

# Corporate Information

## Board of Directors

Mr Lee Hsien Yang (*Chairman*)  
Mr Timothy Chia Chee Ming  
Mr Ho Tian Yee  
Mr Simon Israel  
Mr Koh Beng Seng  
Mr Soon Tit Koon  
Mr Tan Chong Meng  
Mr Nicky Tan Ng Kuang

## Board Executive Committee

Mr Lee Hsien Yang (*Chairman*)  
Mr Ho Tian Yee  
Mr Simon Israel  
Mr Soon Tit Koon

## Audit Committee

(including Risk Management Committee)

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

## Remuneration & Staff Establishment Committee

Mr Timothy Chia Chee Ming (*Chairman*)  
Mr Ho Tian Yee  
Mr Soon Tit Koon

## Nominating Committee

Mr Ho Tian Yee (*Chairman*)  
Mr Timothy Chia Chee Ming  
Mr Nicky Tan Ng Kuang

## Food & Beverage Board Committee

Mr Lee Hsien Yang (*Chairman*)  
Mr Simon Israel  
Mr Soon Tit Koon  
Mr Nicky Tan Ng Kuang

## Group Management

Mr Koh Poh Tiong  
*Chief Executive Officer, Food & Beverage*  
Mr Lim Ee Seng  
*Chief Executive Officer, Frasers Centrepoint Group*  
Dato' Ng Jui Sia  
*Chief Executive Officer, Times Publishing Group*  
Mr Roland Pirmez  
*Chief Executive Officer, Asia Pacific Breweries Limited*  
Mr Tan Ang Meng  
*Chief Executive Officer, Fraser & Neave Holdings Bhd*  
Mr Christopher Tang  
*Chief Executive Officer, Frasers Centrepoint Commercial*  
Mr Anthony Cheong Fook Seng  
*Group Company Secretary*  
Mr Hui Choon Kit  
*Group Financial Controller*

## 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 Nagaraj Sivaram  
(since financial year 2009)

## Principal Bankers

DBS Bank Ltd  
Oversea-Chinese Banking Corporation Limited  
Standard Chartered Bank