

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr Lee Hsien Yang (*Chairman*)
 Mr Timothy Chia Chee Ming
 Ms Maria Mercedes Corrales
 Mr Ho Tian Yee
 Mr Hirotake Kobayashi
 Mr Koh Beng Seng
 Dr Seek Ngee Huat
 Mr Soon Tit Koon
 Mr Tan Chong Meng
 Mr Nicky Tan Ng Kuang

BOARD EXECUTIVE COMMITTEE

Mr Lee Hsien Yang (*Chairman*)
 Mr Ho Tian Yee
 Mr Soon Tit Koon
 Mr Nicky Tan Ng Kuang

FOOD & BEVERAGE BOARD COMMITTEE

Mr Lee Hsien Yang (*Chairman*)
 Mr Soon Tit Koon
 Mr Nicky Tan Ng Kuang

AUDIT COMMITTEE

(*including Risk Management Committee*)

Mr Koh Beng Seng (*Chairman*)
 Mr Timothy Chia Chee Ming
 Mr Tan Chong Meng
 Mr Nicky Tan Ng Kuang

NOMINATING COMMITTEE

Mr Ho Tian Yee (*Chairman*)
 Mr Timothy Chia Chee Ming
 Mr Nicky Tan Ng Kuang

REMUNERATION & STAFF ESTABLISHMENT COMMITTEE

Mr Timothy Chia Chee Ming (*Chairman*)
 Mr Ho Tian Yee
 Mr Soon Tit Koon

GROUP MANAGEMENT

Mr Pascal De Petrini
Chief Executive Officer, Food & Beverage
 Mr Goh Sik Ngee
Chief Executive Officer, Times Publishing Group
 Mr Lim Ee Seng
Chief Executive Officer, Frasers Centrepoint Group
 Mr Roland Pirmez
Chief Executive Officer, Asia Pacific Breweries Limited
 Dato' Ng Jui Sia
Chief Executive Officer, Fraser & Neave Holdings Bhd
 Mr Anthony Cheong Fook Seng
Group Company Secretary
 Mr Hui Choon Kit
Group Financial Controller

REGISTERED OFFICE

#21-00 Alexandra Point
 438 Alexandra Road
 Singapore 119958
 Tel: (65) 6318 9393 | Fax: (65) 6271 0811

SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Barbinder Share Registration Services
 80 Robinson Road
 #02-00
 Singapore 068898
 Tel: (65) 6236 3333 | Fax: (65) 6236 3405

AUDITOR

Ernst & Young LLC
 Partner-in-charge: Mr Nagaraj Sivaram
 (*since financial year 2009*)

PRINCIPAL BANKERS

Bank of Tokyo-Mitsubishi UFJ, Ltd
 DBS Bank Ltd
 Oversea-Chinese Banking Corporation Limited
 Standard Chartered Bank
 United Overseas Bank Limited

CORPORATE STRUCTURE

