

corporate information

Board of Directors

Mr Peter SEAH Lim Huat (Chairman)
Mr TAN Pheng Hock (President & CEO)
Mr KOH Beng Seng
Lieutenant-General Desmond KUEK Bak Chye
Dr TAN Kim Siew
Professor LUI Pao Chuen*
Mr Winston TAN Tien Hin
Dr Philip Nalliah PILLAI
Mr QUEK Poh Huat
Mr Venkatachalam KRISHNAKUMAR
Mr Davinder SINGH s/o Amar Singh
Mr QUEK Tong Boon
Lieutenant-Colonel CHIA Choon Hoong (Alternate Director to
Lieutenant-General Desmond KUEK Bak Chye)

Company Secretary

Mrs CHUA Su Li

Registered Office

51 Cuppage Road #09-08
StarHub Centre
Singapore 229469
Tel: (65) 6722 1818
Fax: (65) 6720 2293
<http://www.stengg.com>

Share Registrar

M & C Services Private Limited
138 Robinson Road #17-00
The Corporate Office
Singapore 068906

Auditors

Ernst & Young
One Raffles Quay
North Tower, Level 18
Singapore 048583
Mr TAN Wee Khim (Partner-in-charge)
(Date of Appointment: 01/07/2005)

Principal Bankers

Calyon
168 Robinson Road
#22-01 Capital Tower
Singapore 068912

Citibank N.A.
3 Temasek Avenue
#17-00 Centennial Towers
Singapore 039190

DBS Bank Ltd
6 Shenton Way
DBS Building Tower One
Singapore 068809

FIH Erhvervsbank A/S
Langeline Allé 43
DK-2100 Copenhagen Ø
Denmark

Oversea-Chinese Banking Corporation Limited
65 Chulia Street
#10-00 OCBC Centre
Singapore 049513

United Overseas Bank Limited
80 Raffles Place
UOB Plaza 1
Singapore 048624

Professor Lui Pao Chuen resigned from the Board on 1 March 2008.

directory of subsidiaries, associated and investment companies

CORPORATE

SINGAPORE TECHNOLOGIES ENGINEERING LTD (ST ENGINEERING)

51 Cuppage Road
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Tel : (65) 6722 1818
Fax : (65) 6720 2293
Website : www.stengg.com
Contact : TAN Pheng Hock,
President and CEO
Email : tanph@stengg.com
Contact : Sharolyn CHOY, VP/Director
Corporate Communications
Email : comms@stengg.com

Defence Business

Tel : (65) 6722 1878
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Contact : WEE Siew Kim, President,
Defence Business
Email : weesk@stengg.com

International Marketing

Tel : (65) 6660 7631
Fax : (65) 6265 8862
Contact : Patrick CHOY, Executive Vice
President, International Marketing
Email : choypatrick@stengg.com

FUSIONTECH PTE. LTD.

249 Jalan Boon Lay
Singapore 619523
Tel : (65) 6660 7028
Fax : (65) 6261 6566
Contact : FONG Saik Hay, Director
Email : fongsh@stengg.com

SINGAPORE TECHNOLOGIES DYNAMICS PTE LTD

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Fax : (65) 6261 6566
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Email : fongsh@stengg.com

ST SYNTHESIS PTE LTD

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Vice President/General Manager
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ASIA

Liaison Office – India

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Fax : (91) 11 4104 8411
Contact : Harpal SINGH,
Director – Marketing (South Asia)
Email : harpal@stengg.com

CENTRAL ASIA

KAZ-ST ENGINEERING BASTAU LIMITED LIABILITY PARTNERSHIP

17, Imanova Street, "Astana City" Building
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Republic of Kazakhstan
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Email : ngkhenghua@stengg.com

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EUROPE

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Email : ooihl@stengg.com

MIDDLE EAST

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United Arab Emirates
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USA

VISION TECHNOLOGIES SYSTEMS, INC. (VTS)

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United States of America
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Contact : John G. COBURN,
Chairman and CEO
Email : jcoburn@vt-systems.com
Contact : Martin RIED, SVP/Head,
Corporate Operations
Email : mried@vt-systems.com

MILTOPE CORPORATION (VT MILTOPE)

3800 Richardson Road South
Hope Hull, Alabama 36043
United States of America
Tel : (1) 334 284 8665
Fax : (1) 334 613 3602
Contact : Thomas R. DICKINSON,
President and CEO
Email : tom.dickinson@miltope.com

VISION TECHNOLOGIES AEROSPACE, INCORPORATED

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Fax : (1) 210 293 2642
Contact : ANG Chye Kiat, President
Email : angck@stengg.com

VISION TECHNOLOGIES ELECTRONICS, INC.

