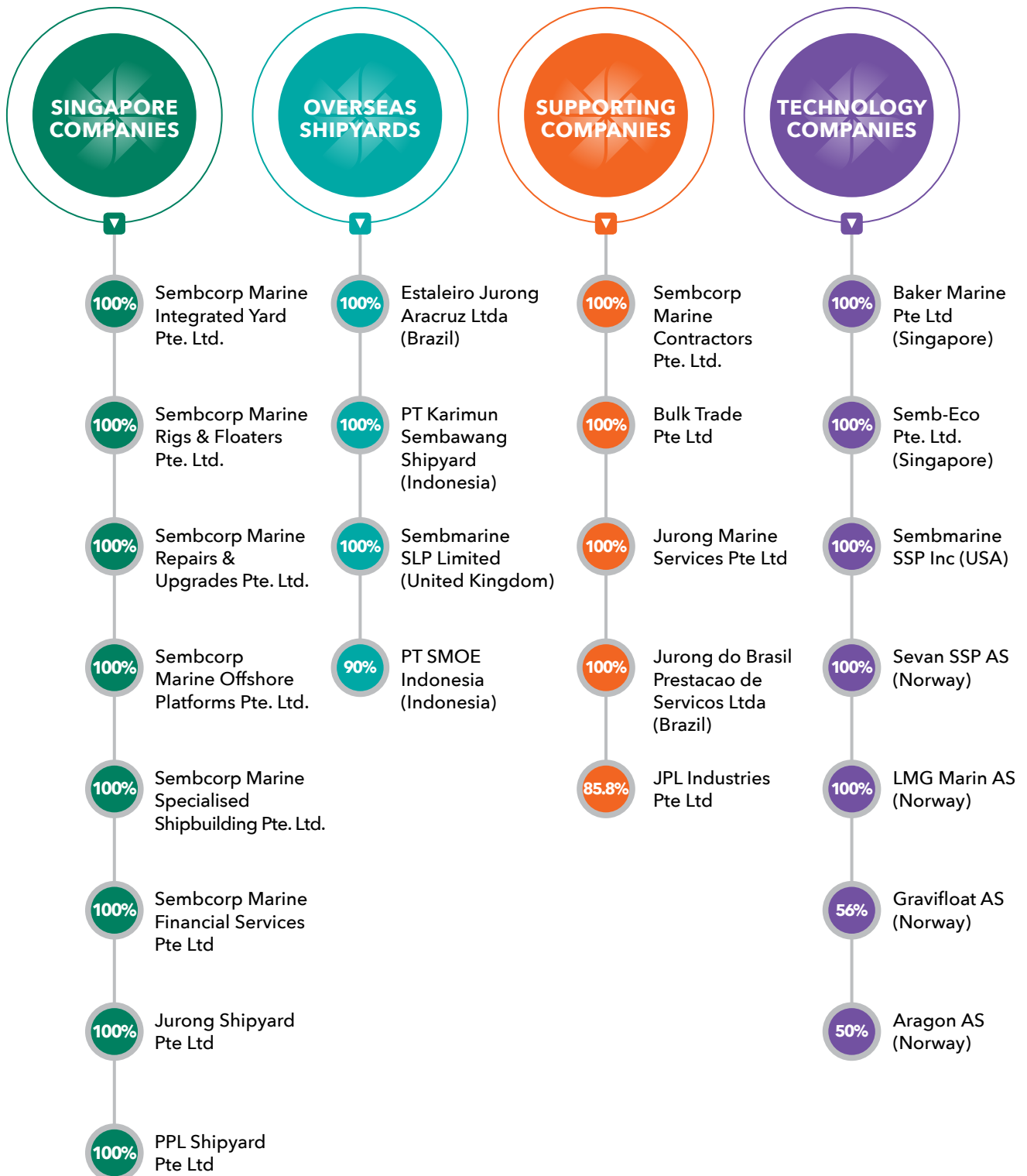


CORPORATE STRUCTURE

SEMBCORP MARINE LTD



CORPORATE DIRECTORY

REGISTERED OFFICE

Sembcorp Marine Ltd
80 Tuas South Boulevard
Singapore 637051
Tel: (65) 6265 1766
Co. Reg. No. 196300098Z
Website: www.sembmarine.com

BOARD OF DIRECTORS

Tan Sri Mohd Hassan Marican
Chairman

Wong Weng Sun
President & CEO

Ron Foo Siang Guan
Bob Tan Beng Hai
Eric Ang Teik Lim
Gina Lee-Wan
William Tan Seng Koon
Patrick Daniel
Tan Wah Yeow
Neil McGregor
Koh Chiap Khiong

AUDIT COMMITTEE

Ron Foo Siang Guan
Chairman

Eric Ang Teik Lim
Patrick Daniel
Tan Wah Yeow
Koh Chiap Khiong

BOARD RISK COMMITTEE

Bob Tan Beng Hai
Chairman

Eric Ang Teik Lim
Gina Lee-Wan
William Tan Seng Koon
Tan Wah Yeow

EXECUTIVE COMMITTEE

Tan Sri Mohd Hassan Marican
Chairman

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

EXECUTIVE RESOURCE & COMPENSATION COMMITTEE

Tan Sri Mohd Hassan Marican
Chairman

Eric Ang Teik Lim
William Tan Seng Koon
Patrick Daniel

NOMINATING COMMITTEE

Tan Sri Mohd Hassan Marican
Chairman

Eric Ang Teik Lim
William Tan Seng Koon

SPECIAL COMMITTEE

Bob Tan Beng Hai
Chairman

Tan Sri Mohd Hassan Marican
Gina Lee-Wan
Koh Chiap Khiong

COMPANY SECRETARY

Tan Yah Sze

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

Citibank N.A.
DBS Bank Ltd
Mizuho Bank, Ltd.
MUFG 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: Ang Fung Fung
(Appointed during the financial year ended 31 December 2018)