



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

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Further to the announcement on 26 April 2010 in relation to the retirement of Mr Ong Chow Hong as an independent Director, Chairman of Audit Committee and member of Nominating Committee, 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)
Assoc Prof Loh Han Tong (Member)
Prof Tan Chin Tiong (Member)

Nominating Committee

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

Executive Resource and Compensation Committee

Mr Tay Puan Siong (Chairman)
Assoc Prof Loh Han Tong (Member)
Mr Goh Hup Jin (Member)

BY ORDER OF THE BOARD

Liew Meng Ling / Juliana Lee Kim Lian
Joint Company Secretaries
3rd May 2010