

corporate INFORMATION

Board of Directors

Mr Charoen Sirivadhanabhakdi (Chairman)
 Khunying Wanna Sirivadhanabhakdi (Vice Chairman)
 Tengku Syed Badarudin Jamalullail
 Mr Timothy Chia Chee Ming
 Mr Koh Poh Tiong
 Mrs Siripen Sitasuwan
 Mr Chotiphat Bijananda
 Mr Thapana Sirivadhanabhakdi
 Mr Sithichai Chaikriangkrai
 Mr Prapakon Thongtheppairot
 (Alternate Director to Mr Sithichai Chaikriangkrai)

Board Executive Committee

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

Food & Beverage Committee

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

Risk Management Committee

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

Audit Committee

Mrs Siripen Sitasuwan (Chairman)
 Mr Timothy Chia Chee Ming
 Mr Sithichai Chaikriangkrai

Nominating Committee

Tengku Syed Badarudin Jamalullail (Chairman)
 Mrs Siripen Sitasuwan
 Mr Thapana Sirivadhanabhakdi

Remuneration Committee

Mr Timothy Chia Chee Ming (Chairman)
 Mrs Siripen Sitasuwan
 Mr Thapana Sirivadhanabhakdi

Group Management

Mr Anthony Cheong Fook Seng
 Group Company Secretary
 Mr Huang Hong Peng
 Chief Executive Officer, Beer
 Mr Hui Choon Kit
 Chief Financial Officer
 Dato' Ng Jui Sia
 Chief Executive Officer, Non-Alcoholic Beverages
 Mr Siew Peng Yim
 Chief Executive Officer, Times Publishing Group

Registered Office

438 Alexandra Road
 #20-00 Alexandra Point
 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 Christopher Wong
 (with effect from financial year 2014)

Principal Bankers

DBS Bank Ltd
 Oversea-Chinese Banking Corporation Limited
 Standard Chartered Bank
 The HongKong and Shanghai Banking Corporation
