

# 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  
Ang Kong Hua

## Executive Committee

Peter Seah Lim Huat  
*Chairman*

Goh Geok Ling  
Tang Kin Fei  
Ang Kong Hua

## 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  
Ang Kong Hua

## Nominating Committee

Peter Seah Lim Huat  
*Chairman*

Goh Geok Ling  
Ang Kong Hua

## 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

## Principal Bankers

**DBS Bank**  
6 Shenton Way  
DBS Building, Tower One  
Singapore 068809

**Mizuho Corporate Bank**  
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

## Natixis

50 Raffles Place #41-01  
Singapore Land Tower  
Singapore 048623

## Maybank

2 Battery Road, 16<sup>th</sup> Floor  
Maybank Tower  
Singapore 049907

## Auditors

**KPMG LLP**  
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)*