

## 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 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**

### 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