

## 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 29 November 2019 is set out below.

Name of Director	Mr Ng Yat Chung	Ms Tan Yen Yen	Mr Lim Ming Yan
Date of Appointment	1 August 2016	1 April 2012	3 June 2019
Date of last re-appointment (if applicable)	1 December 2016	1 December 2017	NA
Age	57	54	56
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>Mr Ng has continued to discharge his duties as CEO and Director well and to contribute positively to the Company.</p> <p>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 102 to 106 of the Annual Report.</p>	<p>Ms Tan has continued to discharge her duties as Director well and to contribute positively to the Company.</p> <p>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 102 to 106 of the Annual Report.</p>	<p>Mr Lim has continued to discharge his duties as Director well and to contribute positively to the Company.</p> <p>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 102 to 106 of the Annual Report.</p>
Whether appointment is executive, and if so, the area of responsibility	Executive As the Chief Executive Officer, Mr Ng oversees the business of the SPH Group.	Non-Executive	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> <li>➔ Chief Executive Officer</li> <li>➔ Board Risk Committee Member</li> <li>➔ Executive Committee Member</li> </ul>	<ul style="list-style-type: none"> <li>➔ Remuneration Committee Member</li> <li>➔ Board Risk Committee Member</li> </ul>	<ul style="list-style-type: none"> <li>➔ Nominating Committee Member</li> <li>➔ Remuneration Committee Member</li> </ul>
Professional Qualifications	<ul style="list-style-type: none"> <li>➔ Bachelor of Arts (Engineering Tripos) and Master of Arts, Cambridge University</li> <li>➔ Master of Military Art and Science (General Studies), US Army Command &amp; General Staff College, USA</li> <li>➔ MBA, Stanford University</li> </ul>	<ul style="list-style-type: none"> <li>➔ Computer Science, National University of Singapore</li> <li>➔ Executive MBA, Helsinki School of Economics Executive Education</li> </ul>	<ul style="list-style-type: none"> <li>➔ Mechanical Engineering and Economics (1st Class Hons), University of Birmingham</li> <li>➔ Advanced Management Program, Harvard Business School</li> </ul>
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> <li>➔ CEO, Singapore Press Holdings Limited (Sept 2017 to present)</li> <li>➔ CEO, Neptune Orient Lines Ltd (Oct 2011 to June 2016)</li> <li>➔ Executive Director, Neptune Orient Lines Ltd (May 2011 to May 2016)</li> <li>➔ Senior Managing Director and Head, Energy &amp; Resources; Co-Head, Australia &amp; New Zealand / Co-Head Strategy, Temasek Holdings (Private) Limited (July 2007 to April 2011)</li> </ul>	<ul style="list-style-type: none"> <li>➔ President, Asia Pacific, Vodafone Global Enterprise Singapore Pte Ltd (March 2017 to present)</li> <li>➔ Regional Vice President and Managing Director, SAS South Asia Pacific, SAS Institute Inc. (April 2014 to Jan 2017)</li> <li>➔ Senior Vice President (Applications), Oracle Corporation Asia Pacific (July 2010 to March 2014)</li> <li>➔ Vice President &amp; Managing Director, Hewlett Packard Singapore (2006 to June 2010)</li> </ul>	<ul style="list-style-type: none"> <li>➔ President &amp; Group CEO, CapitaLand Limited (Jan 2013 to Sept 2018)</li> <li>➔ Chief Operating Officer, CapitaLand Limited (May 2011 to Dec 2012)</li> <li>➔ CEO, The Ascott Limited (July 2009 to February 2012)</li> <li>➔ CEO, CapitaLand China Holdings Pte Ltd (July 2000 to June 2009)</li> </ul>

