



(Incorporated in the Republic of Singapore)  
(Company Registration No. 197902249R)

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## CHANGES IN COMPOSITION OF BOARD COMMITTEES

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Further to the announcement in relation to the appointment of Assoc Prof Loh Han Tong as an Executive Director, the composition of the Audit Committee and Executive Resource and Compensation Committee has been reconstituted.

In compliance with the Code of Corporate Governance, Assoc Prof Loh Han Tong, now an Executive Director, has been substituted by Mr Goh Chuen Jin and Prof Tan Chin Tiong on the Audit Committee and Executive Resource and Compensation Committee respectively.

The Board of Directors would like to announce the reconstitution of the Board Committees as follows:-

### Executive Committee

Prof Tan Chin Tiong (Chairman)  
Mr Ng Chok Say (Member)  
Assoc Prof Loh Han Tong (Member)  
Mr Wang Gee Hock (Member)

### Audit Committee

Mr Tay Puan Siong (Chairman)  
Prof Tan Chin Tiong (Member)  
Mr Goh Chuen Jin (Member)

### Nominating Committee

Prof Tan Chin Tiong (Chairman)  
Mr Tay Puan Siong (Member)  
Mr Goh Chuen Jin (Member)

### Executive Resource and Compensation Committee

Mr Tay Puan Siong (Chairman)  
Prof Tan Chin Tiong (Member)  
Mr Goh Chuen Jin (Member)

BY ORDER OF THE BOARD

Liew Meng Ling / Juliana Lee Kim Lian  
Joint Company Secretaries  
1 September 2010