

Particulars of Directors

As at 31 December 2013

Name of Director/Age	Academic & Professional Qualifications	Date first appointed	Length of Service	Directorships or Chairmanships in other listed companies & other major appointments, both present and held over the preceding 3 years	
				Title	Company
Teo Soon Hoe 64 yrs	Bachelor of Business Administration, University of Singapore Member, Wharton Society of Fellows, University of Pennsylvania	07.05.1996	17 years 7 months	Present Appointments	
				Listed Companies	
				Senior Executive Director	Keppel Corporation Limited
				Chairman	Keppel Telecommunications & Transportation Ltd
				Chairman	Keppel Philippines Holdings Inc
Director	k1 Ventures Limited				
Director	Keppel Infrastructure Fund Management Pte Ltd (the Trustee-Manager of K-Green Trust)				
		Principal or Other Directorships			
			Director	Keppel Offshore & Marine Ltd	
			Director	Keppel Infrastructure Holdings Pte Ltd	
			Director	Singapore Tianjin Eco-City Investment Holdings Pte. Ltd	
		Major Appointments (other than directorships)		Nil	
		Past Directorships			
			Director	Keppel Land Limited	
			Director	Keppel Land China Limited	
			Director	Keppel Energy Pte Ltd	
Karen Kooi Lee Wah 59 yrs	Fellow, Association of Chartered Certified Accountants (UK) Master of Business Administration degree in Investment and Finance (Distinction) University of Hull, UK	22.04.2009	4 years 8 months	Present Appointments	
				Listed Companies	
				Nil	
				Principal or Other Directorships	
				Director	M1 Net Ltd.
Director	M1 Connect Pte. Ltd.				
Director	M1 Shop Pte Ltd				
Director	Wireless Intellect Labs Pte Ltd				
Director	Kliq Pte. Ltd.				
		Major Appointments (other than directorships)		Nil	
		Past Directorships		Nil	
Roger Barlow 64 yrs	Bachelor of Science (Economics), University of London Master of Arts, University of Essex	22.05.2002	11 years 7 months	Present Appointments	
				Listed Companies	
				Nil	
				Principal or Other Directorships	
				Director	M1 Net Ltd.
Director	M1 Shop Pte Ltd				
Chairman & Director	RJB Consultants Limited - Hong Kong				
Director	RJB Consultants Limited - British Virgin Islands				
Director	Planet Pty Limited				
Director	Planet Computers Company Limited				
		Major Appointments (other than directorships)		Nil	
		Past Directorships			
			Director	Badabu Media Hong Kong Limited	
			Director	Viettel Hong Kong Limited	

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Chow Kok Kee 62 yrs	Bachelor of Engineering 1st class Hons, University of Newcastle, Australia	16.02.2009	4 years 10 months	Present Appointments	
				Listed Companies	
	Director			Chosen Holdings Ltd	
	Director			Tuan Sing Holdings Ltd	
	Director			Valuetronics Holdings Ltd	
	Principal or Other Directorships				
Director	ACTA Investment & Services Pte Ltd				
Director	Transwater Services Pte Ltd				
Major Appointments (other than directorships)					
Nil					
Past Directorships					
Director	Innovalues Ltd				
Director	Meiban Group Ltd				
Director	Thai Village Holdings Ltd				
Associate of Institute of Chartered Secretaries and Administrators, UK					
Jamaludin Ibrahim 54 yrs	Master of Business Administration (Specialising in Quantitative Methods) from Portland State University, Oregon, USA	21.08.2008	5 years 4 months	Present Appointments	
				Listed Companies	
	Director/GCEO			Axiata Group Berhad	
	Director			Dialog Axiata PLC	
	Director			PT XL Axiata Tbk	
	Other Principal Directorships				
	Director/Chairman			Celcom Axiata Berhad	
	Director			Axiata SPV2 Berhad	
	Director			Axiata Foundation	
	Director			edotco Group Sdn Bhd (formerly known as Axiata SPV3 Sdn Bhd)	
Director	edotco Malaysia Sdn Bhd (formerly known as Celcom Services Sdn Bhd)				
Director	Escape Axiata Sdn Bhd				
Major Appointments (other than directorships)					
Deputy Chairman	GSM Association				
Member	Capital Raising Advisory Group, Security Commission				
Past Directorships					
Director	Axiata Investments (Indonesia) Sdn Bhd				
Director	Axiata Investments (Singapore) Limited				
Director	Universiti Tun Abdul Razak Sdn Bhd				
Director	Multimedia Development Corporation Malaysia				
Member	National Visual Arts Gallery of Malaysia				
Member	Academy of Science Malaysia (ASM)				
	Science Education Committee				

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Kannan Ramesh 48 yrs	Bachelor of Law (Hons), National University of Singapore	11.02.2011	2 years 10 months	Present Appointments	
				Listed Companies	
				Nil	
				Principal or Other Directorships	
				Director & Executive Committee Member	Singapore Aerospace Manufacturing Pte Ltd
				Major Appointments (other than directorships)	
				Managing Partner	Tan Kok Quan Partnership
				Past Directorships	
				Nil	
Low Huan Ping 57 yrs	Bachelor of Arts (Hons), Master of Arts, Cambridge University Master of Science, National University of Singapore Advanced Management Program, Harvard Business School	01.09.1994	19 years 3 months	Present Appointments	
				Listed Companies	
				Nil	
				Principal or Other Directorships	
				Director	SPH Multimedia Private Limited
				Director	SPH AsiaOne Ltd
				Director	Zaobao.com Ltd
				Director	iFast Corporation Pte Ltd
				Director	MediaCorp Press Ltd
				Director	Shareinvestor.com Holdings Ltd
				Director	Sl.com (Thailand) Co Ltd
				Director	ClickTRUE Pte Ltd
				Director	Kyosei Ventures Pte Ltd
Director	Invest Media Pte Ltd				
Alternate Director	MediaCorp TV Holdings Pte Ltd				
Alternate Director	701Search Pte Ltd				
				Major Appointments (other than directorships)	
				Nil	
				Past Directorships	
				Director	BuzzCity Pte Ltd
Alan Ow Soon Sian 67 yrs	Bachelor, Social Sciences (Hons), University of Singapore Special Agent in Tax Fraud Training IRS, USA International Tax Program Harvard Law School Advanced Management Program Harvard Business School	16.02.2009	4 years 10 months	Present Appointments	
				Listed Companies	
				Director	Keppel Infrastructure Fund Management Pte Ltd (the Trustee-Manager of K-Green Trust)
				Principal or Other Directorships	
				Nil	
				Major Appointments (other than directorships)	
Vice President	Morning Star Community Services				
				Past Directorships	
				Nil	