

## Supplemental Information on Directors Seeking Re-Election

The information required under Rule 720(6) and Appendix 7.4.1 of the SGX-ST Listing Manual in respect of Directors seeking re-election at the Annual General Meeting on 27 November 2020 is set out below.

NAME OF DIRECTOR	MR QUEK SEE TIAT	MR BAHREN SHAARI	MR ANDREW LIM MING-HUI	MS TRACEY WOON
<b>Date of Appointment</b>	1 September 2013	1 April 2012	1 January 2017	1 July 2020
<b>Date of last re-appointment (if applicable)</b>	1 December 2017	1 December 2017	1 December 2017	N.A.
<b>Age</b>	66	58	59	64
<b>Country of principal residence</b>	Singapore	Singapore	Singapore	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The process of succession planning for the Board, appointment of Directors, and the re-nomination and re-election of Directors, is set out on pages 116 to 120 of the Annual Report.	The process of succession planning for the Board, appointment of Directors, and the re-nomination and re-election of Directors, is set out on pages 116 to 120 of the Annual Report.	The process of succession planning for the Board, appointment of Directors, and the re-nomination and re-election of Directors, is set out on pages 116 to 120 of the Annual Report.	The process of succession planning for the Board, appointment of Directors, and the re-nomination and re-election of Directors, is set out on pages 116 to 120 of the Annual Report.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive Director	Non-Executive Director	Non-Executive Director	Non-Executive Director
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	<ul style="list-style-type: none"> <li>■ Executive Committee</li> <li>■ Audit Committee (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>■ Executive Committee</li> <li>■ Nominating Committee (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>■ Audit Committee</li> <li>■ Nominating Committee</li> <li>■ Board Risk Committee (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>■ Executive Committee</li> <li>■ Board Risk Committee</li> </ul>
<b>Professional Qualifications</b>	<ul style="list-style-type: none"> <li>■ Honours (Second Class Upper), Economics, London School of Economics &amp; Political Science</li> <li>■ Fellow, Institute of Chartered Accountants in England and Wales</li> </ul>	<ul style="list-style-type: none"> <li>■ Bachelor of Accountancy, National University of Singapore</li> </ul>	<ul style="list-style-type: none"> <li>■ Bachelor of Law (Hons) and Masters of Law, National University of Singapore</li> </ul>	<ul style="list-style-type: none"> <li>■ Bachelor of Law (Hons), National University of Singapore</li> </ul>

NAME OF DIRECTOR	MR QUEK SEE TIAT	MR BAHREN SHAARI	MR ANDREW LIM MING-HUI	MS TRACEY WOON
<b>Working experience and occupation(s) during the past 10 years</b>	<ul style="list-style-type: none"> <li>Partner and subsequently Deputy Chairman of PricewaterhouseCoopers LLP ( July 1987 to June 2012)</li> </ul>	<ul style="list-style-type: none"> <li>Chief Executive Officer of Bank of Singapore (Feb 2015 to present)</li> <li>Managing Director, Marketing Head of South East Asia (Jan 2009 to Feb 2015)</li> </ul>	<ul style="list-style-type: none"> <li>Partner, Allen &amp; Gledhill LLP</li> </ul>	<ul style="list-style-type: none"> <li>Vice Chairman, Asia Pacific, Global Wealth Management UBS AG (July 2016 to August 2020)</li> <li>Vice Chairman of Citibank ASEAN Corporate and Investment Banking, Citibank Global Markets Singapore Pte Ltd (2004 to 2016)</li> </ul>
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	<ul style="list-style-type: none"> <li>SPH – 59,000 ordinary shares (Direct)</li> <li>SPH – 57,333 ordinary shares (Deemed)</li> <li>SPH – 4 management shares</li> </ul>	<ul style="list-style-type: none"> <li>SPH – 49,000 ordinary shares (Direct)</li> <li>SPH – 4 management shares</li> </ul>	<ul style="list-style-type: none"> <li>SPH – 56,000 ordinary shares (Direct)</li> <li>SPH – 4 management shares</li> </ul>	<ul style="list-style-type: none"> <li>SPH – 16,000 ordinary shares (Direct)</li> <li>SPH – 4 management shares</li> </ul>
<b>Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil	Nil	Nil	Nil
<b>Conflict of interest (including any competing business)</b>	Nil	Nil	Nil	Nil
<b>Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer</b>	Yes	Yes	Yes	Yes
<b>Other Principal Commitments including Directorships - Past (for the last 5 years)</b>	<ul style="list-style-type: none"> <li>Building and Construction Authority (Chairman)</li> <li>Neptune Orient Lines Ltd (Director)</li> <li>Energy Market Authority (Board Member)</li> </ul>	<ul style="list-style-type: none"> <li>BOS Korea Securities Co. Ltd (Director)</li> </ul>	<ul style="list-style-type: none"> <li>Committee for Private Education (a Committee of the SkillsFuture Singapore Board) (Member)</li> <li>Board of Governors of St Andrew's Junior College (Member)</li> <li>Community Chest of Singapore Committee (Member)</li> <li>Monetary Authority of Singapore Financial Centre Advisory Panel (Member)</li> </ul>	NIL

