

CORPORATE INFORMATION

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*
Daniel Ee Hock Huat
Edmund Koh Kian Chew
Koh Kheng Siong
Paul Ma Kah Woh
Niam Chiang Meng
Nithiah Nandan s/o Arumugam
Engelin Teh Guek Ngor

Company Secretary

S. Prema

Audit Committee

Daniel Ee Hock Huat, *Chairman*
Koh Kheng Siong
Paul Ma Kah Woh
Engelin Teh Guek Ngor

Remuneration Committee

Choo Chiau Beng, *Chairman*
Daniel Ee Hock Huat (*appointed on 15 March 2006*)
Edmund Koh Kian Chew (*appointed on 15 March 2006*)
Koh Kheng Siong
Nithiah Nandan s/o Arumugam

Nominating Committee

Engelin Teh Guek Ngor, *Chairman*
Choo Chiau Beng
Niam Chiang Meng

Auditors

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

Audit Partner-in-charge:

Yap Chee Meng (*appointed in FY2004*)

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