

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:
29 November 2013

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)
- Jilin Food Zone Investment
Holdings Pte Ltd
(Chairman)

Directorships over the past 3 years (1/9/11-31/8/14)

Nil

* Public-listed company

▶ **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:
29 November 2013

Board Committee(s) served on:

- Executive Committee
- Nominating Committee
(Chairman)

Current Directorships/ Principal Commitments

- NSL Ltd*
(Chairman)
- Soup Restaurant Group Ltd*
(Chairman)
- Singapore Quality Award Council
(Chairman)
- The Tan Chin Tuan Foundation
(Director)

Directorships over the past 3 years (1/9/11-31/8/14)

- Singapore-China Foundation Ltd
(Chairman)
- SIM University's Board of Trustees
(Chairman & Chancellor)
- United Overseas Bank Limited*
(Director)
- Far Eastern Bank Limited
(Director)
- WBL Corporation Ltd*
(Director)
- MFS Technology Ltd*
(Chairman)
- Nanyang Fine Arts Foundation Ltd
(Chairman)

* Public-listed company

▶ **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)
- Singapore Press Holdings
Foundation Limited
(Director)
- MediaCorp Press Ltd
(Director)
- MediaCorp TV Holdings Pte Ltd
(Director)
- Business China
(Director)
- Singapore-China Foundation Ltd
(Chairman)
- Public Service Commission
(Member)
- Lee Kuan Yew Fund for Bilingualism
(Member)
- Centre for Liveable Cities
(Member)
- Singapore Symphony Orchestra
Council
(Member)
- External Review Panel for
SAF Safety
(Chairman)

Directorships over the past 3 years (1/9/11-31/8/14)

- Singapore Power Ltd
(Director)
- SP PowerAssets Ltd
(Chairman)
- PowerGas Ltd
(Chairman)

* Public-listed company

- ▶ **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*)
- Remuneration Committee[®]

**Current Directorships/
Principal Commitments**

Nil

**Directorships over the past 3 years
(1/9/11-31/8/14)**

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

[®] Appointed on 29 November 2013

- ▶ **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**

- National Gallery Singapore
(*Chief Executive Officer & Director*)
- Jurong Health Services Pte. Ltd.
(*Director*)
- National University of Singapore
(*Trustee*)
- Yale-NUS College Governing Board
(*Member*)
- National Arts Council
(*Council Member*)
- Singapore-India Partnership
Foundation
(*Director*)

**Directorships over the past 3 years
(1/9/11-31/8/14)**

- Ascendas Pte Ltd
(*Director*)
- Standards, Productivity and
Innovation Board (SPRING)
(*Deputy Chairman*)
- 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*)
- Singapore Business Federation
(*Deputy Honorary Treasurer*)

* Public-listed company

Company listed on the Hong Kong
Stock Exchange Ltd

- ▶ **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:
29 November 2013

Board Committee(s) served on:

- Nominating Committee

**Current Directorships/
Principal Commitments**

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

**Directorships over the past 3 years
(1/9/11-31/8/14)**

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

* Public-listed company

FURTHER INFORMATION ON BOARD OF DIRECTORS

- ▶ **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:
29 November 2013

Board Committee(s) served on:

- Audit Committee
- Board Risk Committee (Chairman)[®]

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 (Board Member)

Directorships over the past 3 years (1/9/11-31/8/14)

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

[®] Appointed on 29 November 2013

* Public-listed company

- ▶ **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:
29 November 2013

Board Committee(s) served on:

- Executive Committee
- Board Risk Committee
- Audit 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 (1/9/11-31/8/14)

- 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)

[®] Appointed on 29 November 2013

* Public-listed company

- ▶ **Tan Chin Hwee**
Non-Executive and Independent Director

Date of first appointment as a director:
1 March 2014
Date of last re-election as a director:
NA

Board Committee(s) served on:

- Audit Committee[®]
- Board Risk Committee[®]

Current Directorships/ Principal Commitments

- Apollo Management Singapore Pte Ltd (Director)
- Keppel REIT Management Limited - as Manager of Keppel REIT* (Director)
- Lien Aid Limited (Singapore) (Director)
- KK Health Endowment Fund (Director)
- CFA Singapore (President and Director)
- Panel for Government Parliamentary Committee for Finance and Trade and Industry (Member)
- Advisory Panel for Volunteer Youth Corp, Ministry of Community, Culture and Youth (Member)

Directorships over the past 3 years (1/9/11-31/8/14)

NA

[®] Appointed on 1 March 2014

* Public-listed company

- ▶ **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*)
- 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
(1/9/11-31/8/14)**

- Singapore infocomm
Technology Federation (SiTF)
(*Chairman*)
- Infocomm Development
Authority of Singapore (iDA)
(*Director*)
- Singapore Institute of Management
International Academic Panel
(*Member*)

[Ⓞ] Listed in Amsterdam, Netherlands

- ▶ **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:

- Executive Committee
- Remuneration Committee
- Board Risk 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*)
- Singapore International Mediation
Centre Limited
(*Director*)
- 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
(1/9/11-31/8/14)**

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

[Ⓞ] Stepped down on 1 March 2014

* Public-listed company

- ▶ **Janet Ang Guat Har**
Non-Executive and
Independent Director

Date of first appointment as a director:
17 October 2014

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

Board Committee(s) served on:

Nil

**Current Directorships/
Principal Commitments**

- IBM Singapore Pte Ltd
(*Director*)
- IBM Global Services (Singapore)
(*Director*)
- International Applications
Solutions Pte Ltd
(*Director*)
- Public Utilities Board
(*Board Member*)
- Caritas Singapore
(*Board Member*)
- Institute of Systems Science (NUS)
(*Board Member*)
- InfoComm Development
Authority of Singapore
(*Board Member*)

**Directorships over the past 3 years
(1/9/11-31/8/14)**

Nil