

CORPORATE STRUCTURE



FRASER AND NEAVE, LIMITED

Listed on the Mainboard of the
Singapore Exchange Securities
Trading Limited

Stock Code: F99

Number of Ordinary Shares
Outstanding:
1,448,121,153 Shares
(Excluding 131,126 Treasury
Shares)

FOOD & BEVERAGE



Fraser & Neave Holdings Bhd

- o 20 Subsidiary companies
- o 1 Joint Venture company
- o 1 Associated company
- Listed company
Cocoaland Holdings Berhad

Other Listed & Unlisted Companies

- o 19 Subsidiary companies
Asia Dairies (S) Pte Ltd
Emerald Brewery Myanmar Limited
F&N Bev Manufacturing Pte. Ltd.
F&N Dairy Investments Pte Ltd
F&N Foods Pte Ltd
F&N Interflavine Pte. Ltd.
F&N Myanmar Services Limited
F&N Services (F&B) Sdn Bhd
F&N United Limited
F&N Vietnam Limited Liability Company
Magnolia – PDL Dairies (1993) Sdn. Bhd.
PT. F&N Indonesia
Tiger Tavern Sdn. Bhd.
Warburg Engineering Pte. Ltd.
Warburg Vending Pte Ltd
Warburg Vending Malaysia Sdn. Bhd.
Warburg Vending Services Pte. Ltd.
F&N Creameries Group
 - 4 Subsidiary companies
Yoke Food Industries Group
 - 1 Subsidiary company
- o 1 Associated company
Listed company
Vietnam Dairy Products Joint Stock Company

PUBLISHING & PRINTING



Times Publishing Group

- o 33 Subsidiary companies
- o 1 Joint Venture company
- o 2 Associated companies

OTHERS



Other Unlisted Companies

- o 6 Subsidiary companies
F&N Investments Pte Ltd
F&N Myanmar Investments Pte. Ltd.
F&N Treasury Pte. Ltd.
Fraser & Neave (Singapore) Pte. Limited
Fraser & Neave Investments (Hong Kong) Limited
InterF&B Pte. Ltd.

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr Charoen Sirivadhanabhakdi
(Chairman)

Khunying Wanna Sirivadhanabhakdi
(Vice-Chairman)

Tengku Syed Badarudin Jamalullail
(Lead Independent Director)

Mrs Siripen Sitasuwan

Mr Timothy Chia Chee Ming

Mr Charles Mak Ming Ying

Mr Chan Heng Wing

Dr Sujittra Sombuntham

Mr Koh Poh Tiong

Mr Chotiphat Bijananda

Mr Thapana Sirivadhanabhakdi

Mr Sithichai Chaikriangkrai

Mr Michael Chye Hin Fah
(Alternate Director to Mr Thapana Sirivadhanabhakdi)

Mr Prapakon Thongthepchairot

Mr Prapakon Thongthepchairot
(Alternate Director to Mr Sithichai Chaikriangkrai)

BOARD EXECUTIVE COMMITTEE

Mr Koh Poh Tiong
(Chairman)

Mr Thapana Sirivadhanabhakdi
(Vice-Chairman)

Mr Sithichai Chaikriangkrai

Mr Michael Chye Hin Fah

Mr Prapakon Thongthepchairot

SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

Mr Koh Poh Tiong
(Chairman)

Mr Thapana Sirivadhanabhakdi

Mr Sithichai Chaikriangkrai

Mr Michael Chye Hin Fah

Mr Prapakon Thongthepchairot

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 Lee Meng Tat
Chief Executive Officer,
Non-Alcoholic Beverages

Mr Edmond Neo
Chief Executive Officer, Beer

Mr Siew Peng Yim
Chief Executive Officer,
Times Publishing Group

Mr Hui Choon Kit
Chief Financial Officer and
Company Secretary

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

KPMG LLP
Partner-in-charge:
Quek Shu Ping
(with effect from
financial year 2016)

PRINCIPAL BANKERS

Oversea-Chinese Banking
Corporation Limited
DBS Bank Ltd
Crédit Agricole Corporate
and Investment Bank
CitiBank N.A.