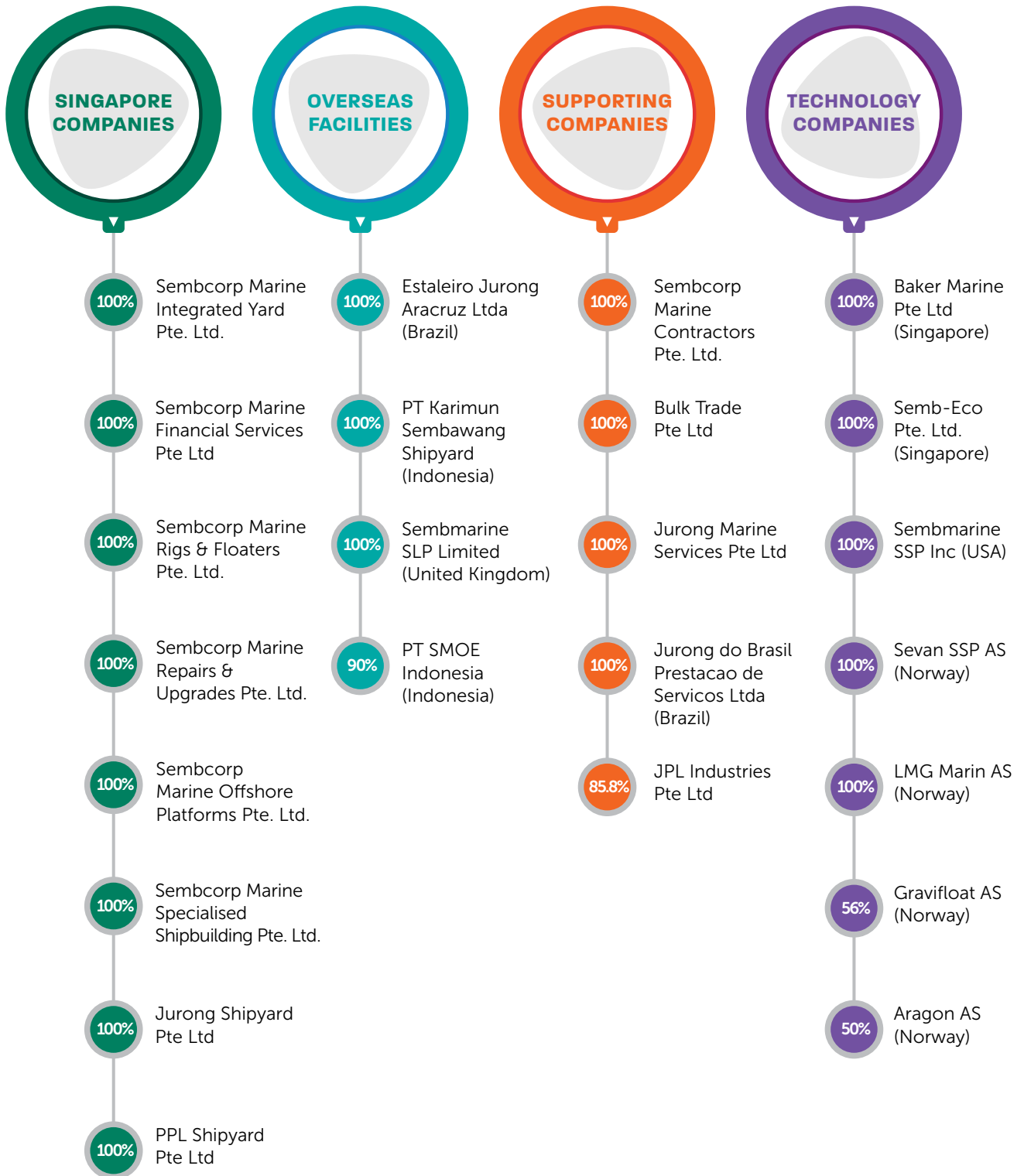


# CORPORATE STRUCTURE

## SEBPCORP MARINE LTD



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.sebmarine.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