

FURTHER INFORMATION ON BOARD OF DIRECTORS

LEE BOON YANG

Chairman
Non-Executive and Independent Director

Date of first appointment as a director:
1 October 2011

Date of last re-election as a director:
1 December 2011

Board Committee(s) served on:

- Executive Committee (*Chairman*)
- Nominating Committee
- Remuneration Committee (*Chairman*⁺)

Current Directorships/Principal Commitments

- Keppel Corporation Limited* (*Chairman*)
- Keppel Care Foundation Limited (*Chairman*)
- Singapore Press Holdings Foundation Limited (*Chairman*)
- Jilin Food Zone Pte Ltd (*Chairman*)
- Ngee Ann Kongsi, Committee of Management (*Member*)

Directorships over the past 3 years (1/9/10-31/8/13)

Nil

CHAM TAO SOON

Deputy Chairman
Non-Executive and Independent Director

Date of first appointment as a director:
1 March 2004

Date of last re-election as a director:
30 November 2012

Board Committee(s) served on:

- Executive Committee
- Nominating Committee (*Chairman*)

Current Directorships/Principal Commitments

- United Overseas Bank Limited* (*Director*)
- NSL Ltd* (*Chairman*)
- Soup Restaurant Group Ltd* (*Chairman*)
- Far Eastern Bank Limited (*Director*)
- The Tan Chin Tuan Foundation (*Director*)
- Singapore-China Foundation Ltd (*Chairman*)
- SIM University's Board of Trustees (*Chairman & Chancellor*)

Directorships over the past 3 years (1/9/10-31/8/13)

- WBL Corporation Ltd* (*Director*)
- MFS Technology Ltd* (*Chairman*)
- Nanyang Fine Arts Foundation Ltd (*Chairman*)

ALAN CHAN HENG LOON

Chief Executive Officer
Executive and Non-Independent Director

Date of first appointment as a director:
1 July 2002

Date of last re-election as a director:
30 November 2012

Board Committee(s) served on:

- Executive Committee

Current Directorships/Principal Commitments

- SPH REIT Management Pte Ltd (as Manager of SPH REIT*) (*Director*)
- SP PowerAssets Ltd (*Chairman*)
- Singapore Power Ltd (*Director*)
- Singapore Press Holdings Foundation Limited (*Director*)
- Business China (*Director*)
- Singapore-China Foundation Ltd (*Director*)
- Public Service Commission (*Member*)
- Lee Kuan Yew Fund for Bilingualism (*Member*)
- Singapore Symphony Orchestra Council (*Member*)

Directorships over the past 3 years (1/9/10-31/8/13)

- PowerGas Ltd (*Chairman*)

* Public-listed company

⁺ Appointed on 30 November 2012

[^] Appointed on 14 March 2013

[#] Company listed on the Hong Kong Stock Exchange Ltd

BAHREN SHAARI

Non-Executive and Independent Director

Date of first appointment as a director:
1 April 2012

Date of last re-election as a director:
30 November 2012

Board Committee(s) served on:

- Audit Committee (*Chairman*[^])

Current Directorships/Principal Commitments

- Bank of Singapore Ltd (*Director*)

Directorships over the past 3 years (1/9/10-31/8/13)

- Maritime and Port Authority of Singapore (*Board Member*)

WILLIE CHENG JUE HIANG

Non-Executive and Independent Director

Date of first appointment as a director:
1 March 2004

Date of last re-election as a director:
1 December 2011

Board Committee(s) served on:

- Audit Committee
- Remuneration Committee
- Board Risk Committee (*Chairman*)

Current Directorships/Principal Commitments

- United Overseas Bank Ltd* (*Director*)
- Singapore Health Services Pte Ltd (*Director*)
- Integrated Health Information Systems Ltd (*Director*)
- FEO Hospitality Trust Management Pte Ltd (as Trustee-Manager of Far East Hospitality Business Trust*) (*Director*)
- FEO Hospitality Asset Management Pte Ltd (as Manager of Far East Hospitality REIT*) (*Director*)
- Singapore Institute of Directors (*Chairman*)
- Caritas Humanitarian Aid & Relief Initiatives, Singapore (*Chairman*)
- Catholic Foundation Ltd (*Deputy Chairman*)
- Council for Third Age (*Director*)
- Asia Philanthropic Ventures (*Director*)
- SymAsia Foundation Ltd (*Director*)
- The Courage Fund (*Director*)
- NTUC Eldercare Co-operative Ltd (*Director*)

Directorships over the past 3 years (1/9/10-31/8/13)

- NTUC Fairprice Co-operative Ltd (*Director*)
- NTUC Fairprice Foundation Ltd (*Director*)
- Ashoka: Innovators for the Public (Singapore) Ltd (*Director*)
- Lien Centre for Social Innovation (*Director*)

CHONG SIAK CHING

Non-Executive and Independent Director

Date of first appointment as a director:
22 October 2010

Date of last re-election as a director:
30 November 2012

Board Committee(s) served on:

- Audit Committee
- Nominating Committee⁺

Current Directorships/Principal Commitments

- The National Art Gallery (*Chief Executive Officer & Director*)
- Ascendas Pte Ltd (*Director*)
- Jurong Health Services Pte. Ltd. (*Director*)
- Standards, Productivity and Innovation Board (SPRING) (*Deputy Chairman*)
- Singapore Business Federation (*Deputy Honorary Treasurer*)
- National University of Singapore (*Trustee*)
- Yale-NUS College Governing Board (*Member*)
- National Arts Council (*Council Member*)

Directorships over the past 3 years (1/9/10-31/8/13)

