

Corporate Information

Board of Directors

Executive

Andrew NG Sung On
Chairman and Chief Executive

Richard KU Yuk Hing
Vice Chairman

Henry LEUNG Kwong Hang
Chief Operating Officer

HUI Wing Sun

TSANG Kwan Lung

Brian WONG Tze Hang

Independent Non-Executive

Harald E KADING

LIM Jiew Keng

Allan CHOY Kam Wing ¹

GOH Boon Seong ²

PHUA Bah Lee ³

Audit Committee

LIM Jiew Keng

Chairman

Harald E KADING

Allan CHOY Kam Wing ¹

GOH Boon Seong ²

PHUA Bah Lee ³

Nominating Committee

Allan CHOY Kam Wing ¹
Chairman

Harald E KADING

Andrew NG Sung On

TSANG Kwan Lung

LIM Jiew Keng

GOH Boon Seong ²

PHUA Bah Lee ³

Remuneration Committee

Harald E KADING

Chairman

LIM Jiew Keng

Allan CHOY Kam Wing ¹

GOH Boon Seong ²

PHUA Bah Lee ³

Registered Office

97 Pioneer Road Singapore 639579

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Fax : (65) 6559 9801

E-mail : gpci@gpbatteries.com.sg

Website : www.gpbatteries.com.sg

Company Secretaries

TAN San-Ju

Caroline YEO Poh Noi

Share Registrar

Boardroom Corporate & Advisory Services Pte Ltd

50 Raffles Place

Singapore Land Tower #32-01

Singapore 048623

Auditors

Deloitte & Touche LLP

6 Shenton Way #32-00

DBS Building Tower Two

Singapore 068809

Audit Partner-in-Charge

CHUA How Kiat ⁴

Principal Bankers

DBS Bank Ltd

Oversea-Chinese Banking Corporation Limited

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Bank of China Limited

Solicitors

Bih Li & Lee

79 Robinson Road

#24-08, CPF Building

Singapore 068897

(1) appointed on 24 May 2011

(2) appointed on 28 May 2012

(3) retired on 29 July 2011

(4) appointed on 30 July 2010