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United States of America
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Fax : (1) 703 739 2611
Contact : Martin RIED, Company Secretary
Email : mried@vt-systems.com

VISION TECHNOLOGIES KINETICS, INC.

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Tel : (1) 334 284 8665
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Email : tom.dickinson@miltope.com

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Email : tohbk@stengg.com

directory of subsidiaries, associated and investment companies

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Email : mried@vt-systems.com

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Fax : (1) 703 739 2611
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Email : mried@vt-systems.com

AEROSPACE SECTOR

SINGAPORE TECHNOLOGIES AEROSPACE LTD (ST AEROSPACE)

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Contact : TAY Kok Khiang, President
Email : taykk@stengg.com
Contact : Audrey TAN, Head,
Corporate Communications
Email : comms.aero@stengg.com

Defence Business

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(Operations)/Chief Operating Officer &
President, Defence Business
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Component & Engine Total Support (CETS)

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Deputy President (Marketing &
Total Aviation Support)
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Senior Vice President,
Engineering & Development and
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Marketing

Tel : (65) 6380 6983
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Marketing Office

ASIA PACIFIC

Japan

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Director
Email : sakk@mtf.biglobe.ne.jp

Subsidiaries

ASIA PACIFIC

China

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COMPANY LIMITED (GATE)**
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General Manager
Email : longsk@stengg.com

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Contact : Capt. Terry Kenneth ABBOTT,
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Email : terry@stengg.com
Contact : Katherine YEO, Assistant
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Email : katherine@stengg.com

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Email : yiphm@stengg.com

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Fax : (65) 6380 6292
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Email : peterlimcy@stengg.com

ST AEROSPACE SUPPLIES PTE LTD (STA Supplies)

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directory of subsidiaries, associated and investment companies

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Email : stephenl@stengg.com

ST AVIATION TRAINING ACADEMY PTE. LTD. (STATA)

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Fax : (65) 6535 6388
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Email : eddieong@stata.com.sg

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EUROPE

United Kingdom

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Denmark

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AMERICAS

USA

ST MOBILE AEROSPACE ENGINEERING, INC. (MAE)

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Panama

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Fax : (507) 316 3820
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Associated and Investment Companies

ASIA PACIFIC

China

SHANGHAI TECHNOLOGIES AEROSPACE COMPANY LIMITED (STARCO)

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Fax : (86) 21 5118 8264
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General Manager
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Singapore

COMPOSITE TECHNOLOGY INTERNATIONAL PTE LTD (CTI)

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Fax : (65) 6542 5383
Contact : PHUA Poey Chor,
General Manager
Email : ctisin@singnet.com.sg

EUROCOPTER SOUTH EAST ASIA PRIVATE LIMITED (ESEA)

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Singapore 508740
Tel : (65) 6543 4108
Fax : (65) 6542 8797
Contact : Gerard MAITREPIERRE,
President
Email : gerard.maitrepierre@eurocoptersea.com.sg

SINGAPORE PRECISION REPAIR AND OVERHAUL PTE LTD (S-PRO)

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Fax : (65) 6545 0833
Contact : HWANG Tseng Ho,
General Manager
Email : hwangth@stengg.com

TURBINE COATING SERVICES PTE LTD (TCS)

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Tel : (65) 6860 2260
Fax : (65) 6862 1068
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Email : william.kircher@pw.utc.com

TURBINE OVERHAUL SERVICES PTE LTD (TOS)

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Singapore 638639
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Fax : (65) 6862 1068
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Email : william.kircher@pw.utc.com

ELECTRONICS SECTOR

SINGAPORE TECHNOLOGIES ELECTRONICS LIMITED (ST ELECTRONICS)

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Singapore 569061
Tel : (65) 6481 8888
Fax : (65) 6482 1079
Website : www.stee.stengg.com
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Email : seahmm@stee.stengg.com
Contact : Magdalen LOH,
Assistant Vice President/Head,
Corporate Communications
Email : comms.elect@stengg.com

Defence Business

Tel : (65) 6413 1751
Fax : (65) 6481 1073
Contact : LEE Fook Sun, Deputy President
(Operations) and President
(Defence Business)
Email : leefs@stee.stengg.com

directory of subsidiaries, associated and investment companies

Asia-Pacific Operations

Tel : (65) 6413 3192
Fax : (65) 6484 4700
Contact : LEE Fook Sun, Deputy President
(Operations)
Email : leefs@stee.stengg.com

Corporate Services & Marketing

Tel : (65) 6413 3153
Fax : (65) 6482 1913
Contact : NG Chong Khim,
Deputy President,
Corporate Services & Marketing and
President, Communication &
Sensor Systems Group
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Large-Scale Systems Group

Tel : (65) 6481 8888
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Contact : YONG Thiam Chong, President
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Branch Offices

Botswana

ST ELECTRONICS (BOTSWANA)

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Hong Kong

SINGAPORE TECHNOLOGIES ELECTRONICS LIMITED

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Jenny Yow, General Manager
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United Arab Emirates

ST ELECTRONICS (INFO-SOFTWARE SYSTEMS) PTE. LTD.

