



Toyota Avanza
Indonesia

Corporate Information

Board of Directors

Anthony Nightingale	Chairman
Boon Yoon Chiang	Deputy Chairman
Benjamin Keswick *	Group Managing Director
Chiew Sin Cheok *	Group Finance Director
Datuk Azlan Zainol	
Chang See Hiang +	
Cheah Kim Teck *	
Mark Greenberg	
Hassan Abas +	
Lim Ho Kee +	
James Watkins +	
Alan Yeo +	

Nominating Committee

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

Remuneration Committee

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

Audit Committee

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

Group Company Secretary

Ho Yeng Tat

Auditors

PricewaterhouseCoopers
8 Cross Street #17-00
PWC Building
Singapore 048424
Partner-in-charge:
Yeoh Oon Jin
Appointment: July 2007

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