

CORPORATE INFORMATION

Board of Directors

Executive

Victor LO Chung Wing

Chairman and Chief Executive Officer

Richard KU Yuk Hing

Vice Chairman

Henry LEUNG Kwong Hang

Executive Vice President and Chief Risk Officer

LEUNG Pak Chuen**HUI Wing Sun****Brian WONG Tze Hang**

Chief Financial Officer

Independent Non-Executive

LIM Jiew Keng

Lead Independent Director

Allan CHOY Kam Wing**GOH Boon Seong**

Audit and Risk Committee

LIM Jiew Keng

Chairman

Allan CHOY Kam Wing**GOH Boon Seong**

Nominating Committee

Allan CHOY Kam Wing

Chairman

LIM Jiew Keng**GOH Boon Seong****Victor LO Chung Wing****Henry LEUNG Kwong Hang**

Remuneration Committee

GOH Boon Seong

Chairman

LIM Jiew Keng**Allan CHOY Kam Wing**

Registered Office

3 Fusionopolis Link

#06-10 Nexus @one-north

Singapore 138543

Tel: (65) 6559 9800 Fax: (65) 6559 9801

E-mail: gpbatteries.com.sg

Website: www.gpbatteries.com.sg

Company Secretaries

Victor Lai Kuan Loong (*appointed on 10 August 2016*)

KIAR Lee Noi

Share Registrar

Boardroom Corporate & Advisory Services Pte Ltd

50 Raffles Place

#32-01 Singapore Land Tower

Singapore 048623

Tel: (65) 6536 5355 Fax: (65) 6536 1360

Auditors

Deloitte & Touche LLP

6 Shenton Way OUE Downtown 2 #33-00

Singapore 068809

Audit Partner-in-charge

LOI Chee Keong

(*appointed since financial year ended 31 March 2016*)

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

Allen & Gledhill LLP

One Marina Boulevard #28-00

Singapore 018989