

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
Yap Chee Keong

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
Yap Chee Keong

Risk Committee

Ajaib Haridass
Chairman

Bobby Chin Yoke Choong
Neil McGregor
Tham Kui Seng
Yap Chee Keong

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

Public Accountants and
Chartered 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)*