

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

Ang Kong Hua
Chairman

Tang Kin Fei
Group President & CEO

Goh Geok Ling
Richard Hale, OBE
Evert Henkes
Lee Suet Fern
Bobby Chin Yoke Choong
Margaret Lui
Tan Sri Mohd Hassan Marican

Executive Committee

Ang Kong Hua
Chairman

Goh Geok Ling
Tang Kin Fei
Margaret Lui

Audit Committee

Richard Hale, OBE
Chairman

Lee Suet Fern
Bobby Chin Yoke Choong
Tan Sri Mohd Hassan Marican

Executive Resource & Compensation Committee

Ang Kong Hua
Chairman

Goh Geok Ling
Margaret Lui

Nominating Committee

Ang Kong Hua
Chairman

Goh Geok Ling
Margaret Lui

Risk Committee

Richard Hale, OBE
Chairman

Lee Suet Fern
Bobby Chin Yoke Choong
Evert Henkes

Company Secretary

Kwong Sook May

Registrar

M & C Services Private Limited

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
OCBC Centre
Singapore 049513

Standard Chartered Bank

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

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
Maybank Tower
Singapore 049907

Auditors

KPMG LLP

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

Partner-in-Charge: Lau Kam Yuen

*(Appointed during the financial year ended
December 31, 2010)*