

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Benjamin Keswick	Chairman
Boon Yoon Chiang	Deputy Chairman
Alexander Newbigging*	Group Managing Director
Adrian Teng*	Group Finance Director
Chang See Hiang <sup>+</sup>	
Mark Greenberg	
Hassan Abas <sup>#</sup>	
Michael Kok <sup>+</sup>	
Mrs Lim Hwee Hua <sup>+</sup>	
Vimala Menon <sup>+</sup>	
Dr Marty Natalegawa <sup>+</sup>	
Anthony Nightingale <sup>+</sup>	

## AUDIT COMMITTEE

Vimala Menon <sup>+</sup>	Chairperson
Hassan Abas <sup>#</sup>	
Boon Yoon Chiang	
Chang See Hiang <sup>+</sup>	
Mark Greenberg	
Mrs Lim Hwee Hua <sup>+</sup>	

## NOMINATING COMMITTEE

Chang See Hiang <sup>+</sup>	Chairman
Hassan Abas <sup>#</sup>	
Benjamin Keswick	
Mrs Lim Hwee Hua <sup>+</sup>	

## REMUNERATION COMMITTEE

Hassan Abas <sup>#</sup>	Chairman
Chang See Hiang <sup>+</sup>	
Michael Kok <sup>+</sup>	
Benjamin Keswick	

## GROUP COMPANY SECRETARY

Jeffery Tan

## REGISTERED OFFICE

239 Alexandra Road  
Singapore 159930  
Telephone: (65) 6473 3122  
Facsimile: (65) 6475 7088  
Website: www.jcclgroup.com

## AUDITORS

PricewaterhouseCoopers LLP  
7 Straits View, Marina One  
East Tower, Level 12  
Singapore 018936  
Partner-in-charge: Soh Kok Leong  
Appointment: 2017

## REGISTRAR

M & C Services Private Limited  
112 Robinson Road #05-01  
Singapore 068902  
Telephone: (65) 6227 6660  
Facsimile: (65) 6225 1452

- \* Executive Director
- + Independent Director
- # Lead Independent Director

Information as at 25th March 2019