

Board of Directors

Tan Yam Pin, 66, was first appointed to the Board as Deputy Chairman on 1 December 2005 and assumed the chairmanship of the Board on 9 January 2006. Mr. Tan holds a Bachelor of Arts (Hons) from the University of Singapore and a Masters in Business Administration from University of British Columbia, Canada. He is a Fellow of the Canadian Institute of Chartered Accountants, Canada. Mr. Tan is presently the non-executive Chairman of Power Seraya Limited, and also a non-executive Director of BlueScope Steel Limited (Australia), Great Eastern Holdings Limited, Keppel Land Limited, Singapore Post Limited and Cisco Security Pte. Limited. He is also a member of the Singapore Public Service Commission since 1990. He was previously with Fraser and Neave Limited until 2002, the last held position being as its Managing Director from 1993 to September 2002. Mr. Tan was last elected as Director and Chairman of the Board on 19 April 2006.



Tan Yam Pin



Philip Tan Yuen Fah

John Lim Kok Min, 66, joined the Board in January 2003 and is a member of the Audit Committee and the Executive Committee. Mr. Lim graduated from the University of Malaya with a Bachelor degree in Economics (Hons). He has also attended Advanced Management and Executive Programmes at IMEDE in Lausanne, Switzerland, UCLA Anderson Graduate School of Management and Yale School of Management. He has also attended an International Forum for Directors at INSEAD. He is currently Executive Deputy Chairman of LMA International NV and was previously Group Managing Director of Pan-United Corporation Limited and CEO of Cold Storage Holdings Limited. Mr. Lim currently sits on the boards of several public and private companies and statutory boards. He was the immediate past Chairman of the Building & Construction Authority and is currently Chairman of Senoko Power Limited, and is also the President of the Singapore Institute of Directors. Mr. Lim will be due for re-election at this coming AGM.



John Lim Kok Min



Mary Yeo Chor Gek

Mary Yeo Chor Gek, 47, joined the Board in September 2005 and is a member of the Executive Committee. She has attended the Asian International Executive Programme at INSEAD and has just completed her Masters in Business Administration from Northumbria University in the United Kingdom. She is currently the Managing Director of UPS Singapore and Malaysia. She is a member in the Logistics Committee of the Singapore International Chamber of Commerce. She is also a member on the Board of Governors at the Institute of Technical Education (ITE). Ms. Yeo was last elected as Director on 19 April 2006.



Margaret Lui-Chan Ann Soo, 47, joined the Board in December 2005 and is a member of the ERCC, Executive and Nominating Committees. She graduated from the National University of Singapore with an Accountancy degree. A Managing Director (Investments) at Temasek Holdings (Private) Limited, Mrs. Lui has been with Temasek Holdings for more than 20 years, principally in areas relating to investments. She holds directorships in several companies including Singapore Aircraft Leasing Enterprise Pte. Ltd, Singapore Cruise Centre Pte. Ltd. and PSA Marine (Pte) Ltd. Mrs. Lui was last elected as Director on 19 April 2006.



Margaret Lui-Chan Ann Soo



Roger Yeo Kok Tong

Roger Yeo Kok Tong, 50, is the CEO of the Company. He was re-appointed to the Board on 1 September 2006 and assumed the position of Chief Executive Officer on 1 December 2006. Prior to that, he had served on the Board from September 2000 to July 2005 as a non-executive Director. Mr. Yeo graduated from, and is a member of, the Chartered Institute of Marketing in the UK. Prior to joining SFI as CEO, he was the CEO of De-United Foods Industries Limited, based in Nigeria. His previous appointments included being the President of Embrace Limited, Executive Vice President (Consumer Services) of Vickers Ballas Holdings Limited, General Manager of RJ Reynolds; in addition to being the General Manager Asia, RTD Coffee of Philip Morris and General Manager (Singapore/Indonesia), RJR Nabisco China Ltd. He will be due for re-election at this coming AGM.