Note: The above listing is not exhaustive.
CORPORATE DIRECTORY

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

BOARD OF DIRECTORS
Tan Sri Mohd Hassan Marican
Chairman
Wong Weng Sun
President & CEO
Eric Ang Teik Lim
Bob Tan Beng Hai
Gina Lee-Wan
William Tan Seng Koon
Patrick Daniel
Tan Wah Yeow
Koh Chiap Khiong

EXECUTIVE COMMITTEE
Tan Sri Mohd Hassan Marican
Chairman
Bob Tan Beng Hai
William Tan Seng Koon
Wong Weng Sun

AUDIT COMMITTEE
Tan Wah Yeow
Chairman
Patrick Daniel
Koh Chiap Khiong
William Tan Seng Koon

BOARD RISK COMMITTEE
Bob Tan Beng Hai
Chairman
Eric Ang Teik Lim
Gina Lee-Wan
Tan Wah Yeow

NOMINATING COMMITTEE
Eric Ang Teik Lim
Chairman
Tan Sri Mohd Hassan Marican
Patrick Daniel

EXECUTIVE RESOURCE & COMPENSATION COMMITTEE
Eric Ang Teik Lim
Chairman
Tan Sri Mohd Hassan Marican
William Tan Seng Koon
Patrick Daniel

SPECIAL COMMITTEE
Bob Tan Beng Hai
Chairman
Tan Sri Mohd Hassan Marican
Gina Lee-Wan
Koh Chiap Khiong

JOINT COMPANY SECRETARIES
Tan Yah Sze
Kem Huey Lee Sharon

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

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)

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