

Corporate Directory



CORPORATE DIRECTORY

Announcement of 1999 Interim Results	:	27 July 1999
End of Financial Year	:	31 December 1999
Announcement of 1999 Final Results	:	14 February 2000
Dispatch of Annual Report	:	15 May 2000
Annual General Meeting	:	31 May 2000
1999 Proposed Final Dividend	:	
- Book Closure Date	:	12 June - 13 June 2000
- Payment Date	:	26 June 2000
Announcement of 2000 Interim Results	:	July 2000

REGISTERED OFFICE

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

REGISTRAR

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

AUDITORS

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

BANKERS

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

SHARE LISTING

The Company's shares are listed on the
Singapore Exchange Securities Trading Limited

COMPANY SECRETARY

Lena Chia (Ms)