

corporate directory

Registered Office

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

Board of Directors

Goh Geok Ling
Chairman

Wong Weng Sun
President & CEO

Ajaib Haridass
Tang Kin Fei
Ron Foo Siang Guan
Lim Ah Doo
Koh Chiap Khiong
Tan Sri Mohd Hassan Marican

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

Special Committee

Ron Foo Siang Guan
Chairman

Ajaib Haridass
Tang Kin Fei
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

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 : Tan Wah Yeow
(appointed during the financial year ended 31 December 2008)