

## FURTHER INFORMATION ON BOARD OF DIRECTORS

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#### 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:**

3 December 2018

**Board Committee(s) served on:**

- ➔ Executive Committee (Chairman)
- ➔ Remuneration Committee (Chairman)
- ➔ Nominating Committee

**Academic & Professional Qualifications**

- ➔ B.V.Sc Hon (2A), University of Queensland.

**Present Directorships**

- ➔ 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)

**Major Appointments (other than Directorships)**

Nil

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

Nil

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#### 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

**Academic & Professional Qualifications**

- ➔ Bachelor of Arts (Engineering Tripos) and Master of Arts, Cambridge University
- ➔ Master of Military Art and Science (General Studies), US Army Command & General Staff College, USA
- ➔ MBA, Stanford University.

**Present Directorships**

- ➔ SPH REIT Management Pte Ltd (Director) (as manager of SPH REIT\*)

**Major Appointments (other than Directorships)**

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

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

- ➔ Neptune Orient Lines Ltd\* (Director)

## FURTHER INFORMATION ON BOARD OF DIRECTORS

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### 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:**

3 December 2018

**Board Committee(s) served on:**

- ➔ Audit Committee
- ➔ Board Risk Committee

**Academic & Professional Qualifications**

- ➔ Business Administration (Honors),  
National University of Singapore

**Present Directorships**

- ➔ The Esplanade Company Ltd (Board Member)
- ➔ SISTIC.com Pte Ltd (Chairman)
- ➔ mobilityX.com Pte Ltd (Advisory Board member)

**Major Appointments (other than Directorships)**

- ➔ Caritas Singapore (Chairman)
- ➔ NUS Institute of Systems Science (ISS) (Chairman)
- ➔ Singapore Business Federation (Council Member)  
and Digitalisation Committee (Chairman)
- ➔ Business China (Member)
- ➔ Diversity Action Committee (DAC) (Member)

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

- ➔ IBM Singapore Pte. Ltd. (Director)
- ➔ International Women's Forum Singapore (President)
- ➔ National Volunteer & Philanthropy Centre  
(Board Member)
- ➔ InfoCommunications Media Development Authority  
of Singapore (Board Member)
- ➔ Public Utilities Board (Board Member)

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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)

**Academic & Professional Qualifications**

- ➔ Bachelor of Accountancy,  
National University of Singapore.

**Present Directorships**

- ➔ Bank of Singapore Ltd. (Director)

**Major Appointments (other than Directorships)**

- ➔ Council of the Presidential Advisers  
(Alternate Member)

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

- ➔ BOS Korea Securities Co. Ltd (Director)

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**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

**Academic & Professional Qualifications**

- ➔ Estate Management (Hons), National University of Singapore
- ➔ Masters in Business Administration, National University of Singapore
- ➔ Advanced Management Program, Harvard Business School.

**Present Directorships**

- ➔ Mandai Park Holdings Pte. Ltd. (Director)

**Major Appointments (other than Directorships)**

- ➔ Singapore-India Partnership Foundation (Director)
- ➔ Yale-NUS College Governing Board (Director)
- ➔ 3Fleur Pte. Ltd. (Director)
- ➔ National Gallery Singapore (Director)
- ➔ Singapore Tyler Print Institute (Director)
- ➔ Singapore Art Museum (Director)
- ➔ Ministry of Foreign Affairs, Ambassador to Chile (Non-Resident)
- ➔ Singapore Note and Coin Advisory Committee (SNCAC) (Chairperson)

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

- ➔ National University of Singapore Board of Trustees (Trustee)
- ➔ Jurong Health Services Pte. Ltd. (Director)
- ➔ Institute of South Asian Studies (ISAS), National University of Singapore (Member)
- ➔ Nanyang Business School Advisory Board (Director)
- ➔ Economic Development Innovations Singapore Pte Ltd (Director)
- ➔ National Arts Council (Council Member)

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**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)

**Academic & Professional Qualifications**

- ➔ Bachelor of Law (Honours) and Masters of Law, National University of Singapore

**Present Directorships**

- ➔ Singex Holdings Pte. Ltd. (Director)
- ➔ Jurong Engineering Limited (Director)

**Major Appointments (other than Directorships)**

- ➔ Allen & Gledhill LLP (Partner)
- ➔ National University of Singapore, Board of Trustees (Trustee)
- ➔ Sentosa Development Corporation (Member)

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

- ➔ 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)

