



Kia Carens, Singapore

Corporate Information

Board of Directors

Anthony Nightingale
Boon Yoon Chiang
Benjamin Keswick *
Chiew Sin Cheok *
Datuk Azlan Zainol
Chang See Hiang +
Cheah Kim Teck *
Mark Greenberg
Hassan Abas +
Lim Ho Kee +
James Watkins +
Alan Yeo +
Owen Howell-Price

Chairman
Deputy Chairman
Group Managing Director
Group Finance Director

Alternate to Anthony Nightingale

Nominating Committee

Chang See Hiang +
Hassan Abas +
Anthony Nightingale
Alan Yeo +

Chairman



Mitsubishi-i, Singapore

Remuneration Committee

Alan Yeo +
Chang See Hiang +
Hassan Abas +
Anthony Nightingale

Chairman

Audit Committee

Hassan Abas +
Boon Yoon Chiang
Chang See Hiang +
Mark Greenberg
Lim Ho Kee +
James Watkins +
Alan Yeo +

Chairman

Group Company Secretary

Ho Yeng Tat

Auditors

PricewaterhouseCoopers
8 Cross Street #17-00
PWC Building
Singapore 048424
Partner-in-charge:
Phillip Tan Eng Seong
Appointment: May 2002

Registrar

M & C Services Private Limited
138 Robinson Road
#17-00 The Corporate Office
Singapore 068906
Telephone: 6227 6660
Facsimile: 6225 1452

Registered Office

239 Alexandra Road
Singapore 159930
Telephone: 6473 3122
Facsimile: 6475 7088

Website

www.jcclgroup.com

* Executive Director

+ Independent Director

Corporate information as at 1 April 2007.