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
William Tan Seng Koon
Patrick Daniel
Tan Wah Yeow
Neil McGregor
Koh Chiap Khiong

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

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

AUDIT COMMITTEE
Ron Foo Siang Guan
Chairman
Eric Ang Teik Lim
Patrick Daniel
Tan Wah Yeow
Koh Chiap Khiong

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)

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