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NAME OF DIRECTOR	MR QUEK SEE TIAT	MR BAHREN SHAARI	MR ANDREW LIM MING-HUI	MS TRACEY WOON
<b>Other Principal Commitments including Directorships - Present</b>	<ul style="list-style-type: none"> <li>■ Singapore Technologies Engineering Ltd* (Director)</li> <li>■ Pavillion Energy Pte Ltd (Director)</li> <li>■ Temasek Foundation Connects CLG Limited (Director)</li> <li>■ Pavilion Energy Spain, S.A.U (Director)</li> <li>■ Monetary Authority of Singapore (Board Member)</li> <li>■ Council of Estate Agencies (President)</li> <li>■ Accounting Standards Council (Chairman-Designate)</li> <li>■ Temasek Foundation Limited (Audit &amp; Risk Committee) (co-opted)</li> </ul>	<ul style="list-style-type: none"> <li>■ Bank of Singapore Ltd. (Director)</li> <li>■ Council of the Presidential Advisers (Member)</li> <li>■ Internal Security Act Advisory Board (Member)</li> <li>■ Corporate Governance Advisory Committee (Member)</li> <li>■ Institute of Systems Science (Member, Management Board)</li> <li>■ Wakaf Masyarakat Singapura (Advisory Panel Member)</li> </ul>	<ul style="list-style-type: none"> <li>■ Singex Holdings Pte. Ltd. (Director)</li> <li>■ Jurong Engineering Limited (Director)</li> <li>■ Allen &amp; Gledhill LLP (Partner)</li> <li>■ National University of Singapore, Board of Trustees (Trustee)</li> <li>■ Sentosa Development Corporation (Member)</li> </ul>	<ul style="list-style-type: none"> <li>■ National University Health System Pte Ltd (Director)</li> <li>■ Investment Committee, MOH Holdings Pte Ltd (Member)</li> <li>■ Securities Industry Council (Member)</li> <li>■ LAC Committee, Singapore Exchange Ltd (Member)</li> <li>■ IBF Distinguished Fellow Member (Member)</li> <li>■ Red Cross Singapore (Council Member)</li> </ul>
<b>Information required pursuant to listing rule 704 (7)</b>	<p>Confirmed that there is no change to his responses previously disclosed under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual which were all "No". The Appendix 7.4.1 information was announced on 30 August 2013 in respect of Mr Quek's first appointment as Director.</p>	<p>Confirmed that there is no change to his responses previously disclosed under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual which were all "No". The Appendix 7.4.1 information was announced on 30 March 2012 in respect of Mr Bahren's first appointment as Director.</p>	<p>Confirmed that there is no change to his responses previously disclosed under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual which were all "No". The Appendix 7.4.1 information was announced on 21 December 2016 in respect of Mr Lim's first appointment as Director.</p>	<p>Confirmed that there is no change to her responses previously disclosed under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual which were all "No". The Appendix 7.4.1 information was announced on 19 June 2020 in respect of Ms Woon's first appointment as Director.</p>