

WHAT

REALLY

MATTERS.

BoardRoom
Smart Business Solutions

YOUR VISION MATTERS.

We aim to unlock your business potential.

As you advance towards fulfilling your corporate vision, we take care of your regulatory and back office functions so you can better focus on maximising your company's capabilities and expanding your business.

YOUR MISSION MATTERS.

You need time and capacity to work out the present and lead your business into the future. We are the key to unlocking your prized resources. We are committed to be the top of mind service provider for all businesses operating in Asia-Pacific and Australia.

WHAT REALLY MATTERS

Here at Boardroom, we have you at the center of our business. Strongly driven by customer value, we have grown to become one of Asia-Pacific's leading providers of professional business and corporate services. We offer unique worth for your corporation through our integrated suite of smart business solutions. You are all that matters to Boardroom.



YOUR PRESENCE MATTERS.

Because your business may be anywhere, we ensure that your needs will be well met, wherever you may be. With a direct office presence in five major countries in the Asia-Pacific region - Singapore, Malaysia, Hong Kong, China and Australia - and a network of partners in other countries in the region such as India, Indonesia, Japan and Thailand, we have become a partner of choice to many Fortune 500 multinationals and Asian enterprises.

Our experience in the region has helped clients shorten their time to market while ensuring compliance with local and regional regulators. We have helped more than 5,500 companies establish and expand their operations in Asia over the past four decades.

OPERATING OFFICES

Singapore

Malaysia

- Kuala Lumpur
- Johor Bahru
- Penang

Hong Kong

China

- Shanghai
- Beijing
- Chengdu
- Shenzhen
- Suzhou

Australia

- Sydney
- Brisbane
- Melbourne

BUSINESS PARTNERS

Asia

- India
- Indonesia
- Japan
- Korea
- Philippines
- Taiwan
- Thailand
- Vietnam

Europe

- Germany
- Hungary
- Luxembourg
- Switzerland
- The Netherlands
- United Kingdom

“ Because your business may be anywhere, we ensure that your needs will be well met, wherever you may be. ”

13
offices in
5 countries

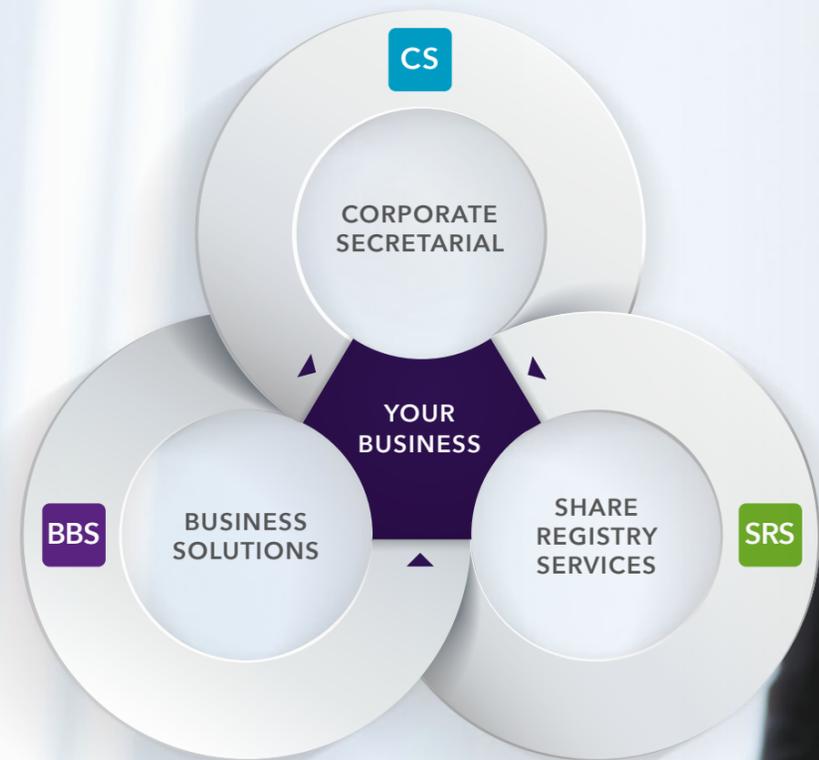
Provider of
choice to over
5,500
companies

Global
network of
partners



YOUR BUSINESS MATTERS.

We put you ahead of our capabilities, giving you everything you require to attain your long-term and short-term goals. Boardroom's comprehensive suite of services makes it the most efficient one-stop-solution for companies who are either seeking entry into Asia, or looking to build efficiencies of scale with their partners. Our services are specially developed to suit your corporate needs. When we serve you, we provide unmatched value and unrivalled experience for your business.



