

CORPORATE INFORMATION

BOARD OF DIRECTORS

Dr Michael Fam (*Chairman*)
Mr Timothy Chia Chee Ming
Dr Han Cheng Fong
Mr Ho Tian Yee
Mr Koh Beng Seng
Mr Stephen Lee
Mr Lee Ek Tieng
Dr Lee Tih Shih
Mr Nicky Tan Ng Kuang
Mr Anthony Cheong Fook Seng
Mr Patrick Goh
(*Alternate to Dr Han Cheng Fong*)

BOARD EXECUTIVE COMMITTEE

Dr Michael Fam (*Chairman*)
Mr Ho Tian Yee
Mr Stephen Lee
Mr Lee Ek Tieng

AUDIT COMMITTEE

Mr Lee Ek Tieng (*Chairman*)
Mr Stephen Lee
Mr Nicky Tan Ng Kuang

REMUNERATION & STAFF ESTABLISHMENT COMMITTEE

Mr Stephen Lee (*Chairman*)
Mr Ho Tian Yee
Mr Lee Ek Tieng

NOMINATING COMMITTEE

Mr Ho Tian Yee (*Chairman*)
Dr Michael Fam
Mr Stephen Lee
Dr Lee Tih Shih

RISK MANAGEMENT COMMITTEE

Mr Koh Beng Seng (*Chairman*)
Mr Timothy Chia Chee Ming
Mr Nicky Tan Ng Kuang

GROUP MANAGEMENT

Dr Han Cheng Fong
Group Chief Executive Officer
Fraser and Neave Group

Mr Anthony Cheong Fook Seng
Group Company Secretary

Mr Koh Poh Tiong
Chief Executive Officer
Asia Pacific Breweries Group

Mr Lim Ee Seng
Chief Executive Officer
Fraser's Centrepoint Group

Mr Ang Ah Lay
Chief Executive Officer
Fraser's Property (China) Limited

Dato' Ng Jui Sia
Chief Executive Officer
Times Publishing Group

Mr Tan Ang Meng
Chief Executive Officer
Fraser & Neave Holdings Bhd

Mr Christopher Tang
Chief Executive Officer
Fraser's Centrepoint Asset Management Ltd
(Manager of Fraser's Centrepoint Trust)

Mr Patrick Goh
Group Financial Controller
Fraser and Neave Group

Dr Kwok Kain Sze
Chief Scientific Officer
– Food & Beverage

Mr Wang Eng Chin
Acting Chief Executive Officer
– Food & Beverage

REGISTERED OFFICE

#21-00 Alexandra Point
438 Alexandra Road
Singapore 119958
Tel: (65) 6318 9393
Fax: (65) 6271 0811

SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Barbinder Share Registration Services
8 Cross Street
#11-00 PWC Building
Singapore 048424
Tel: (65) 6236 3333
Fax: (65) 6236 3405

AUDITOR

Ernst & Young
Partner-in-charge: Mr Kevin Kwok
(*since financial year ended 30 Sep 2004*)

PRINCIPAL BANKER

Oversea-Chinese Banking Corporation Ltd