

Corporate Data

Company Secretaries

Goo Li Ling (Ms), *Certified Public Accountant*

Foo Soon Soo (Ms), *Chartered Secretary*

Registered Address

10 Dundee Road
#06-01 Setron Building
Singapore 149455
Tel: 6471 1733
Fax: 6471 1766

Auditors

KPMG
Certified Public Accountants
Audit Partner:
Mr David Leaver
(since 2003)

Principal Bankers

Standard Chartered Bank
The Development Bank of
Singapore Ltd
United Overseas Bank Ltd

Solicitors

Messrs Allen & Gledhill
Messrs Drew & Napier
Messrs Peter Moe & Partners

Share Registrar

Barbinder & Co Pte Ltd
8 Cross Street #11-00
PWC Building
Singapore 048424

Financial Calendar

Financial Year End
31 December 2003

Announcement of Half-Year
Results 2003
30 July 2003

Announcement of Full Year
Results 2003
3 February 2004

Annual General Meeting
16 April 2004

Announcement of Half-Year
Results 2004
July 2004

Announcement of Full Year
Results 2004
February 2005