

General Announcement::Composition of the Board and Board Committees

Issuer & Securities

Issuer/ Manager	FRASER AND NEAVE LIMITED.
Securities	FRASER AND NEAVE, LIMITED - SG1T58930911 - F99
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Announcement Details

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Submitted By (Co./ Ind. Name)	Hui Choon Kit
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	<p>Composition-of-Board-and-Board-Committees_31-Jan-18.pdf</p> <p>Total size =68K</p>



FRASER AND NEAVE, LIMITED

(Company Registration No. 189800001R)
(Incorporate in the Republic of Singapore)

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the re-appointment of directors as approved by the shareholders of Fraser and Neave, Limited (the “Company”) at the 119th Annual General Meeting of the Company held on 29 January 2018, the Company wishes to announce that:

- Khunying Wanna Sirivadhanabhakdi has been re-appointed as Vice-Chairman of the Board of Directors of the Company (the “Board”);
- Mr Thapana Sirivadhanabhakdi has been re-appointed as Vice-Chairman of the Board Executive Committee and a Member of each of the Remuneration, the Nominating and the Risk Management Committees; and
- Mr Sithichai Chaikriangkrai has been re-appointed as a Member of each of the Board Executive, the Audit and the Risk Management Committees.

The composition of the Board and the Board Committees will therefore be as follows:

Board of Directors

Mr Charoen Sirivadhanabhakdi (Chairman)
Khunying Wanna Sirivadhanabhakdi (Vice-Chairman)
Y.A.M. Tengku Syed Badarudin Jamalullail
Mr Charles Mak Ming Ying
Mr Timothy Chia Chee Ming
Mr Chan Heng Wing
Mr Koh Poh Tiong
Mrs Siripen Sitasuwan
Dr Sujitra Sombuntham
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

Audit Committee

Mrs Siripen Sitasuwan (Chairman)

Mr Timothy Chia Chee Ming

Mr Sithichai Chaikriangkrai

Remuneration Committee

Mr Timothy Chia Chee Ming (Chairman)

Mrs Siripen Sitasuwan

Mr Thapana Sirivadhanabhakdi

Risk Management Committee

Mr Koh Poh Tiong (Chairman)

Mr Thapana Sirivadhanabhakdi

Mr Sithichai Chaikriangkrai

Mr Michael Chye Hin Fah

Mr Prapakon Thongtheppairot

Nominating Committee

Y.A.M. Tengku Syed Badarudin Jamalullail (Chairman)

Mrs Siripen Sitasuwan

Mr Thapana Sirivadhanabhakdi

BY ORDER OF THE BOARD

Hui Choon Kit

Company Secretary

31 January 2018