

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 Sujitra 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 Thongtheppairot
**(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 Thongtheppairot

Sustainability and Risk Management Committee

Mr Koh Poh Tiong
(Chairman)

Mr Thapana Sirivadhanabhakdi

Mr Sithichai Chaikriangkrai

Mr Michael Chye Hin Fah

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

Leadership Team

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 Lim Yew Hoe
**Chief Executive Officer,
Fraser & Neave Holdings Bhd**

Mr Hui Choon Kit
**Chief Financial Officer and
Company Secretary**

Mr Vivek Chhabra
Head, Mergers and Acquisitions

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:
Mr Quek Shu Ping
(with effect from
financial year 2016)

Principal Bankers

Oversea-Chinese Banking
Corporation Limited

DBS Bank Ltd

CTBC Bank Co. Ltd

Crédit Agricole Corporate
and Investment Bank

Standard Chartered Bank