

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of TEMASEK HOLDINGS (PRIVATE) LIMITED (197401143C)

Date: 17 Apr 2023

Name of Company : TEMASEK HOLDINGS (PRIVATE) LIMITED

Former Name if any :

Date of Change of Name :

UEN : 197401143C

Incorporation Date : 25 JUN 1974

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 25 JUN 1974

Registered Office Address : 60B ORCHARD ROAD
#06-18
THE ATRIUM @ ORCHARD
SINGAPORE (238891)

Date of Address : 16 DEC 2002

Date of Last AGM : 22 JUL 2022

Date of Last AR : 02 AUG 2022

FYE As At Date of Last AR : 31 MAR 2022

Business Activities

Primary Activity : OTHER HOLDING COMPANIES(64202)

Primary User-Described Activity :

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Date: 17 Apr 2023

Secondary Activity :

Secondary User-Described
Activity :

Audit Firm(s)

Name

KPMG LLP

Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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Officer(s)

Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
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Address

ROBERT BRUCE ZOELICK	A03540528	AMERICAN	DIRECTOR	15 AUG 2013	ACRA
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627 CHAIN BRIDGE ROAD
MCLEAN, VA 22101

LEE HONG WEI, JENNY	S7213679I	SINGAPORE CITIZEN	DIRECTOR	01 JAN 2022	OSCARS
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18 LI HWAN CLOSE
GOLDEN HILL ESTATE
SINGAPORE (557141)

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Officer(s)					
Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
AJAYPAL SINGH BANGA 875 5TH AVENUE APT 19A NEW YORK NY10065, USA	567572275	AMERICAN	DIRECTOR	01 OCT 2021	ACRA
DILHAN PILLAY SANDRASEGARA 59 LEEDON PARK SINGAPORE (267921)	S1597493A	SINGAPORE CITIZEN	DIRECTOR	01 OCT 2021	OSCARS
LEE THENG KIAT 21 CLUNY HILL SINGAPORE (259660)	S0009727F	SINGAPORE CITIZEN	DIRECTOR	01 APR 2016	ACRA
LIM BOON HENG 12 NIM DRIVE SELETAR HILLS ESTATE SINGAPORE (807656)	S0183969A	SINGAPORE CITIZEN	DIRECTOR	01 JUN 2012	ACRA
LEE CHING YEN STEPHEN 12 BIN TONG PARK BIN TONG PARK SINGAPORE (269794)	S2167208D	SINGAPORE CITIZEN	DIRECTOR	01 JUL 2017	OSCARS

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Officer(s)					
Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
CHIN YOKE CHOONG 7 MAPLE LANE EDEN PARK SINGAPORE (277551)	S2554339D	SINGAPORE CITIZEN	DIRECTOR	10 JUN 2014	ACRA
PETER ROBERT VOSER AUSSICHTSTRASSE 23 8704 HERRLIBERG, SWITZERLAND	X0L48L64	SWISS	DIRECTOR	01 JAN 2015	ACRA
CHENG WAI KEUNG 3 KILLINEY ROAD #10-01 WINSLAND HOUSE I SINGAPORE (239519)	S2171490I	SINGAPORE CITIZEN	DIRECTOR	15 SEP 2011	ACRA
JAIME AUGUSTO MIRANDA ZOBEL DE AYALA 74 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY 1219 CITY PHILIPPINES	P9640299A	FILIPINO	DIRECTOR	01 JAN 2022	ACRA

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Officer(s)					
Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
TAN CHEE MENG 30 KERIS DRIVE CATHAY GARDENS SINGAPORE (456993)	S1208749G	SINGAPORE CITIZEN	DIRECTOR	01 JAN 2022	OSCARS
FU CHENGYU 1001, UNIT 1, NO. 12 BUILDING, GUIYUAN BEILI DING, YIZHUANG DAXING DISTRICT, BEIJING, CHINA	EF4539345	CHINESE	DIRECTOR	11 FEB 2019	ACRA
DILHAN PILLAY SANDRASEGARA 59 LEEDON PARK SINGAPORE (267921)	S1597493A	SINGAPORE CITIZEN	CHIEF EXECUTIVE OFFICER	01 OCT 2021	OSCARS
CHUA HENG NEO, SHARON 21 BEDOK SOUTH ROAD #23-43 SINGAPORE (460021)	S7249334F	SINGAPORE CITIZEN	SECRETARY	03 JAN 2019	ACRA
NG LAI CHENG 61 SENNETT TERRACE SINGAPORE (466744)	S1617208A	SINGAPORE CITIZEN	SECRETARY	01 JAN 2003	OSCARS

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Abbreviation

UL	: Local Entity not registered with ACRA
UF	: Foreign Entity not registered with ACRA
AR	: Annual Return
AGM	: Annual General Meeting
FS	: Financial Statements
FYE	: Financial Year End
OSCARS	: One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Notes

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Date: 17 Apr 2023



TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

RECEIPT NO. : ACRA230417036185

DATE : 17 APR 2023

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