

Corporate Information

Board of Directors

Benjamin Keswick	Chairman
Boon Yoon Chiang	Deputy Chairman
Alexander Newbigging*	Group Managing Director
Adrian Teng*	Group Finance Director
Tan Sri Azlan Zainol ⁺	
Chang See Hiang ⁺	
Mark Greenberg	
Hassan Abas [#]	
Michael Kok ⁺	
Mrs Lim Hwee Hua ⁺	
Dr Marty Natalegawa ⁺	
Anthony Nightingale ⁺	
James Watkins ⁺	

Audit Committee

Hassan Abas [#]	Chairman
Boon Yoon Chiang	
Chang See Hiang ⁺	
Mark Greenberg	
Mrs Lim Hwee Hua ⁺	
James Watkins ⁺	

Nominating Committee

Chang See Hiang ⁺	Chairman
Hassan Abas [#]	
Benjamin Keswick	

Remuneration Committee

James Watkins ⁺	Chairman
Chang See Hiang ⁺	
Hassan Abas [#]	
Benjamin Keswick	

Group Company Secretary

Jeffery Tan

Auditors

PricewaterhouseCoopers LLP
8 Cross Street #17-00
PWC Building
Singapore 048424
Partner-in-charge: Quek Bin Hwee
Appointment: 2012

Registrar

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

Registered Office

239 Alexandra Road
Singapore 159930
Telephone: (65) 6473 3122
Facsimile: (65) 6475 7088

Website

www.jcclgroup.com

* Executive Director

⁺ Independent Director

[#] Lead Independent Director

Corporate information as at 20th March 2017