Name of Director	Mr Ng Yat Chung	Ms Tan Yen Yen	Mr Lim Ming Yan
Shareholding interest in the listed issuer and its subsidiaries	<ul style="list-style-type: none"> <li>➔ SPH – 27,600 ordinary shares</li> <li>➔ SPH – 12 management shares</li> <li>➔ The Straits Times Press (1975) Limited – 1 management share</li> <li>➔ Singapore News &amp; Publications Limited – 1 management share</li> </ul>	<ul style="list-style-type: none"> <li>➔ SPH – 21,000 ordinary shares</li> <li>➔ SPH – 4 management shares</li> </ul>	<ul style="list-style-type: none"> <li>➔ SPH – 12,000 ordinary shares</li> <li>➔ SPH – 4 management shares</li> </ul>
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	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes
Other Principal Commitments including Directorships <ul style="list-style-type: none"> <li>• Past (for the last 5 years)</li> </ul>	Neptune Orient Lines Ltd (Director)	<ul style="list-style-type: none"> <li>➔ Cap Vista Pte Ltd (Director)</li> <li>➔ Gemalto NV (Director)</li> <li>➔ Singapore Institute of Directors (Director)</li> <li>➔ Ministry of Culture, Community and Youth-ASEAN Para Games Steering Committee (Member)</li> <li>➔ Ministry of Culture, Community and Youth-High Performance Sports, Performance &amp; Selection Committee (Member)</li> <li>➔ Singapore Committee on the Future Economy-sub-committee for Corporate Capabilities and Innovation (Member)</li> <li>➔ Defence Science &amp; Technology Agency (Director)</li> </ul>	<ul style="list-style-type: none"> <li>➔ CapitaLand Limited (President &amp; Group CEO)</li> <li>➔ CapitaLand Mall Asia Limited (as manager of CapitaLand Mall Asia Trust) (Chairman &amp; Director)</li> <li>➔ CapitaLand Commercial Trust Management Limited (as manager of CapitaLand Commercial Trust) (Deputy Chairman &amp; Director)</li> <li>➔ CapitaLand Retail China Trust Management Limited (as manager of CapitaLand Retail China Trust) (Deputy Chairman &amp; Director)</li> <li>➔ CapitaLand Mall Trust Management Limited (as manager of CapitaLand Mall Trust) (Deputy Chairman &amp; Director)</li> <li>➔ Ascott Residence Trust Management Limited (as manager of Ascott Residence Trust) (Deputy Chairman &amp; Director)</li> </ul>

## SUPPLEMENTAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Name of Director	Mr Ng Yat Chung	Ms Tan Yen Yen	Mr Lim Ming Yan
Other Principal Commitments including Directorships <ul style="list-style-type: none"> <li>Present</li> </ul>	<ul style="list-style-type: none"> <li>SPH REIT Management Pte Ltd (as manager of SPH REIT) (Director)</li> <li>Singapore Institute of Technology (Chairman, Board of Trustees)</li> </ul>	<ul style="list-style-type: none"> <li>Ams AG (Director)</li> <li>Singapore Science Centre (Chairman)</li> <li>National University of Singapore's School of Computing (Member)</li> <li>TNF Ventures (Advisory Member)</li> <li>Asia Pacific, Vodafone Global Enterprise Singapore Pte Ltd (President)</li> </ul>	<ul style="list-style-type: none"> <li>DLF Cyber City Developers Limited (India) (Independent Director)</li> <li>Central China Real Estate Limited (Director)</li> <li>Business China (Director)</li> <li>Singapore Tourism Board (Director)</li> <li>Singapore-China Foundation Ltd (Governor)</li> <li>Chinese Development Assistance Council (Board of Trustees)</li> <li>Future Economy Council (Co-Chairman of its Built Environment Sub-Committee)</li> <li>Workforce Singapore Agency (Chairman)</li> <li>Indonesia-Singapore Business Council (Member)</li> </ul>
Information required under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual	There is no change to the responses previously disclosed by Mr Ng 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 in respect of Mr Ng's appointment as Director was announced on 20 July 2016.	There is no change to the responses previously disclosed by Ms Tan 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 in respect of Ms Tan's appointment as Director was announced on 30 March 2012.	There is no change to the responses previously disclosed by Mr Lim 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 in respect of Mr Lim's appointment as Director was announced on 29 May 2019.