

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 ⁺	
Mark Greenberg	
Hassan Abas [#]	
Michael Kok ⁺	
Mrs Lim Hwee Hua ⁺	
Vimala Menon ⁺	
Dr Marty Natalegawa ⁺	
Anthony Nightingale ⁺	
James Watkins ⁺	

AUDIT COMMITTEE

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

REGISTERED OFFICE

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 Singapore 159930
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 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 22nd March 2018