

# PARTICULARS OF DIRECTORS

As at 31 December 2014

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 three years	
				Title	Company
<b>Choo Chiau Beng</b> 67 yrs	Bachelor of Science 1st class Hons, University of Newcastle upon Tyne, UK  Master of Science degree in Naval Architecture, University of Newcastle upon Tyne, UK  Management Development Program, Harvard Business School  Member, Wharton Society of Fellows, University of Pennsylvania  Doctor of Civil Law, University of Newcastle upon Tyne, UK	12.01.2015	N.A.	<b><u>Present Appointments</u></b>	
				<b><u>Listed Companies</u></b>	
				Director	KrisEnergy Ltd
				<b><u>Principal or Other Directorships</u></b>	
				Director	Keppel Care Foundation Limited
				<b><u>Major Appointments (other than Directorships)</u></b>	
				Nil	
				<b><u>Past Directorships</u></b>	
				Director	k1 Ventures Limited
				Chairman	Keppel Land China Limited
<b>Karen Kooi Lee Wah</b> 60 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	5 years 8 months	<b><u>Present Appointments</u></b>	
				<b><u>Listed Companies</u></b>	
				Nil	
				<b><u>Principal or Other Directorships</u></b>	
				Director	M1 Net Ltd.
				Director	M1 Connect Pte. Ltd.
				Director	M1 Shop Pte Ltd
				Director	Wireless Intellect Labs Pte Ltd
				Director	Kliq Pte. Ltd.
				<b><u>Major Appointments (other than Directorships)</u></b>	
				Nil	
				<b><u>Past Directorships</u></b>	
				Nil	

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Roger Barlow 65 yrs	Bachelor of Science (Economics), University of London  Master of Arts, University of Essex	22.05.2002	12 years 7 months	<b><u>Present Appointments</u></b>	
				<b><u>Listed Companies</u></b>	
				Nil	
				<b><u>Principal or Other Directorships</u></b>	
				Director	M1 Net Ltd.
				Director	M1 Shop Pte Ltd
				Director / Chairman	RJB Consultants Limited - Hong Kong
				Director	RJB Consultants Limited - British Virgin Islands
				Director	Planet Pty Limited
				Director	Planet Computers Company Limited
				Director	Alliance Base International Limited
				<b><u>Major Appointments (other than Directorships)</u></b>	
				Nil	
				<b><u>Past Directorships</u></b>	
				Director	Badabu Media Hong Kong Limited
				Director	Viettel Hong Kong Limited
Chow Kok Kee 63 yrs	Bachelor of Engineering 1st class Hons, University of Newcastle, Australia  Bachelor of Commerce University of Newcastle, Australia  Master of Business Administration National University of Singapore  Fellow of the Singapore Institute of Directors  Member of Institute of Engineers, Australia  Associate of Institute of Chartered Secretaries and Administrators, UK	16.02.2009	5 years 10 months	<b><u>Present Appointments</u></b>	
				<b><u>Listed Companies</u></b>	
				Director	Chosen Holdings Ltd
				Director	Tuan Sing Holdings Ltd
				Director	Valuetronics Holdings Ltd
				<b><u>Principal or Other Directorships</u></b>	
				Director	ACTA Investment & Services Pte Ltd
				Director	Transwater Services Pte Ltd
				<b><u>Major Appointments (other than Directorships)</u></b>	
				Nil	
				<b><u>Past Directorships</u></b>	
				Director	Innovalues Ltd
				Director	Meiban Group Ltd
				Director	Thai Village Holdings Ltd

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<b>Jamaludin Ibrahim</b> 55 yrs	Master of Business Administration (Specialising in Quantitative Methods) from Portland State University, Oregon, USA  Bachelor of Science in Business Administration and a minor in Mathematics from California State University, USA	21.08.2008	6 years 4 months	<b><u>Present Appointments</u></b>	
				<b><u>Listed Companies</u></b>	
				Director/GCEO	Axiata Group Berhad
				Director	Dialog Axiata PLC
				Director	PT XL Axiata Tbk
				<b><u>Principal or Other Directorships</u></b>	
				Director / Chairman	Celcom Axiata Berhad
				Director	Axiata SPV2 Berhad
				Director	Malaysian Global Innovation & Creativity Centre 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
				Director	Axiata Digital Services Sdn Bhd
				<b><u>Major Appointments (other than Directorships)</u></b>	
				Nil	
				<b><u>Past Directorships</u></b>	
				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
<b>Kannan Ramesh</b> 49 yrs	Bachelor of Law (Hons), National University of Singapore	11.02.2011	3 years 10 months	<b><u>Present Appointments</u></b>	
				<b><u>Listed Companies</u></b>	
				Nil	
				<b><u>Principal or Other Directorships</u></b>	
				Director & Executive Committee Member	Singapore Aerospace Manufacturing Pte Ltd
				<b><u>Major Appointments (other than Directorships)</u></b>	
				Managing Partner	Tan Kok Quan Partnership
				<b><u>Past Directorships</u></b>	
				Nil	

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Low Huan Ping 58 yrs	Bachelor of Arts (Hons), Master of Arts, Cambridge University	01.09.1994	20 years 3 months	<b><u>Present Appointments</u></b>	
				<b><u>Listed Companies</u></b>	
				Nil	
				<b><u>Principal or Other Directorships</u></b>	
	Master of Science, National University of Singapore			Director	SPH Multimedia Private Limited
				Director	SPH AsiaOne Ltd
	Advanced Management Program, Harvard Business School			Director	Zaobao.com Ltd
				Director	iFast Corporation Limited
				Director	MediaCorp Press Ltd
				Director	Shareinvestor.com Holdings Ltd
				Director	Shareinvestor Pte Ltd
				Director	SI.com (Thailand) Co Ltd
				Director	clickTRUE Pte Ltd
				Director	Kyosei Ventures Pte Ltd
				Director	Invest Media Pte Ltd
				Director	Magzter Inc.
				Director	SPH Media Fund Pte Ltd
				Director	Digi Ventures Private Limited
				Alternate Director	MediaCorp TV Holdings Pte Ltd
				Alternate Director	701Search Pte Ltd
				Alternate Director	CoSine Holdings
				Alternate Director	StreetSine Singapore Pte Ltd
				<b><u>Major Appointments (other than Directorships)</u></b>	
				Member of Advisory Committee (Information and Communications Technology Degree Programme)	Singapore Institute of Technology (SIT)
				<b><u>Past Directorships</u></b>	
				Nil	
Alan Ow Soon Sian 68 yrs	Bachelor, Social Sciences (Hons), University of Singapore	16.02.2009	5 years 10 months	<b><u>Present Appointments</u></b>	
				<b><u>Listed Companies</u></b>	
				Director	Keppel Infrastructure Fund Management Pte Ltd (the Trustee-Manager of K-Green Trust)
	Special Agent in Tax Fraud Training IRS, USA			<b><u>Principal or Other Directorships</u></b>	
				Nil	
	International Tax Program, Harvard Law School			<b><u>Major Appointments (other than Directorships)</u></b>	
				Senior Tax Consultant/ Non - legal practitioner	GSM Law LLP
	Advanced Management Program, Harvard Business School			Vice President	Morning Star Community Services
				<b><u>Past Directorships</u></b>	
				Nil	