

# 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*

Bobby Chin Yoke Choong  
Margaret Lui  
Tan Sri Mohd Hassan Marican  
Tham Kui Seng  
Dr Teh Kok Peng  
Ajaib Haridass  
Neil McGregor  
Nicky Tan Ng Kuang

## Executive Committee

Ang Kong Hua  
*Chairman*

Tang Kin Fei  
Margaret Lui  
Nicky Tan Ng Kuang

## Audit Committee

Bobby Chin Yoke Choong  
*Chairman*

Tham Kui Seng  
Dr Teh Kok Peng  
Ajaib Haridass

## Risk Committee

Ajaib Haridass  
*Chairman*

Bobby Chin Yoke Choong  
Neil McGregor  
Tham Kui Seng

## Executive Resource & Compensation Committee

Ang Kong Hua  
*Chairman*

Margaret Lui  
Tan Sri Mohd Hassan Marican  
Dr Teh Kok Peng

## Nominating Committee

Ang Kong Hua  
*Chairman*

Margaret Lui  
Tan Sri Mohd Hassan Marican  
Bobby Chin Yoke Choong

## 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)*