

Corporate Information

Board of Directors

Peter Seah Lim Huat
Chairman

Tang Kin Fei
Group President & CEO

K Shanmugam
Goh Geok Ling
Richard Hale, OBE
Yong Ying-I
Dr Vichit Suraphongchai
Colin Au Fook Yew
Evert Henkes
Lee Suet Fern
Lua Cheng Eng¹

Executive Committee

Peter Seah Lim Huat
Chairman

Goh Geok Ling
Colin Au Fook Yew

Audit Committee

Richard Hale, OBE²
Chairman

K Shanmugam
Lee Suet Fern

Executive Resource & Compensation Committee

Peter Seah Lim Huat
Chairman

Goh Geok Ling
K Shanmugam

Nominating Committee

Peter Seah Lim Huat
Chairman

Goh Geok Ling
K Shanmugam

Budget Committee

Yong Ying-I
Chairman

Dr Vichit Suraphongchai

Risk Committee

Richard Hale, OBE²
Chairman

K Shanmugam
Lee Suet Fern

Company Secretary

Kwong Sook May

Registered Office

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

Registrar

M & C Services
138 Robinson Road #17-00
The Corporate Office
Singapore 068906
Tel: (65) 6227 6660
Fax: (65) 6225 1452

Bankers

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

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

United Overseas Bank
80 Raffles Place
UOB Plaza
Singapore 048624

The Bank of Tokyo-Mitsubishi UFJ
9 Raffles Place #01-01
Republic Plaza
Singapore 048619

DBS Group
6 Shenton Way
DBS Building
Singapore 068809

The Hongkong and Shanghai Banking Corporation
21 Collyer Quay #14-01
HSBC Building
Singapore 049320

Standard Chartered Bank
6 Battery Road
Singapore 049909

Auditors

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

Partner-in-Charge: Phuoc Tran
(Appointed during the financial year ended
December 31, 2005)

Notes:

¹ Mr Lua Cheng Eng vacated his office of Director with effect from February 14, 2006.

² Mr Richard Hale took over as Chairman of the Audit Committee and Risk Committee from Mr Lua Cheng Eng with effect from February 14, 2006.