

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:	Current Directorships/ Principal Commitments	Directorships over the past 3 years (1/9/09-31/8/12)
<ul style="list-style-type: none"> Executive Committee (<i>Chairman</i>) Nominating Committee Remuneration Committee 	<ul style="list-style-type: none"> Keppel Corporation Limited* (<i>Chairman & Director</i>) Keppel Care Foundation Limited (<i>Director</i>) Singapore Press Holdings Foundation Limited (<i>Chairman</i>) Ngee Ann Kongsi, Committee of Management (<i>Honorary Auditor</i>) 	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: 1 December 2011

Board Committee(s) served on:	Current Directorships/ Principal Commitments	Directorships over the past 3 years (1/9/09-31/8/12)
<ul style="list-style-type: none"> Executive Committee Nominating Committee (<i>Chairman</i>) 	<ul style="list-style-type: none"> United Overseas Bank Limited* (<i>Director</i>) NSL Ltd* (<i>Chairman</i>) Soup Restaurant Group Ltd* (<i>Chairman</i>) MFS Technology Ltd* (<i>Chairman</i>) Far Eastern Bank Limited (<i>Director</i>) The Tan Chin Tuan Foundation (<i>Director</i>) Nanyang Fine Arts Foundation Ltd (<i>Chairman</i>) Singapore-China Foundation Ltd (<i>Chairman</i>) SIM University's Board of Trustees (<i>Chairman & Chancellor</i>) 	<ul style="list-style-type: none"> WBL Corporation Ltd* (<i>Director</i>)

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: 1 December 2010

Board Committee(s) served on:	Current Directorships/ Principal Commitments	Directorships over the past 3 years (1/9/09-31/8/12)
<ul style="list-style-type: none"> Executive Committee 	<ul style="list-style-type: none"> SP PowerAssets Ltd (<i>Chairman</i>) PowerGas Ltd (<i>Chairman</i>) Singapore Power Ltd (<i>Director</i>) Singapore Press Holdings Foundation Limited (<i>Director</i>) Business China (<i>Director</i>) Singapore-China Foundation Ltd (<i>Director</i>) Public Service Commission (<i>Member</i>) Lee Kuan Yew Fund for Bilingualism (<i>Member</i>) Singapore Symphony Orchestra Council (<i>Member</i>) 	Nil

* Public-listed company