

Corporate Information

Board of Directors

Mr Lee Hsien Yang (*Chairman*)
 Mr Timothy Chia Chee Ming
 Ms Maria Mercedes Corrales
 Mr Ho Tian Yee
 Mr Hirotake Kobayashi
 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 Nicky Tan Ng Kuang
 Mr Soon Tit Koon

Food & Beverage Board Committee

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

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

Nominating Committee

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

Remuneration & Staff Establishment Committee

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

Group Management

Mr Koh Poh Tiong
Chief Executive Officer, Food & Beverage

Mr Lim Ee Seng
Chief Executive Officer, Frasers Centrepoint Group

Mr Goh Sik Ngee
Chief Executive Officer, Times Publishing Group

Mr Roland Pirmez
Chief Executive Officer, Asia Pacific Breweries Limited

Dato' Ng Jui Sia
Chief Executive Officer, Fraser & Neave Holdings Bhd

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 LLP
 Partner-in-charge: Mr Nagaraj Sivaram
 (since financial year 2009)

Principal Bankers

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

Corporate Structure



Food & Beverage

Fraser & Neave Holdings Bhd
 • 25 Subsidiary companies

Other Listed & Unlisted Companies
 • 12 Subsidiary companies
 Asia Dairies (S) Pte Ltd
 F&NBev Manufacturing Pte Ltd
 F&N Dairy Investments Pte Ltd
 F&N DCH Holding Pte Ltd
 F&N Foods Pte Ltd
 F&N United Ltd
 F&N Vietnam Foods Co Ltd
 F&N Interflavine Pte Ltd
 Magnolia – PDL Dairies (1993) Sdn Bhd
 Myanmar Brewery Ltd
 Red Lion Holdings Pty Ltd
 Tiger Taverns Sdn Bhd

• 1 Joint venture company
 Asia Pacific Investment Pte Ltd

• Asia Pacific Breweries Group
 53 Subsidiary companies
 3 Joint venture companies
 2 Associated companies

• Heineken-Asia Pacific Breweries Limited
 5 Subsidiary companies
 1 Joint venture company
 1 Associated company
 • 3 Subsidiary companies

• 1 Associated company
 China Dairy Group Ltd

Others

Other Unlisted Companies
 • 7 Subsidiary companies
 F&N Investments Pte Ltd
 F&N Services (L) Bhd
 F&N Treasury Pte Ltd
 Fannet Online Sdn Bhd
 Fraser & Neave (Singapore) Pte Ltd
 Fraser & Neave Investments (HK) Ltd
 International Theme Parks (Singapore) Pte Ltd

Properties

Frasers Centrepoint Group
 • 153 Subsidiary companies
 • 12 Joint venture companies
 • 7 Associated companies
Listed companies
 Frasers Centrepoint Trust
 Frasers Commercial Trust

• Frasers Property China Group
 • 12 Subsidiary companies

Publishing & Printing

Times Publishing Group
 • 51 Subsidiary companies
 • 2 Joint venture companies

Other Listed Companies
 • 2 Associated companies
 Fung Choi Media Group Limited
 PMP Limited