

# CORPORATE INFORMATION



## BOARD OF DIRECTORS

**Mr Charoen Sirivadhanabhakdi**  
(Chairman)

**Mr Ng Tat Pun**  
(Lead Independent Director)

**Mr Chan Heng Wing**

**Ms Suong Dao Nguyen**

**Mr Charles Mak Ming Ying**

**Dr Sujittra Sombuntham**

**Mr Koh Poh Tiong**

**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)



## AUDIT COMMITTEE

**Mr Ng Tat Pun**  
(Chairman)

**Mr Chan Heng Wing**  
**Mr Sithichai Chaikriangkrai**



## REGISTERED OFFICE

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



## NOMINATING COMMITTEE

**Mr Ng Tat Pun**  
(Chairman)

**Ms Suong Dao Nguyen**  
**Mr Thapana Sirivadhanabhakdi**



## SHARE REGISTRAR AND TRANSFER OFFICE

Tricolor Barbinder Share  
Registration Services  
9 Raffles Place,  
Republic Plaza, Tower I, #26-01  
Singapore 048619  
Tel: (65) 6236 3333



## BOARD EXECUTIVE COMMITTEE

**Mr Koh Poh Tiong**  
(Chairman)

**Mr Thapana Sirivadhanabhakdi**  
(Vice-Chairman)

**Mr Sithichai Chaikriangkrai**

**Mr Michael Chye Hin Fah**

**Mr Prapakon Thongtheppairot**



## REMUNERATION COMMITTEE

**Mr Chan Heng Wing**  
(Chairman)

**Mr Ng Tat Pun**  
**Mr Thapana Sirivadhanabhakdi**



## AUDITOR

KPMG LLP  
Partner-in-charge:  
Mr Jeya Poh Wan Suppiah  
(with effect from financial year 2021)



## LEADERSHIP TEAM

**Mr Hui Choon Kit**  
(Chief Executive Officer)

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

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

**Ms See Kwan Kit Jennifer**  
(Managing Director,  
Singapore and Yoke Food Industries  
Malaysia, F&N Foods Pte Ltd)

**Mr Leong Chi How Christopher**  
(Senior Director, Group Finance)



## PRINCIPAL BANKERS

Oversea-Chinese Banking  
Corporation Limited  
DBS Bank Ltd  
CTBC Bank Co. Ltd  
Crédit Industriel et Commercial  
Standard Chartered Bank



## SUSTAINABILITY AND RISK MANAGEMENT COMMITTEE

**Mr Koh Poh Tiong**  
(Chairman)

**Mr Thapana Sirivadhanabhakdi**

**Mr Sithichai Chaikriangkrai**

**Mr Michael Chye Hin Fah**

**Mr Prapakon Thongtheppairot**