

## Corporate Information

Mr Charoen Sirivadhanabhakdi  
**(Chairman)**

Khunying Wanna  
Sirivadhanabhakdi  
**(Vice-Chairman)**

Tengku Syed Badarudin Jamalullail  
**(Lead Independent Director)**

Mrs Siripen Sitasuwan

Mr Timothy Chia Chee Ming<sup>1</sup>

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 OF DIRECTORS

### 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<sup>1</sup>

Mr Sithichai Chaikriangkrai

### NOMINATING COMMITTEE

Tengku Syed Badarudin Jamalullail  
**(Chairman)**

Mrs Siripen Sitasuwan

Mr Thapana Sirivadhanabhakdi

### REMUNERATION COMMITTEE

Mr Timothy Chia Chee Ming<sup>2</sup>  
**(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 Jeya Poh Wan Suppiah  
(with effect from financial year 2021)

### PRINCIPAL BANKERS

Oversea-Chinese Banking  
Corporation Limited  
DBS Bank Ltd  
CTBC Bank Co. Ltd  
Crédit Agricole Corporate  
and Investment Bank  
Standard Chartered Bank

### WEBSITE

[www.fraserandneave.com](http://www.fraserandneave.com)

#### Notes:

- Ref to SGX announcement dated 5 Nov 2021 in relation to Mr Chia's resignation on 31 Dec 2021 and Mr Ng Tat Pun's appointment as an independent and non-executive director, and a member of the Audit Committee on 1 Jan 2022
- Following Mr Chia's resignation on 31 Dec 2021, Mr Chan Heng Wing, an independent, non-executive director shall be appointed as Chairman of the Remuneration Committee with effect from 1 Jan 2022