## FURTHER INFORMATION ON BOARD OF DIRECTORS

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### LIM MING YAN

Non-Executive and Independent Director

**Date of first appointment as a director:**

3 June 2019

**Date of last re-election as a director:**

not applicable

**Board Committee(s) served on:**

- ➔ Nominating Committee<sup>@</sup>
- ➔ Remuneration Committee<sup>@</sup>

**Academic & Professional Qualifications**

- ➔ Mechanical Engineering and Economics (1st Class Hons), University of Birmingham
- ➔ Advanced Management Program, Harvard Business School

**Present Directorships**

- ➔ DLF Cyber City Developers Limited (India) (Independent Director)
- ➔ Central China Real Estate Limited (Director)

**Major Appointments (other than Directorships)**

- ➔ Business China (Director)
- ➔ Singapore Tourism Board (Director)
- ➔ Singapore-China Foundation Ltd (Governor)
- ➔ Chinese Development Assistance Council (Board of Trustees)
- ➔ Future Economy Council (Co-Chairman of its Built Environment Sub-Committee)
- ➔ Workforce Singapore Agency (Chairman)
- ➔ Indonesia-Singapore Business Council (Member)

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

- ➔ CapitaLand Limited\* (President & Group CEO)
- ➔ CapitaLand Mall Asia Limited (as manager of CapitaLand Mall Asia Trust\*) (Chairman & Director)
- ➔ CapitaLand Commercial Trust Management Limited (as manager of CapitaLand Commercial Trust\*) (Deputy Chairman & Director)
- ➔ CapitaLand Retail China Trust Management Limited (as manager of CapitaLand Retail China Trust\*) (Deputy Chairman & Director)
- ➔ CapitaLand Mall Trust Management Limited (as manager of CapitaLand Mall Trust\*) (Deputy Chairman & Director)
- ➔ Ascott Residence Trust Management Limited (as manager of Ascott Residence Trust\*) (Deputy Chairman & Director)

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### 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)

**Academic & Professional Qualifications**

- ➔ Honours (Second Class Upper), Economics, London School of Economics & Political Science
- ➔ Fellow, Institute of Chartered Accountants in England and Wales

**Present Directorships**

- ➔ Singapore Technologies Engineering Ltd\* (Director)
- ➔ Pavillion Energy Pte Ltd (Director)
- ➔ Temasek Foundation Connects CLG Limited (Director)

**Major Appointments (other than Directorships)**

- ➔ Monetary Authority of Singapore (Board Member)
- ➔ Council of Estate Agencies (President)

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

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

\* Public-listed company  
@ appointed on 3 June 2019

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**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:**

3 December 2018

**Board Committee(s) served on:**

- ➔ Audit Committee
- ➔ Remuneration Committee

**Academic & Professional Qualifications**

- ➔ Bachelor of Accountancy (2nd Class Upper Hons), Nanyang Technological University
- ➔ MBA, Yale University
- ➔ Postgraduate Course, Harvard Kennedy School
- ➔ Chartered Financial Analyst (CFA)
- ➔ Certified Public Accountant (CPA), Australia and Singapore

**Present Directorships**

- ➔ Trafigura Holdings Pte Ltd (Director)
- ➔ Trafigura Pte Ltd. (Director)
- ➔ Nayara Energy Ltd (India) (Director and Chairman of Banking & Finance Board Committee)
- ➔ Grab Inc (Advisory Board member)

**Major Appointments (other than Directorships)**

- ➔ 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 5 years (1/9/14 - 31/8/19)**

- ➔ 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)

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**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

**Academic & Professional Qualifications**

- ➔ Computer Science, National University of Singapore
- ➔ Executive MBA, Helsinki School of Economics Executive Education

**Present Directorships**

- ➔ ams AG\*# (Director)

**Major Appointments (other than Directorships)**

- ➔ Singapore Science Centre (Chairman)
- ➔ National University of Singapore's School of Computing (Member)
- ➔ TNF Ventures (Advisor Mentor)
- ➔ Asia Pacific, Vodafone Global Enterprise Singapore Pte Ltd (President)

**Directorships over the past 5 years (1/9/14 - 31/8/19)**

- ➔ Cap Vista Pte Ltd (Director)
- ➔ Gemalto NV\*# (Director)
- ➔ Singapore Institute of Directors (Director)
- ➔ 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 (Member)
  - sub-committee for Corporate Capabilities and Innovation
- ➔ Defence Science and Technology Agency (DSTA) (Director)

# listed on SIX Swiss Stock Exchange

\* Public-listed company

@ listed on Euronext Amsterdam, and Euronext Paris