

CORPORATE INFORMATION*

BOARD OF DIRECTORS

Simon Israel (Chairman)
Bobby Chin Yoke Choong
Chua Sock Koong (Group CEO)
Fang Ai Lian
Dominic Chiu Fai Ho
Low Check Kian
Peter Edward Mason AM ⁽¹⁾
Kaikhushru Shiavax Nargolwala
Peter Ong Boon Kwee
Ong Peng Tsin

AUDIT COMMITTEE

Fang Ai Lian (Chairman)
Dominic Chiu Fai Ho
Kaikhushru Shiavax Nargolwala
Peter Ong Boon Kwee

EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

Kaikhushru Shiavax Nargolwala
(Chairman)
Fang Ai Lian
Simon Israel
Peter Edward Mason AM ⁽¹⁾

CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE

Kaikhushru Shiavax Nargolwala
(Chairman)
Dominic Chiu Fai Ho
Simon Israel
Low Check Kian

FINANCE AND INVESTMENT COMMITTEE

Simon Israel (Chairman)
Low Check Kian
Ong Peng Tsin

RISK COMMITTEE

Bobby Chin Yoke Choong (Chairman)
Peter Ong Boon Kwee
Ong Peng Tsin

OPTUS ADVISORY COMMITTEE

Peter Edward Mason AM ⁽¹⁾ (Chairman)
Chua Sock Koong
Simon Israel

COMPANY SECRETARY

Chan Su Shan

ASSISTANT COMPANY SECRETARY

Lim Li Ching

REGISTERED OFFICES

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Notes:

* As at 9 May 2012

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