

# Corporate Information

## REGISTERED OFFICE

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

## BOARD OF DIRECTORS

**Peter Seah Lim Huat**  
*Chairman*

**Tang Kin Fei**  
*Group President & CEO*

Goh Geok Ling  
Richard Hale, OBE  
Yong Ying-I  
Evert Henkes  
Lee Suet Fern  
Bobby Chin Yoke Choong

## EXECUTIVE COMMITTEE

**Peter Seah Lim Huat**  
*Chairman*

Goh Geok Ling  
Tang Kin Fei

## AUDIT COMMITTEE

**Richard Hale, OBE**  
*Chairman*

Lee Suet Fern  
Yong Ying-I  
Bobby Chin Yoke Choong

## EXECUTIVE RESOURCE & COMPENSATION COMMITTEE

**Peter Seah Lim Huat**  
*Chairman*

Goh Geok Ling

## NOMINATING COMMITTEE

**Peter Seah Lim Huat**  
*Chairman*

Goh Geok Ling

## RISK COMMITTEE

**Richard Hale, OBE**  
*Chairman*

Lee Suet Fern  
Yong Ying-I

## COMPANY SECRETARY

Kwong Sook May

## 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

## DBS Group

6 Shenton Way  
DBS Building, Tower 1  
Singapore 068809

## Mizuho Corporate Bank Ltd

168 Robinson Road #13-00  
Capital Tower  
Singapore 068912

## Oversea-Chinese Banking Corporation

65 Chulia Street, #10-00  
OCBC Centre  
Singapore 049513

## Standard Chartered Bank

6 Battery Road, #23-00  
Singapore 049909

## Sumitomo Mitsui Banking Corporation

3 Temasek Avenue #06-01  
Centennial Tower  
Singapore 039190

## The Bank of Tokyo-Mitsubishi UFJ

9 Raffles Place #01-01  
Republic Plaza  
Singapore 048619

## The Hongkong and Shanghai Banking Corporation

21 Collyer Quay Level 3  
HSBC Building  
Singapore 049320

## United Overseas Bank

80 Raffles Place  
UOB Plaza  
Singapore 048624

## AUDITORS

### KPMG LLP

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

## Partner-in-Charge: Yap Chee Meng

*(Appointed during the financial year ended December 31, 2008)*