

# Corporate Directory

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## Registered Office

SEMBCORP MARINE LTD  
29 Tanjong Kling Road, Singapore 628054  
Telephone : (65) 6265 1766  
Fax : (65) 6265 0201 / (65) 6261 0738  
Website: [www.sembmarine.com](http://www.sembmarine.com)

## Board of Directors

Goh Geok Ling  
*Chairman*

Tan Sri Mohd Hassan Marican  
*Deputy Chairman*

Wong Weng Sun  
*President & CEO*

Ajaib Haridass  
Tang Kin Fei  
Ron Foo Siang Guan  
Lim Ah Doo  
Koh Chiap Khiong  
Eric Ang Teik Lim  
Eddie Teh Ewe Guan

## Audit Committee

Lim Ah Doo  
*Chairman*

Ron Foo Siang Guan  
Tan Sri Mohd Hassan Marican

## Executive Resource & Compensation Committee

Goh Geok Ling  
*Chairman*

Tang Kin Fei  
Ajaib Haridass

## Nominating Committee

Ajaib Haridass  
*Chairman*

Goh Geok Ling  
Tang Kin Fei

## Board Risk Committee

Ajaib Haridass  
*Chairman*

Tang Kin Fei  
Ron Foo Siang Guan

## Transformation Committee

Tan Sri Mohd Hassan Marican  
*Chairman*

Ron Foo Siang Guan  
Lim Ah Doo  
Koh Chiap Khiong

## Executive Committee

Goh Geok Ling  
*Chairman*

Wong Weng Sun  
Ajaib Haridass  
Tang Kin Fei

## Company Secretaries

Tan Yah Sze  
Kwong Sook May

## Registrar

KCK Corpserve Pte Ltd  
333 North Bridge Road  
#08-00 KH Kea Building  
Singapore 188721

## Share Listing

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

## Principal Bankers

Bank of Tokyo-Mitsubishi UFJ  
Citibank N.A.  
DBS Bank  
Oversea-Chinese Banking Corporation  
Standard Chartered Bank  
Sumitomo Mitsui Banking Corporation  
The Hongkong and Shanghai Banking Corporation  
United Overseas Bank

## Auditors

KPMG LLP  
Certified Public Accountants  
Audit Partner : Kenny Tan  
(Appointed during the financial year ended December 31, 2013)