

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
Mr QUEK Poh Huat
Mr Venkatachalam KRISHNAKUMAR
Mr Davinder SINGH s/o Amar Singh
Dr Stanley LAI Tze Chang
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) 67221818
Fax: (65) 67202293
<http://www.stengg.com>

Share Registrar

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

Auditors

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

Principal Bankers

Bank of America, N.A.
9 Raffles Place
#18-00 Republic Plaza Tower 1
Singapore 048619

Crédit Agricole Corporate and Investment Bank
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

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