

# Corporate Information

## Board of Directors

Mr Charoen Sirivadhanabhakdi (*Chairman*)  
Khunying Wanna Sirivadhanabhakdi (*Vice Chairman*)  
Mr Charles Mak Ming Ying  
Mr Chan Heng Wing  
Mr Philip Eng Heng Nee  
Mr Koh Poh Tiong  
Mr Weerawong Chittmittrapap  
Mrs Siripen Sitasuwan  
Mr Chotiphat Bijananda  
Mr Thapana Sirivadhanabhakdi  
Mr Panote Sirivadhanabhakdi  
Mr Sithichai Chaikriangkrai  
Mr Prapakon Thongtheppairot  
(*Alternate Director to Mr Sithichai Chaikriangkrai*)

## Board Executive Committee

Mr Chotiphat Bijananda (*Chairman*)  
Mr Koh Poh Tiong (*Vice Chairman*)  
Mr Thapana Sirivadhanabhakdi  
Mr Panote Sirivadhanabhakdi  
Mr Sithichai Chaikriangkrai

## Food & Beverage Committee

Mr Koh Poh Tiong (*Chairman*)  
Mr Thapana Sirivadhanabhakdi  
Mr Sithichai Chaikriangkrai  
Mr Prapakon Thongtheppairot

## Risk Management Committee

Mr Chotiphat Bijananda (*Chairman*)  
Mr Chan Heng Wing  
Mr Weerawong Chittmittrapap  
Mr Thapana Sirivadhanabhakdi  
Mr Sithichai Chaikriangkrai

## Audit Committee

Mr Charles Mak Ming Ying (*Chairman*)  
Mr Philip Eng Heng Nee  
Mr Sithichai Chaikriangkrai

## Nominating Committee

Mr Weerawong Chittmittrapap (*Chairman*)  
Mr Chan Heng Wing  
Mr Chotiphat Bijananda

## Remuneration Committee

Mr Philip Eng Heng Nee (*Chairman*)  
Mrs Siripen Sitasuwan  
Mr Thapana Sirivadhanabhakdi

## Group Management

Mr Anthony Cheong Fook Seng  
*Acting Chief Executive Officer, Times Publishing Group  
and Group Company Secretary*

Mr Huang Hong Peng  
*Chief Executive Officer, Beer*

Mr Hui Choon Kit  
*Chief Financial Officer*

Mr Lim Ee Seng  
*Chief Executive Officer, Frasers Centrepoint Group*

Dato' Ng Jui Sia  
*Chief Executive Officer, Non-Alcoholic Beverages*

## 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  
80 Robinson Road  
#02-00  
Singapore 068898  
Tel: (65) 6236 3333  
Fax: (65) 6236 3405

## Auditor

Ernst & Young LLP  
Partner-in-charge: Mr Nagaraj Sivaram  
(*since financial year 2009*)

## Principal Bankers

Bank of Tokyo-Mitsubishi UFJ, Ltd  
DBS Bank Ltd  
Oversea-Chinese Banking Corporation Limited  
Standard Chartered Bank  
Sumitomo Mitsui Banking Corporation  
United Overseas Bank Limited