

# 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)

## 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

## GROUP MANAGEMENT

**Group Company Secretary**  
 Mr Anthony Cheong Fook Seng

**Chief Financial Officer**  
 Mr Hui Choon Kit

**Chief Executive Officer, Non-Alcoholic Beverages**  
 Mr Lee Meng Tat

**Chief Executive Officer, Times Publishing Group**  
 Mr Siew Peng Yim

**Chief Executive Officer, Beer**  
 Mr Prapakon Thongtheppairot

## REGISTERED OFFICE

438 Alexandra Road  
 #20-00 Alexandra Point  
 Singapore 119958  
 Tel: (65) 6318 9393  
 Fax: (65) 6271 0811

## 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

## 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

## AUDITOR

Ernst & Young LLP  
 Partner-in-charge: Mr Christopher Wong  
 (with effect from financial year 2014)

## PRINCIPAL BANKERS

Crédit Agricole Corporate and Investment Bank  
 DBS Bank Ltd  
 Oversea-Chinese Banking Corporation Limited  
 Standard Chartered Bank  
 The Hongkong and Shanghai Banking Corporation Limited

## 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