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Contact: Harwinder SINGH,
General Manager
Email : steedxb@eim.ae

Republic of Kazakhstan

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Subsidiaries

ASIA PACIFIC

Australia

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Beijing Branch Office

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Fax : (86) 10 5869 5567
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ST ELECTRONICS (SICHUAN) CO., LTD

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ST ELECTRONICS

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Yichun Branch

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ST ELECTRONICS-PCI CO., LTD

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Fax : (86) 20 8552 9216
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General Manager
Email : chooac@stee.stengg.com

BRIGHTSPOT INTERACTIVE LEARNING INC.

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ChaoYang District
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Tel: (86) 10 6442 5151
Fax: (86) 10 6442 3686
Contact : Ken CHOU, Executive Director
Email : ken@51do.com.cn

EUROPE

ANTYCIP SIMULATION LIMITED

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Oxfordshire, OX25 4AL
United Kingdom
Tel : (44) 0 1869 343033
Fax : (44) 0 1869 343053
Contact: Michel PRONIER, CEO
Email: pronier@antycip.com

iDIRECT, INC.

270 Bath Road, Slough
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Fax : (44) 0 1753 515 171
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Regional Vice President
Email: pslade@idirect.net

directory of subsidiaries, associated and investment companies

TELEMATICS WIRELESS LTD

26 Hamelacha Street
P.O. Box 1911 Holon 58117
Israel
Tel: (972) 3557 5700
Fax: (972) 3557 5703
Contact : Eddy Kafry, President and CEO
Email : Eddy@telematics-wireless.com

MIDDLE EAST

iDIRECT, INC.

MIDDLE EAST BRANCH OFFICE

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Dubai Silicon Oasis Authority
Government of Dubai
PO Box 6009, Dubai
Tel : (971) 4501 5801
Contact : Rash Jhanjee,
Regional Vice President
Email : rjhanjee@idirect.net

ASIA

Hong Kong

INFA SYSTEMS LIMITED

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Wanchai, Hong Kong
Hong Kong SAR
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Fax : (852) 2231 0718
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Email : jeremygoh@infa.com

Malaysia

SEEL ELECTRONIC & ENGINEERING

SDN BHD

18-3-9 & 20-3-10
Jalan Sri Jati 2, Taman Sri Jati
Off Jalan Puchong
58200, Kuala Lumpur
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Tel : (60) 3 7781 1573/79
Fax : (60) 3 7783 2308
Contact : PRASAD s/o Gobinathan,
Acting General Manager
Email : prasadg@stee.stengg.com

Singapore

Key Subsidiaries

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ST Electronics Jurong East Building
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ST ELECTRONICS (INFO-SOFTWARE SYSTEMS) PTE. LTD.

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ST ELECTRONICS (SATCOM & SENSOR SYSTEMS) PTE. LTD.

100 Jurong East Street 21, Level 4
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Tel : (65) 6567 6791
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ST ELECTRONICS (TRAINING & SIMULATION SYSTEMS) PTE. LTD.

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Fax : (65) 6482 6162
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Other Subsidiaries

DATAMARK TECHNOLOGIES PTE LTD

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ST Electronics Jurong East Building
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Contact : Andrew CHOW, General Manager
Email : achowkk@datamark.com.sg

iDIRECT SINGAPORE PTE. LTD.

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Suntec Tower One, #44-01
Singapore 0388987
Tel : (65) 6430 6789
Fax : (65) 6430 6699
Contact : Andrew Bond-Webster,
Regional Vice President
Email : abondwebster@indirect.net

PM-B PTE LTD

70 Ubi Crescent #01-12
Ubi Techpark
Singapore 408570
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ST EDUCATION & TRAINING PRIVATE LIMITED

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ST ELECTRONICS (DIGITAL MEDIA) PTE. LTD. (formerly Interactive Visual

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directory of subsidiaries, associated and investment companies

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LAND SYSTEMS SECTOR

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VT HALTER MARINE, INC.

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Associated and Investment Companies

ASIA PACIFIC

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