

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
Dr Teh Kok Peng
Ajaib Haridass
Neil McGregor

Executive Committee

Ang Kong Hua
Chairman

Goh Geok Ling
Tang Kin Fei
Margaret Lui

Audit Committee

Bobby Chin Yoke Choong
Chairman

Evert Henkes
Tham Kui Seng
Dr Teh Kok Peng

Risk Committee

Evert Henkes
Chairman

Bobby Chin Yoke Choong
Ajaib Haridass
Neil McGregor

Executive Resource & Compensation Committee

Ang Kong Hua
Chairman

Goh Geok Ling
Margaret Lui
Tan Sri Mohd Hassan Marican

Nominating Committee

Ang Kong Hua
Chairman

Goh Geok Ling
Margaret Lui
Tan Sri Mohd Hassan Marican

Technology Advisory Panel

Ang Kong Hua
Chairman

Tang Kin Fei
Dr Teh Kok Peng
Dr Josephine Kwa Lay Keng
Dr Ng How Yong
Prof Lui Pao Chuen

Company Secretary

Kwong Sook May

Registrar

M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

Principal Bankers

Australia and New Zealand Banking
Group Limited

CIMB Bank Berhad

Citibank N.A.

DBS Bank

Mizuho Bank Ltd

Oversea-Chinese Banking
Corporation Limited

Standard Chartered Bank

Sumitomo Mitsui Banking Corporation

The Bank of Tokyo-Mitsubishi UFJ, Ltd

The Hongkong and Shanghai
Banking Corporation Limited

United Overseas Bank Limited

Auditors

KPMG LLP

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

Partner-in-Charge: Ling Su Min

*(Appointed during the financial year ended
December 31, 2014)*