

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
Dr Josephine Kwa Lay Keng

Executive Committee

Ang Kong Hua
Chairman

Neil McGregor
Margaret Lui
Nicky Tan Ng Kuang
Tham Kui Seng

Audit Committee

Yap Chee Keong
Chairman

Dr Teh Kok Peng
Ajaib Haridass
Jonathan Asherson OBE

Risk Committee

Ajaib Haridass
Chairman

Yap Chee Keong
Dr Teh Kok Peng
Jonathan Asherson OBE

Executive Resource & Compensation Committee

Ang Kong Hua
Chairman

Margaret Lui
Tan Sri Mohd Hassan Marican
Nicky Tan Ng Kuang
Tham Kui Seng

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
Jonathan Asherson OBE
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

MUFG Bank Ltd

Oversea-Chinese Banking
Corporation Limited

Standard Chartered Bank

Sumitomo Mitsui Banking Corporation

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)