

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**Mr Charoen Sirivadhanabhakdi<sup>1</sup>**  
(Chairman)

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

**Mr Chan Heng Wing**

**Mr Charles Mak Ming Ying**

**Dr Sujitra Sombuntham**

**Ms Suong Dao Nguyen**

**Mr Koh Poh Tiong**

**Mr Thapana Sirivadhanabhakdi**

**Mr Sithichai Chaikriangkrai**

**Mr Michael Chye Hin Fah**  
(Alternate Director to  
Mr Koh Poh Tiong)

**Mr Kosit Suksingha**  
(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 Kosit Suksingha**

**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 Kosit Suksingha**

**Mr Prapakon Thongtheppairot**

## AUDIT COMMITTEE

**Mr Ng Tat Pun**  
(Chairman)

**Mr Chan Heng Wing**

**Mr Sithichai Chaikriangkrai**

## NOMINATING COMMITTEE

**Mr Ng Tat Pun**  
(Chairman)

**Ms Suong Dao Nguyen**

**Mr Thapana Sirivadhanabhakdi**

## REMUNERATION COMMITTEE

**Mr Chan Heng Wing**  
(Chairman)

**Mr Ng Tat Pun**

**Mr Thapana Sirivadhanabhakdi**

## 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 and  
Head of Ice Cream in Malaysia  
& Thailand)

**Dr Teo Soon Keong Ronnie**  
(First Vice-President, Marketing)

**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)

## REGISTERED OFFICE

**Fraser and Neave, Limited**  
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**  
9 Raffles Place #26-01  
Republic Plaza Tower 1  
Singapore 048619  
Tel: (65) 6236 3333

## 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**  
**Crédit Industriel et Commercial**  
**Standard Chartered Bank**  
**Sumitomo Mitsui Banking Corporation**

### Note:

<sup>1</sup> Mr Charoen Sirivadhanabhakdi is due to retire by rotation at the 126<sup>th</sup> Annual General Meeting ("AGM") and has informed the Company of his decision not to seek re-election. Following the conclusion of the AGM, Mr Charoen will be appointed Chairman Emeritus, and Mr Koh Poh Tiong will assume the role of Chairman of the Board.

