

B O A R D committees

The Board of Directors establishes three committees with clear functional responsibilities.

Audit Committee

The Audit Committee reviews and performs the functions set out in the Companies Act. This includes evaluating the effectiveness of the internal audit procedures, the group accounts and the consolidated accounts for the year. The members on this committee are Mr Chee Keng Soon (Chairman), Mr Giam Chin Toon and Mr Ryuhei Nose.

Tender Committee

The Tender Committee decides and approves the award of contracts with a value of more than S\$1 million. The members of the committee are Mr Tan Kwi Kin, Mr Ryuhei Nose and Mr Chee Keng Soon.

Executives' Share Option Scheme Committee

The Executives' Share Option Scheme Committee is responsible for administering SembCorp Marine Share Option Plan. The members on this committee are Mr Chee Keng Soon and Mr Ryuhei Nose.

C O R P O R A T E directory

Announcement of 2000 Interim Results	: July 14, 2000
End of Financial Year	: December 31, 2000
Announcement of 2000 Financial Results	: February 13, 2001
Dispatch of Annual Report	: May 14, 2001
Annual General Meeting	: May 30, 2001
2000 Proposed Final Dividend	
- Book Closure Date	: June 11 - June 12, 2001
- Payment Date	: June 28, 2001
Announcement of 2001 Interim Results	: July 2001

Registered Office

29 Tanjong Kling Road, Singapore 628054	
Telephone	: 265 1766
Fax	: 265 0201/265 1078
Telex	: RS24318 IHICOSO
Website	: sembcorpmarine.com.sg

Share Registrar

Kon Choon Kooi Pte Ltd
47 Hill Street, #06-02
Chinese Chamber of
Commerce & Industry Building
Singapore 179365

Auditors

Ernest & Young
Certified Public Accountants
Singapore
Audit Partner : Ng Tiak Soon

Bankers

Bank of America NT & SA
Bank of Tokyo-Mitsubishi
Chase Manhattan Bank, N.A.
Citibank N.A.
DBS Bank
Overseas Union Bank
Sakura Bank
United Overseas Bank
Standard Chartered Bank

Share Listing

SembCorp Marine's shares are listed on the Singapore Exchange Securities Trading Limited

Company Secretary

Lee Cheng (Ms)