

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
Mr QUEK Tong Boon
Mr Winston TAN Tien Hin
Dr Philip Nalliah PILLAI
Mr QUEK Poh Huat
Mr Venkatachalam KRISHNAKUMAR
Mr Davinder SINGH s/o Amar Singh
Colonel CHIA Choon Hoong (Alternate Director to
Lieutenant-General Desmond KUEK Bak Chye)

Company Secretary

Mrs Chua Su Li

Registered Office

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Auditors

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Mr TAN Wee Khim (Partner-in-charge)
(Date of Appointment: 01/07/2005)

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