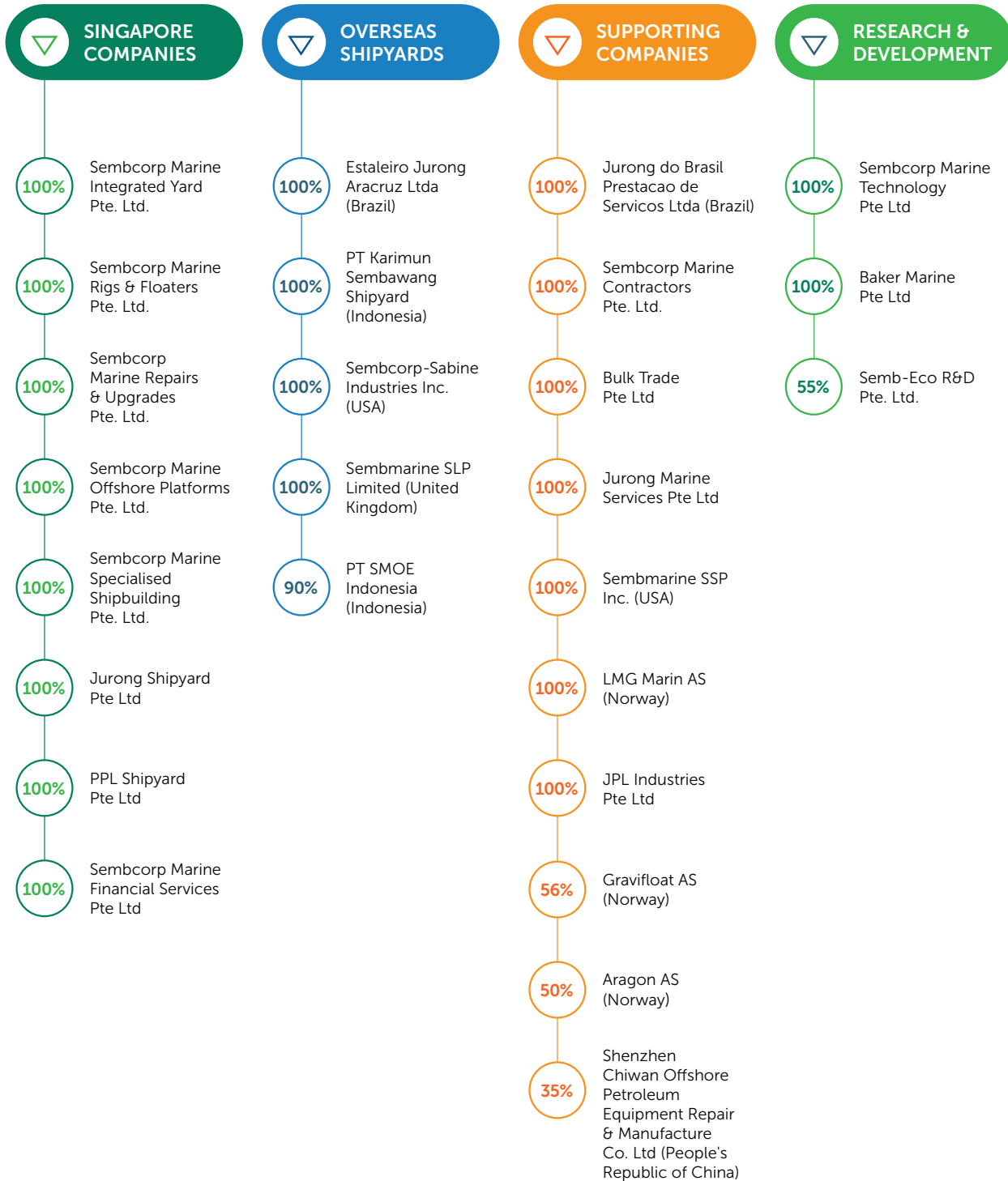


CORPORATE STRUCTURE



CORPORATE DIRECTORY

REGISTERED OFFICE

Sembcorp Marine Ltd
29 Tanjong Kling Road
Singapore 628054
Tel: (65) 6265 1766
Fax: (65) 6265 0201 /
(65) 6261 0738
Co. Reg. No. 196300098Z
Website: www.sebmarine.com

BOARD OF DIRECTORS

Tan Sri Mohd Hassan Marican
Chairman

Wong Weng Sun
President & CEO

Ajaib Haridass
Ron Foo Siang Guan
Bob Tan Beng Hai
Lim Ah Doo
Eric Ang Teik Lim
Gina Lee-Wan
William Tan Seng Koon
Neil McGregor
Koh Chiap Khiong

AUDIT COMMITTEE

Ron Foo Siang Guan
Chairman

Lim Ah Doo
Bob Tan Beng Hai
(Stepped down on 21 Feb 2018)
Koh Chiap Khiong
Eric Ang Teik Lim
(Appointed on 21 Feb 2018)

BOARD RISK COMMITTEE

Bob Tan Beng Hai
Chairman

Ron Foo Siang Guan
Eric Ang Teik Lim
Gina Lee-Wan
William Tan Seng Koon

EXECUTIVE COMMITTEE

Tan Sri Mohd Hassan Marican
Chairman

Ajaib Haridass
Bob Tan Beng Hai
Wong Weng Sun
Neil McGregor
William Tan Seng Koon

EXECUTIVE RESOURCE & COMPENSATION COMMITTEE

Tan Sri Mohd Hassan Marican
Chairman

Ajaib Haridass
Eric Ang Teik Lim
William Tan Seng Koon

NOMINATING COMMITTEE

Ajaib Haridass
Chairman

Tan Sri Mohd Hassan Marican
Eric Ang Teik Lim

SPECIAL COMMITTEE

Lim Ah Doo
Chairman

Tan Sri Mohd Hassan Marican
Ajaib Haridass
Bob Tan Beng Hai
(Appointed on 21 Feb 2018)
Gina Lee-Wan
(Appointed on 21 Feb 2018)
Koh Chiap Khiong

JOINT COMPANY SECRETARIES

Tan Yah Sze
Chay Suet Yee

REGISTRAR

KCK Corpserve Pte Ltd
333 North Bridge Road
#08-00 KH Kea Building
Singapore 188721
Tel: (65) 6837 2133
Fax: (65) 6339 0218

PRINCIPAL BANKERS

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

AUDITORS

KPMG LLP
16 Raffles Quay
#22-00
Hong Leong Building
Singapore 048581
Tel: (65) 6213 3388
Fax: (65) 6225 0984

Audit Partner: Kenny Tan Choon Wah
(Appointed during the financial year
ended 31 December 2013)