

### Registered Office

251 North Bridge Road  
Singapore 179102  
Telephone: 65 6331 1000  
Facsimile: 65 6334 0247  
Website: www.smrt.com.sg

### Place of Incorporation

Singapore

### Company Registration Number

200001855H

### Date of Incorporation

6 March 2000

### Board of Directors

Choo Chiau Beng, *CHAIRMAN*  
Saw Phaik Hwa, *PRESIDENT & CEO*  
Cheah Kean Huat  
Daniel Ee Hock Huat  
Koh Kheng Siong  
Victor Loh Kwok Hoong  
Margaret Lui-Chan Ann Soo  
Niam Chiang Meng  
Nithiah Nandan s/o Arumugam  
Engelin Teh Guek Ngor

### Company Secretaries

Patrick Lau Li Tah  
S. Prema

### Audit Committee

Daniel Ee Hock Huat, *CHAIRMAN*  
Koh Kheng Siong  
Victor Loh Kwok Hoong  
Engelin Teh Guek Ngor

### Remuneration Committee

Choo Chiau Beng, *CHAIRMAN*  
Cheah Kean Huat  
Koh Kheng Siong  
Nithiah Nandan s/o Arumugam

### Nominating Committee

Engelin Teh Guek Ngor, *CHAIRMAN*  
Choo Chiau Beng  
Victor Loh Kwok Hoong  
Margaret Lui-Chan Ann Soo  
Niam Chiang Meng

### Auditors

KPMG  
16 Raffles Quay  
#22-00 Hong Leong Building  
Singapore 048581

Audit Partner:  
Yap Chee Meng

### Principal Bankers

DBS Bank Ltd  
Oversea-Chinese Banking Corporation Limited  
The Hongkong and Shanghai Banking Corporation Limited  
United Overseas Bank Limited

### Share Registrar

Lim Associates (Pte) Ltd  
10 Collyer Quay  
#19-08 Ocean Building  
Singapore 049315