

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
Evert Henkes
Bobby Chin Yoke Choong
Margaret Lui
Tan Sri Mohd Hassan Marican
Tham Kui Seng

Executive Committee

Ang Kong Hua
Chairman

Goh Geok Ling
Tang Kin Fei
Margaret Lui

Audit Committee

Bobby Chin Yoke Choong
Chairman

Tan Sri Mohd Hassan Marican
Evert Henkes

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

Evert Henkes
Chairman

Bobby Chin Yoke Choong
Tan Sri Mohd Hassan Marican

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 Australia and New Zealand Banking Group Limited

10 Collyer Quay #21-00
Ocean Financial Centre
Singapore 049315

CIMB Bank Berhad
50 Raffles Place #09-01
Singapore Land Tower
Singapore 048623

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

Maybank
2 Battery Road
Maybank Tower
Singapore 049907

Mizuho Corporate Bank
168 Robinson Road
#11-01 Capital Tower
Singapore 068912

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

**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
1 Raffles Place #10-00
One Raffles Place
Singapore 048616

**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)*