

CORPORATE INFORMATION

BOARD OF DIRECTORS

Benjamin Keswick	Chairman
Boon Yoon Chiang	Deputy Chairman
Alexander Newbigging*	Group Managing Director
Chiew Sin Cheok*	Group Finance Director
Tan Sri Azlan Zainol ⁺	
Chang See Hiang ⁺	
Cheah Kim Teck*	
Mark Greenberg	
Hassan Abas [#]	
Michael Kok	
Lim Hwee Hua ⁺	
Anthony Nightingale	
James Watkins ⁺	

NOMINATING COMMITTEE

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

REMUNERATION COMMITTEE

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

AUDIT COMMITTEE

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

GROUP COMPANY SECRETARY

Ho Yeng Tat

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 24th March 2014