

## 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  
(1/9/15 - 31/8/18)**  
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
- Board Risk Committee

### Current Directorships/Principal Commitments

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

### Directorships over the past 3 years (1/9/15 - 31/8/18)

- Neptune Orient Lines Ltd\*  
(Director)

## 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)
- Info-communications Media Development Authority of Singapore  
(Board Member)
- Public Utilities Board  
(Board Member)
- NUS Institute of Systems Science (ISS)  
(Chairman)
- Singapore Business Federation  
(Council Member)  
– Digitalisation Committee  
(Chairman)
- Business China  
(Member)
- Diversity Action Committee (DAC)  
(Member)

### Directorships over the past 3 years (1/9/15 - 31/8/18)

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

\* Public-listed company

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## 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 2017

### Board Committee(s) served on

- 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  
(1/9/15 - 31/8/18)**  
Nil

## 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)
- Singapore Note and Coin Advisory Committee (SNCAC)  
(Chairperson)
- Mandai Park Holdings Pte. Ltd.  
(Director)
- Economic Development Innovations Singapore Pte Ltd  
(Director)

**Directorships over the past 3 years  
(1/9/15 - 31/8/18)**

- National University of Singapore Board of Trustees  
(Trustee)
- Jurong Health Services Pte. Ltd.  
(Director)
- Institute of South Asian Studies (ISAS), National University of Singapore (NUS)  
(Member)

## 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**  
1 December 2017

### Board Committee(s) served on

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

### Current Directorships/Principal Commitments

- National University of Singapore, Board of Trustees  
(Trustee)
- Singex Holdings Pte. Ltd.  
(Director)
- Jurong Engineering Limited  
(Director)
- Allen & Gledhill LLP  
(Partner)

**Directorships over the past 3 years  
(1/9/15 - 31/8/18)**

- Committee for Private Education (a Committee of the SkillsFuture Singapore Board)  
(Member)
- Board of Governors of St Andrew's Junior College  
(Member)
- Community Chest of Singapore  
(Committee Member)
- Monetary Authority of Singapore Financial Centre Advisory Panel  
(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 2017

**Board Committee(s) served on**

- Executive Committee
- Audit Committee  
(Chairman)

**Current Directorships/Principal Commitments**

- Singapore Technologies Engineering Ltd\*  
(Director)
- Monetary Authority of Singapore  
(Board Member)
- Temasek Foundation Connects CLG Limited  
(Director)
- Council of Estate Agencies  
(President)

**Directorships over the past 3 years (1/9/15 - 31/8/18)**

- Building and Construction Authority  
(Chairman)
- Neptune Orient Lines Ltd\*  
(Director)
- Energy Market Authority  
(Board Member)

**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<sup>®</sup>
- Remuneration Committee<sup>#</sup>

**Current Directorships/Principal Commitments**

- Trafigura Holdings Pte Ltd  
(Director)
- Trafigura Pte Ltd.  
(Director)
- Nayara Energy Ltd (India)  
(Director)
- Grab Inc  
(Advisory Board member)
- 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  
(Independent Advisor)

**Directorships over the past 3 years (1/9/15 - 31/8/18)**

- Keppel REIT Management Limited  
(as manager of Keppel REIT\*)  
(Director)
- 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)
- Volunteer Youth Corp, Ministry of Culture, Community and Youth  
(Advisory Panel Member)
- Lien Aid Limited  
(Director)

© Stepped down on 1 December 2017

# Appointed on 1 December 2017

\* 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 2017

**Board Committee(s) served on**

- Remuneration Committee
- Board Risk Committee

**Current Directorships/Principal Commitments**

- Singapore Science Centre  
(Chairman)
- Cap Vista Pte Ltd  
(Director)
- Gemalto NV\*\*  
(Director)
- ams AG\*\*  
(Director)
- National University of Singapore's School of Computing  
(Member)
- TNF Ventures  
(Advisor Mentor)
- Singapore Institute of Directors  
(Director)
- Asia Pacific, Vodafone Global Enterprise Singapore Pte Ltd  
(President)

**Directorships over the past 3 years (1/9/15 - 31/8/18)**

- 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)
- 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)

\* Public-listed company

+ Listed on Euronext Amsterdam, and Euronext Paris

^ Listed on SIX Swiss Stock Exchange

\* Public-listed company