers and Constructors*

### Logistics

Koh Soo Keong  
*President & CEO*  
*SembCorp Logistics*

### Marine Engineering

Tan Kwi Kin  
*President & CEO*  
*SembCorp Marine*

### In Development

Lye Fei  
*President & CEO*  
*SembCorp Parks Holdings*  
*SembCorp Parks Management*

Chong Phit Lian  
*President & CEO*  
*Singapore Precision Industries*

Tan Tong Hai  
*President & CEO*  
*Pacific Internet*