

CORPORATE INFORMATION

BOARD OF DIRECTORS

Benjamin Keswick	Chairman
Benjamin Birks*	Group Managing Director
Stephen Gore*	Group Finance Director
Mark Greenberg	
Hassan Abas [#]	
Michael Kok ⁺	
Mrs Lim Hwee Hua ⁺	
Vimala Menon ⁺	
Dr Marty Natalegawa ⁺	
Anthony Nightingale ⁺	
Steven Phan ⁺	

AUDIT COMMITTEE

Vimala Menon ⁺	Chairperson
Hassan Abas [#]	
Mark Greenberg	
Mrs Lim Hwee Hua ⁺	
Steven Phan ⁺	

NOMINATING COMMITTEE

Mrs Lim Hwee Hua ⁺	Chairperson
Hassan Abas [#]	
Benjamin Keswick	
Dr Marty Natalegawa ⁺	

REMUNERATION COMMITTEE

Hassan Abas [#]	Chairman
Michael Kok ⁺	
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

Information as at 23rd March 2020

* Executive Director

+ Independent Director

Lead Independent Director