BOARDROOM'S SUITE OF SERVICES

“ We put you ahead of our capabilities, giving you everything you require to attain your long-term and short-term goals.”



YOUR STATUTORY COMPLIANCE MATTERS

CS

CORPORATE SECRETARIAL

Companies operating in different countries have to comply with various complex statutory regulations. This complexity increases for companies with multi-jurisdictional presence and presents real challenges which may distract the management team from their core business activities. Our pool of professional Chartered Secretaries will provide you with the relevant advisory services to ensure that you achieve the highest standards of reporting, disclosure and compliance in a timely and cost-effective manner. We offer timely and effective corporate secretarial solutions:



YOUR FINANCIAL ACCOUNTS MATTER

BBS

ACCOUNTING

While you focus on growing your business and profitability, your accounting books need to be kept in order. Boardroom provides you with the assurance of statutory compliance and the latest accounting standards. Backed by a team of accounting professionals, we can take care of the following for you:



YOUR EMPLOYEES MATTER

BBS

HUMAN RESOURCE & PAYROLL

Your employees are your most valuable assets. With increasingly intense competition for global talent, talent management and retention have become a strategic function of every forward-looking organisation today. We provide the tools and services needed to automate transactional processes to enhance productivity, provide timely and critical information for decision making, thus effectively managing your human capital. Our HR professionals can also complement your team by providing HR consultancy and advice on the latest employment regulations and onboarding process.



YOUR TAX ISSUES MATTER

BBS

TAXATION

In today's global market, geographical borders have become less distinct and prohibitive for cross-border businesses. Tax ramifications, however, have become more complex due to differing regulations across different countries and even within states and cities.

With decades of experience in tax compliance and consulting services across all industries, our experienced professionals have the expertise to resolve any tax issues for both companies and individuals alike. This provides our clients with the peace of mind to focus on their core competencies.

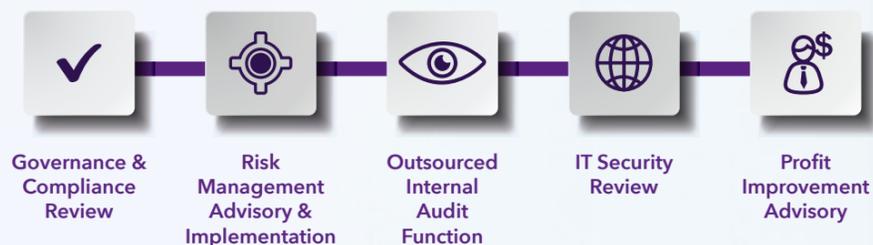


YOUR GOVERNANCE, RISK & COMPLIANCE MATTERS

BBS

BUSINESS ADVISORY

The evolving business environment and regulatory changes experienced in many countries necessitate that companies put in place effective corporate governance, risk management and compliance measures. Our experienced risk advisory professionals can help you identify governance, compliance, risk management and internal control issues and recommend cost effective solutions. Our internal audit team can play a key role in your business working together with the Board, management, and statutory auditors to help you enhance operation effectiveness and maximise your business potential. The business advisory services we provide include:



YOUR SHAREHOLDERS MATTER

SRS

SHARE REGISTRY SERVICES

Shareholders are among the most important stakeholders of a listed company. The call for transparency, disclosure, regulatory compliance and fair treatment has increased over the years, and is expected to intensify in the future. Ensure timely, accurate and transparent communication with your shareholders by outsourcing your share registry needs to us. As the market leader in Singapore, and the third largest player in Australia, we pride ourselves on being at the forefront of technology and regulatory requirements. Our share registry services comprise:



* Some of the services are only available in selected countries. For any enquiries, please contact your local office.



OUR VALUE PROPOSITION

Our Commitment

Client-centric focus and customer value is our No. 1 priority.

We build our business on long-term relationships, and measure our performance by our clients' success.

We are proactive and strive to respond to clients' needs and market demands in a timely manner.

Our Renowned Reputation and Track Record

With over 45 years of track record, we were ranked among Forbes Asia's Top 200 Companies under a Billion.

For eight years running since 2006, we have also been ranked in DP Information Group's Singapore 1000.

Our Business Strengths and Expertise

We move with the times, and are well-positioned to provide the counsel and support to our clients as they forge ahead in the evolving business landscape.



www.boardroomlimited.com

BoardRoom
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