- Ascendas Funds Management (S) Limited (as Manager of Ascendas Real Estate Investment Trust*) (*Deputy Chairman*)
- Ascendas Property Fund Trustee Pte. Ltd. (as Trustee-Manager of Ascendas India Trust*) (*Director*)
- Ascendas Hospitality Fund Management Pte Ltd (as Manager of Ascendas Hospitality Trust*) (*Director*)
- Ascendas Hospitality Trust Management Pte Ltd (as Trustee-Manager of Ascendas Hospitality Trust*) (*Director*)
- Frasers Property (China) Limited*# (*Director*)

FURTHER INFORMATION ON BOARD OF DIRECTORS

NG SER MIANG

Non-Executive and Independent Director

Date of first appointment as a director:
1 August 2007

Date of last re-election as a director:
1 December 2010

Board Committee(s) served on:

- Nominating Committee

Current Directorships/Principal Commitments

- TIBS International Pte Ltd (*Chairman*)
- NTUC Fairprice Co-operative Limited (*Chairman*)
- Yanlord Land Group Limited* (*Director*)
- NTUC Fairprice Foundation Ltd (*Chairman*)
- Singapore Olympic Foundation (*Chairman*)

Directorships over the past 3 years (1/9/10-31/8/13)

- WBL Corporation Limited* (*Chairman*)
- NTUC Choice Homes Co-operative Limited (*Chairman*)

QUEK SEE TIAT

Non-Executive and Independent Director

Date of first appointment as a director:
1 September 2013

Date of last re-election as a director:
N.A.

Board Committee(s) served on:

- Audit Committee[^]
- Board Risk Committee[^]

Current Directorships/Principal Commitments

- Singapore Technologies Engineering Ltd* (*Director*)
- Neptune Orient Lines Ltd* (*Director*)
- Building and Construction Authority (*Board Member/Chairman*)
- Monetary Authority of Singapore (*Board Member*)
- Energy Market Authority (*Board Member*)

Directorships over the past 3 years (1/9/10-31/8/13)

- Workplace Safety and Health Council (*Council Member*)
- PricewaterhouseCoopers LLP (*Deputy Chairman*)

SUM SOON LIM

Non-Executive and Independent Director

Date of first appointment as a director:
5 December 2003

Date of last re-election as a director:
1 December 2011

Board Committee(s) served on:

- Executive Committee
- Board Risk Committee

Current Directorships/Principal Commitments

- Singapore Technologies Telemedia Pte Ltd (*Director*)
- STT Communications Ltd (*Director*)
- National Neuroscience Institute of Singapore Pte Ltd (*Director*)
- Cathay International Holdings Ltd* (*Chairman*)
- Bright Vision Hospital (*Chairman*)

Directorships over the past 3 years (1/9/10-31/8/13)

- Yantai Raffles Shipyard Ltd (*Director*)
- Eastern Health Alliance Pte Ltd (*Director*)
- Changi General Hospital Pte Ltd (*Director*)
- Singapore National Eye Centre Pte Ltd (*Director*)
- National Heart Centre of Singapore Pte Ltd (*Director*)
- KK Women's and Children's Hospital Pte Ltd (*Director*)
- Times Development Pte Ltd (*Director*)

* Public-listed company

[^] Appointed on 1 September 2013

⁺ Stepped down on 1 September 2013

[#] Appointed on 30 November 2012

[@] Stepped down on 30 November 2012

^o listed in Amsterdam, Netherlands

TAN YEN YEN

Non-Executive and Independent Director

Date of first appointment as a director:
1 April 2012*Date of last re-election as a director:*
30 November 2012**Board Committee(s) served on:**

- Remuneration Committee
- Board Risk Committee

Current Directorships/Principal Commitments

- Singapore Science Centre (*Chairman*)
- Defence Science & Technology Agency (*Director*)
- Cap Vista Pte Ltd (*Director*)
- Gemalto NV* (*Director*)
- National University of Singapore's School of Computing (*Member*)
- Singapore Institute of Management International Academic Panel (*Member*)
- TNF Ventures (*Advisor Mentor*)
- Singapore Institute of Directors (*Director*)
- Ministry of Communications & Information – Infocomm Media Masterplan's Talent and Manpower Working Committee (*Member*)
- Ministry of Culture, Community and Youth High Performance Sports, Performance & Selection Committee (*Member*)

Directorships over the past 3 years (1/9/10-31/8/13)

- Singapore infocomm Technology Federation (SITF) (*Chairman*)
- Infocomm Development Authority of Singapore (iDA) (*Director*)

LUCIEN WONG YUEN KUAI

Non-Executive and Independent Director

Date of first appointment as a director:
15 October 2009*Date of last re-election as a director:*
30 November 2012**Board Committee(s) served on:**

- Audit Committee⁺
- Nominating Committee[@]
- Remuneration Committee[#]
- Board Risk Committee
- Executive Committee[^]

Current Directorships/Principal Commitments

- Hap Seng Plantations Holdings Berhad* (*Director*)
- Singapore Airlines Limited* (*Director*)
- Maritime and Port Authority of Singapore (*Chairman*)
- Temasek Holdings (Private) Limited (*Director*)
- Singapore International Arbitration Centre (*Chairman*)
- Eastern Development Private Limited (*Director*)
- Eastern Development Holdings Pte. Ltd. (*Director*)
- Allen & Gledhill LLP (*Chairman and Senior Partner*)
- Singapore Health Services Pte Ltd (*Director*)
- Singapore Business Federation (*Trustee*)

Directorships over the past 3 years (1/9/10-31/8/13)

- Linklaters Allen & Gledhill Pte Ltd (*Director*)
- Mapletree Commercial Trust Management Ltd (*Director*)
- Monetary Authority of Singapore (*Board Member*)
- Cerebos Pacific Limited* (*Director*)