

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)
- Remuneration Committee (Chairman)
- Nominating Committee

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 (1/9/13-31/8/16)

Nil

* 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:

2 December 2014

Board Committee(s) served on:

- Executive Committee

Current Directorships/Principal Commitments

- Singapore Press Holdings Foundation Limited (Director)
- SPH REIT Management Pte. Ltd. (as Manager of SPH REIT*) (Director)
- MediaCorp Press Ltd. (Director)
- MediaCorp TV Holdings Pte. Ltd. (Director)
- Land Transport Authority of Singapore (Chairman)

- External Review Panel for SAF Safety (Chairman)
- Singapore-China Foundation Ltd. (Chairman)
- Public Service Commission (Member)
- Lan Ting Holdings Pte. Ltd. (Director)
- Pavilion Energy Pte. Ltd. (Director)
- Pavilion Gas Pte. Ltd. (Director)
- World Association of Newspapers- IFRA (Director)
- Federation Internationale of Periodics Publishers (Member)
- Singapore Symphony Orchestra Council (Member)
- Centre for Liveable Cities (Member)
- Trailblazer-LHL Fund Sponsorship Committee (Member)

Directorships over the past 3 years (1/9/13-31/8/16)

- Business China (Director)
- Lee Kuan Yew Fund for Bilingualism (Member)
- Singapore Power Ltd. (Director)
- SP PowerAssets Ltd. (Chairman)

* 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:

2 December 2014

Board Committee(s) served on:

- Audit Committee
- Board Risk Committee

Current Directorships/Principal Commitments

- Caritas Singapore (Chairman)
- InfoComm Development Authority of Singapore (Board Member)
- National Volunteer & Philanthropy Centre (Board Member)
- Public Utilities Board (Board Member)
- NUS Institute of Systems Science (ISS) (Chairman)
- International Women's Forum Singapore (President)
- Singapore Business Federation (Council Member)
- Business China (Member)

Directorships over the past 3 years (1/9/13-31/8/16)

- IBM Singapore Pte. Ltd. (Director)

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:

1 December 2015

Board Committee(s) served on:

- Audit Committee (Chairman)
- Executive Committee

Current Directorships/Principal Commitments

- Bank of Singapore Ltd. (Director)

**Directorships over the past 3 years
(1/9/13-31/8/16)**

- BOS Korea Securities Co. Ltd. (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:

2 December 2014

Board Committee(s) served on:

- Nominating Committee
- Remuneration Committee

Current Directorships/Principal Commitments

- National Gallery Singapore (Chief Executive Officer & Director)
- National University of Singapore (Trustee)
- Yale-NUS College Governing (Board Member)
- National Arts Council (Member)
- Non-Resident Ambassador to Chile

**Directorships over the past 3 years
(1/9/13-31/8/16)**

- 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)
- Singapore Business Federation (Deputy Honorary Treasurer)
- Jurong Health Services Pte. Ltd. (Director)

* *Public-listed company***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 2015

Board Committee(s) served on:

- Nominating Committee (Chairman)

Current Directorships/Principal Commitments

- TIBS International Pte Ltd (Chairman)
- Rowsley Ltd* (Chairman)
- Yanlord Land Group Limited* (Director)
- Singapore Olympic Foundation (Chairman)
- Fundacion Valencia Club de Futbol De La C.V. (Chairman)
- Valencia Club de Futbol, S.A.D. (Director)

**Directorships over the past 3 years
(1/9/13-31/8/16)**

- NTUC Fairprice Co-operative Limited (Chairman)
- NTUC Fairprice Foundation Ltd (Chairman)

* *Public-listed company*

FURTHER INFORMATION ON BOARD OF DIRECTORS

Ng Yat Chung

Non-Executive and Independent Director

Date of first appointment as a director:

1 August 2016

Date of last re-election as a director:

N.A.

Board Committee(s) served on:

- Board Risk Committee[@]

Current Directorships/Principal Commitments

- Singapore Institute of Technology (Chairman, Board of Trustees)
- Neptune Orient Lines Ltd** (Director)

Directorships over the past 3 years (1/9/13-31/8/16)

Nil

[@] Appointed on 1 August 2016

[#] Stepped down on 6 September 2016

^{*} Public-listed company

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:

1 December 2015

Board Committee(s) served on:

- Board Risk Committee (Chairman)
- Executive Committee
- Audit Committee

Current Directorships/Principal Commitments

- Singapore Technologies Engineering Ltd* (Director)
- Monetary Authority of Singapore (Board Member)
- Energy Market Authority (Board Member)
- Temasek Foundation Connects CLG Limited (Director)
- Council of Estate Agencies (Deputy President)
- Neptune Orient Lines Ltd** (Director)

Directorships over the past 3 years (1/9/13-31/8/16)

- Building and Construction Authority (Chairman)

[#] Stepped down on 6 September 2016

^{*} 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:

2 December 2014

Board Committee(s) served on:

- Audit Committee
- Board Risk Committee

Current Directorships/Principal Commitments

- Trafigura Pte Ltd. (Director)
- Trafigura Holdings Pte Ltd (Director)
- Keppel REIT Management Limited (as manager of Keppel REIT*) (Director)
- Lien Aid Limited (Director)
- KKH Health Endowment Fund (Director)
- Mt Sinai Capital Pte. Ltd. (Director)
- Nanyang Technological University (Trustee)
- Shanghai Advance Institute of Finance (Advisory Board Member)
- Monetary Authority of Singapore (Finance Centre Advisory Panel)

Directorships over the past 3 years (1/9/13-31/8/16)

- Lighthouse (Mauritius) Ltd (Director)
- Apollo Management Singapore Pte. Ltd. (Director)
- CFA Singapore (President & 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)

^{*} 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:

1 December 2015

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 Culture, Community and Youth High Performance Sports, Performance & Selection Committee (Member)
- Singapore Committee on the Future Economy-sub-committee for Corporate Capabilities and Innovation (Member)

Directorships over the past 3 years (1/9/13-31/8/16)

- Singapore Institute of Management International Academic Panel (Member)
- Ministry of Communications & Information – Infocomm Media Masterplan's Talent and Manpower Working Committee (Member)
- Ministry of Culture, Community and Youth – ASEAN Para Games Steering Committee (Member)

* *Public-listed company*[@] *Listed on NYSE Euronext Amsterdam, and NYSE Euronext Paris***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:

2 December 2014

Board Committee(s) served on:

- Executive Committee
- Remuneration Committee
- Nominating Committee

Current Directorships/Principal Commitments

- Hap Seng Plantations Holdings Berhad*[@] (Director)
- Broadcom Limited*[^] (Director)
- Maritime and Port Authority of Singapore (Chairman)
- Temasek Holdings (Private) Limited (Director)
- Singapore International Arbitration Centre (Chairman)
- Singapore International Mediation Centre (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 (1/9/13-31/8/16)

- Singapore Airlines Limited* (Director)

* *Public-listed company*[@] *Listed on KLSE*[^] *Listed on NASDAQ*