

Corporate Information

BOARD OF DIRECTORS

Wee Cho Yaw
Chairman

Gwee Lian Kheng
Group President & CEO

Alan Choe Fook Cheong
Lim Kee Ming
Wee Ee Chao
Low Weng Keong
James Koh Cher Siang
Wee Ee Lim

EXECUTIVE COMMITTEE

Wee Cho Yaw
Chairman

Gwee Lian Kheng
Alan Choe Fook Cheong
Wee Ee Chao

AUDIT COMMITTEE

Lim Kee Ming
Chairman

Alan Choe Fook Cheong
Low Weng Keong

NOMINATING COMMITTEE

Alan Choe Fook Cheong
Chairman

Wee Cho Yaw
Lim Kee Ming

REMUNERATION COMMITTEE

Lim Kee Ming
Chairman

Wee Cho Yaw
Alan Choe Fook Cheong

MANAGEMENT

Gwee Lian Kheng
Group President & CEO

Liam Wee Sin
Chief Operating Officer

Foo Thiam Fong Wellington
Chief Financial Officer

Kam Tin Seah
Senior General Manager
(Investment & Strategic
Development)

Kwan Weng Foon
Senior General Manager
(Development)

Chan Weng Khoon
General Manager
(Property & Engineering)

Lian Ah Cheok Dolly
General Manager (Marketing)

COMPANY SECRETARY
Foo Thiam Fong Wellington

**DEPUTY COMPANY SECRETARY/
LEGAL MANAGER**
Yeong Sien Seu

AUDITORS

PricewaterhouseCoopers
8 Cross Street
#17-00 PWC Building
Singapore 048424
Partner-in-charge:
Ms Tan Khiaw Ngoh
Year of appointment: 2005

PRINCIPAL BANKERS

United Overseas Bank Limited

**Bank of Tokyo-Mitsubishi
UFJ, Ltd.**

Mizuho Corporate Bank

**Sumitomo Mitsui
Banking Corporation**

**The HongKong Shanghai
Banking Corporation Limited**

REGISTERED OFFICE

101 Thomson Road
#33-00 United Square
Singapore 307591
Telephone : (65) 6255 0233
Facsimile : (65) 6252 9822
Website : www.uol.com.sg

SHARE REGISTRAR

**Boardroom Corporate &
Advisory Services Pte. Ltd.**
3 Church Street
#08-01 Samsung Hub
Singapore 049483
Telephone : (65) 6536 5355
Facsimile : (65) 6536 1360