

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 2016

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 (1/9/14 - 31/8/17)

Nil

Ng Yat Chung

Chief Executive Officer[@]

Executive and Non-Independent Director[^]

Date of first appointment as a director:

1 August 2016

Date of last re-election as a director:

1 December 2016

Board Committee(s) served on:

- Executive Committee[#]
- Remuneration Committee[&]
- Board Risk Committee[%]
- Nominating Committee⁺

Current Directorships/Principal Commitments

- Singapore Institute of Technology (Chairman, Board of Trustees)

Directorships over the past 3 years (1/9/14 - 31/8/17)

- Neptune Orient Lines Ltd* (Director)

[@] appointed as CEO-designate on 1 July 2017, and as CEO on 1 September 2017

[^] with effect from 1 July 2017

[#] appointed on 1 January 2017

[&] appointed on 1 January 2017 and stepped down on 1 July 2017

[%] appointed as member and Chairman on 1 January 2017 and stepped down as Chairman on 1 July 2017

⁺ appointed on 1 December 2016 and stepped down on 1 January 2017

* 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

- Land Transport Authority of Singapore (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)
- Singapore Symphony Orchestra Council (Member)
- Trailblazer-LHL Fund Sponsorship Committee (Member)

Directorships over the past 3 years (1/9/14 - 31/8/17)

- Business China (Director)
- Lee Kuan Yew Fund for Bilingualism (Member)
- Singapore Press Holdings Foundation Limited (Director)
- SPH REIT Management Pte. Ltd. (Director) (as Manager of SPH REIT*)
- MediaCorp Press Ltd. (Director)
- MediaCorp TV Holdings Pte. Ltd. (Director)
- World Association of Newspapers - IFRA (Director)
- Federation Internationale of Periodics Publishers (Member)
- Centre for Liveable Cities (Member)
- External Review Panel for SAF Safety (Chairman)

[#] stepped down on 1 September 2017

* Public-listed company

* 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:
1 December 2016

Board Committee(s) served on:

- Audit Committee
- Board Risk Committee

Current Directorships/Principal Commitments

- Caritas Singapore (Chairman)
- InfoCommunications Media Development Authority of Singapore (Board Member)
- Public Utilities Board (Board Member)
- NUS Institute of Systems Science (ISS) (Chairman)
- Singapore Business Federation (Council Member)
- Business China (Member)

Directorships over the past 3 years (1/9/14 - 31/8/17)

- IBM Singapore Pte. Ltd. (Director)
- International Women's Forum Singapore (President)
- National Volunteer & Philanthropy Centre (Board Member)

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
- Nominating Committee (Chairman)[#]

Current Directorships/Principal Commitments

- Bank of Singapore Ltd. (Director)
- Council of Presidential Advisers (Alternate Member)

Directorships over the past 3 years (1/9/14 - 31/8/17)

- 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:
1 December 2016

Board Committee(s) served on:

- Nominating Committee
- Remuneration Committee

Current Directorships/Principal Commitments

- Singapore-India Partnership Foundation (Director)
- Nanyang Business School Advisory Board (Director)
- Yale-NUS College Governing Board (Director)
- 3Fleur Pte. Ltd. (Director)
- National Gallery Singapore (Director)
- Singapore Tyler Print Institute (Director)
- Singapore Art Museum (Director)
- National Arts Council (Council Member)
- Ministry of Foreign Affairs (Non-Resident Ambassador to Chile)
- Institute of South Asian Studies (ISAS), National University of Singapore (NUS) (Member)
- Singapore Note and Coin Advisory Committee (SNCAC) (Chairperson)
- Mandai Park Holdings Pte. Ltd. (Director)

Directorships over the past 3 years (1/9/14 - 31/8/17)

- National University of Singapore Board of Trustees (Trustee)
- Jurong Health Services Pte. Ltd. (Director)

[@] stepped down as member and Chairman on 1 January 2017

[#] appointed as member and Chairman on 1 January 2017

* Public-listed company

* Public-listed company

* Public-listed company

FURTHER INFORMATION ON BOARD OF DIRECTORS

Andrew Lim Ming-Hui Non-Executive and Independent Director

Date of first appointment as a director:
1 January 2017

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

Board Committee(s) served on:

- Audit Committee[@]
- Nominating Committee[@]
- Board Risk Committee (Chairman)[#]

Current Directorships/Principal Commitments

- Committee for Private Education (a Committee of the SkillsFuture Singapore Board) (Member)
- National University of Singapore, Board of Trustees (Trustee)
- Singex Holdings Pte. Ltd. (Director)
- Jurong Engineering Limited (Director)
- Monetary Authority of Singapore Financial Centre Advisory Panel (Member)
- Allen & Gledhill LLP (Partner)

Directorships over the past 3 years (1/9/14 - 31/8/17)

- Board of Governors of St Andrew's Junior College (Member)
- Community Chest of Singapore (Committee Member)

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 (Chairman)[#]

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 (President)

Directorships over the past 3 years (1/9/14 - 31/8/17)

- Building and Construction Authority (Chairman)
- Neptune Orient Lines Ltd* (Director)

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:
1 December 2016

Board Committee(s) served on:

- Audit Committee
- Board Risk Committee

Current Directorships/Principal Commitments

- Trafigura Holdings Pte Ltd (Director)
- Nanyang Technological University (Trustee)
- SingHealth Fund Limited (Institution Fund Committee Member & Audit Committee Member)
- Maritime and Port Authority of Singapore's International Maritime Centre (IMC) 2030 Advisory (Committee Member)
- International Olympic Council (Financial Advisor)

Directorships over the past 3 years (1/9/14 - 31/8/17)

- Trafigura Pte Ltd. (Director)
- Keppel REIT Management Limited (Director) (as manager of Keppel REIT*)
- 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)
- Lien Aid Limited (Director)

@ appointed on 1 January 2017

appointed as member and Chairman on 1 July 2017

* Public-listed company

@ stepped down on 1 January 2017

appointed as Chairman on 1 January 2017

* Public-listed company

* 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)
- Asia Pacific, Vodafone Global Enterprise Singapore Pte Ltd (President)

**Directorships over the past 3 years
(1/9/14 - 31/8/17)**

- 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*