

# 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*

Neil McGregor  
*Group President & CEO*

Margaret Lui  
Tan Sri Mohd Hassan Marican  
Tham Kui Seng  
Dr Teh Kok Peng  
Ajaib Haridass  
Nicky Tan Ng Kuang  
Yap Chee Keong  
Jonathan Asherson OBE

## Executive Committee

Ang Kong Hua  
*Chairman*

Neil McGregor  
Margaret Lui  
Nicky Tan Ng Kuang

## Audit Committee

Yap Chee Keong  
*Chairman*

Tham Kui Seng  
Dr Teh Kok Peng  
Ajaib Haridass

## Risk Committee

Ajaib Haridass  
*Chairman*

Tham Kui Seng  
Yap Chee Keong  
Dr Teh Kok Peng

## Executive Resource & Compensation Committee

Ang Kong Hua  
*Chairman*

Margaret Lui  
Tan Sri Mohd Hassan Marican  
Nicky Tan Ng Kuang

## Nominating Committee

Ang Kong Hua  
*Chairman*

Margaret Lui  
Tan Sri Mohd Hassan Marican  
Nicky Tan Ng Kuang

## Technology Advisory Panel

Ang Kong Hua  
*Chairman*

Neil McGregor  
Dr Teh Kok Peng  
Dr Josephine Kwa Lay Keng  
Prof 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

Citibank N.A.

Credit Agricole Corporate & Investment Bank

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)*