



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

CHANGES IN COMPOSITION OF BOARD COMMITTEES

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

Executive Committee

Prof Tan Chin Tiong (Chairman)
Assoc Prof Loh Han Tong (Member)
Mr Wang Gee Hock (Member)
Ms Evelyn Tan Ang Ang (Member)

Audit Committee

Mr Tay Puan Siong (Chairman)
Ms Evelyn Tan Ang Ang (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
7 March 2011