

Corporate Directory

BHG RETAIL REIT

REGISTERED ADDRESS

DBS Trustee Limited

12 Marina Boulevard Level 44
Marina Bay Financial Centre Tower 3
Singapore 018982
Telephone: +65 6878 8888
Stockcode: BMGU
ISIN Code: SG1CD7000009
Email: ir@bhgreit.com
Website: www.bhgreit.com

TRUSTEE

DBS Trustee Limited

12 Marina Boulevard Level 44
Marina Bay Financial Centre Tower 3
Singapore 018982
Telephone: +65 6878 8888

AUDITOR

KPMG LLP

12 Marina View #15-01
Asia Square Tower 2
Singapore 018961
Telephone: +65 6213 3388
Fax: +65 6225 0984

Partner-in-charge:

Mr Yap Wee Kee

Since financial year ended 31 December 2021

UNIT REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632
Telephone: +65 6536 5355
Fax: +65 6536 1360

THE MANAGER

REGISTERED ADDRESS

BHG Retail Trust Management Pte. Ltd.

250 North Bridge Road
Raffles City Tower #32-01
Singapore 179101
Tel: +65 6805 8288
Fax: +65 6805 8277

BOARD OF DIRECTORS

Mr Gan Chee Yen

Chairman & Independent Director

Mr George Quek Meng Tong

Independent Director

Mr Ong Tze Guan

Independent Director

Mr Xiong Zhen

Non-Executive Director

Mr Peng Ge

Non-Executive Director

AUDIT AND RISK COMMITTEE

Mr Gan Chee Yen (Chairman)

Mr George Quek Meng Tong

Mr Ong Tze Guan

NOMINATING AND REMUNERATION COMMITTEE

Mr George Quek Meng Tong (Chairman)

Mr Gan Chee Yen

Mr Ong Tze Guan

COMPANY SECRETARY

Mr Cho Form Po