

PARTICULARS OF DIRECTORS

AS AT 31 DECEMBER 2016

Name of Director	Academic & Professional Qualifications	Directorships or Chairmanships in other listed companies & other major appointments, both present and held over the preceding 3 years	
		Title	Company
Choo Chiau Beng	Bachelor of Science 1 st Class Hons, University of Newcastle upon Tyne, UK	PRESENT APPOINTMENTS	
Age 69		Listed Companies Nil	
Date first appointed 12.01.2015	Master of Science degree in Naval Architecture, University of Newcastle upon Tyne, UK	Principal or Other Directorships Director / Chairman NRF Holdings Pte Ltd	
Length of Service 2 years	Management Development Program, Harvard Business School, USA	Major Appointments (other than Directorships) Member of the Board National Research Foundation, Prime Minister's Office, Singapore Agency for Science, Technology & Research (A* Star)	
	Member, Wharton Society of Fellows, University of Pennsylvania	Chairman Centre for Maritime Studies (NUS) Board Member Energy Studies Institute (NUS) Member of the Investment Board GIC Private Limited Chairman of Board of Governors Raffles Institution Member of Board of Trustees Singapore University of Technology and Design	
	Doctor of Civil Law, University of Newcastle upon Tyne, UK	PAST DIRECTORSHIPS	
	Provost's Chair and Professor (Practice) in the Department of Civil and Environmental Engineering, Faculty of Engineering and Department of Management and Organisation, NUS Business School	Director k1 Ventures Limited Chairman Keppel Land China Limited Director Asian Lift Pte Ltd Director Keppel Capital Pte Ltd Director Keppel Capital Holdings Pte Ltd Director Keppel Capital One Pte Ltd Director / CEO Keppel Corporation Limited Director / Chairman Keppel Energy Pte Ltd Director / Chairman Keppel FELS Limited Director / Chairman Keppel Infrastructure Holdings Pte. Ltd. Director / Chairman Keppel Land Limited Director / Chairman Keppel Offshore & Marine Ltd Director Keppel Offshore & Marine Technology Centre Pte Ltd Director / Chairman Keppel Shipyard Limited Director Tianjin Eco-city Keppel New Energy Development Co., Ltd Director KrisEnergy Ltd Director Keppel Care Foundation Limited Director / Council Member American Bureau of Shipping	



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Karen Kooi Lee Wah	Fellow, Association of Chartered Certified Accountants (UK)	PRESENT APPOINTMENTS	
Age 62 yrs		Listed Companies Nil	
Date first appointed 22.04.2009	Master of Business Administration degree in Investment and Finance (Distinction) University of Hull, UK	Principal or Other Directorships	
Length of Service 7 years 8 months		Director	M1 Net Ltd.
		Director	M1 Connect Pte. Ltd.
		Director	M1 Shop Pte Ltd
		Director	M1 TeliNet Pte. Ltd.
		Director	Kliq Pte. Ltd.
		Major Appointments (other than Directorships) Nil	
		PAST DIRECTORSHIPS Nil	
Jamaludin Ibrahim	Master of Business Administration (Specialising in Quantitative Methods) from Portland State University, Oregon, USA	PRESENT APPOINTMENTS	
Age 57 yrs		Listed Companies	
Date first appointed 21.08.2008		Director / GCEO	Axiata Group Berhad
Length of Service 8 years 4 months	Bachelor of Science in Business Administration and a minor in Mathematics from California State University, USA	Director	PT XL Axiata Tbk
		Alternate Director	Dialog Axiata PLC
		Principal or Other Directorships	
		Director / Chairman	Celcom Axiata Berhad
		Alternate Director	edotco Group Sdn Bhd
		Director	Axiata Digital Services Sdn Bhd
		Director	Axiata Foundation
		Major Appointments (other than Directorships) Member	GSMA Mobile For Development Foundation
		PAST DIRECTORSHIPS	
		Director	Axiata Investments (Indonesia) Sdn Bhd
		Director	Axiata Investments (Singapore) Limited
		Director	Axiata SPV2 Berhad
		Director	edotco Malaysia Sdn Bhd
		Director	Escape Axiata Sdn Bhd
		Director	Universiti Tun Abdul Razak Sdn Bhd
		Director	Multimedia Development Corporation Malaysia
		Deputy Chairman	GSM Association
		Member	National Visual Arts Gallery of Malaysia
		Member	Academy of Science Malaysia (ASM) Science Education Committee
		Member	Capital Raising Advisory Group, Securities Commission Malaysia
		Director	Malaysian Global Innovation & Creativity Centre Berhad

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Low Huan Ping	Bachelor of Arts (Hons), Master of Arts, Cambridge University	PRESENT APPOINTMENTS	
Age 60 yrs		Listed Companies	
Date first appointed 01.09.1994	Master of Science, National University of Singapore	iFast Corporation Ltd	
Length of Service 22 years 3 months	Advanced Management Program, Harvard Business School, USA	Principal or Other Directorships	
		Director	SPH Multimedia Pte Ltd
		Director	SPH AsiaOne Ltd
		Director	Zaobao.com Ltd
		Director	MediaCorp Press Ltd
		Director	Shareinvestor.com Holdings Ltd
		Director	Shareinvestor Pte 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
		Major Appointments (other than Directorships)	
		Executive Vice-President, Information Technology	Singapore Press Holding Limited
		PAST DIRECTORSHIPS	
		Director	SI.com (Thailand) Co Ltd
		Director	21 Impact Co., Ltd
		Alternate Director	Streetsine Technology Group Pte Ltd (formerly known as CoSine Holdings Pte Ltd)
		Alternate Director	StreetSine Singapore Pte Ltd



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Chow Kok Kee	Bachelor of Engineering 1 st Class Hons, University of Newcastle, Australia	PRESENT APPOINTMENTS	
Age 64 yrs		Listed Companies	
		Director	Tuan Sing Holdings Ltd
Date first appointed 16.02.2009	Bachelor of Commerce University of Newcastle, Australia	Principal or Other Directorships	
		Director	ACTA Investment & Services Pte Ltd
		Director	Transwater Services Pte Ltd
Length of Service 7 years 10 months	Master of Business Administration National University of Singapore	Major Appointments (other than Directorships)	
		Nil	
	Fellow of the Singapore Institute of Directors	PAST DIRECTORSHIPS	
		Director	Chosen Holdings Ltd
		Director	Valuetronics Holdings Ltd
	Member of Institute of Engineers, Australia		
	Associate of Institute of Chartered Secretaries and Administrators, UK		
Huang Cheng Eng	Bachelor of Business Administration, University of Hawaii	PRESENT APPOINTMENTS	
Age 68 yrs		Listed Companies	
		Director	FEO Hospitality Asset Management Pte Ltd (REIT Manager Board of Far East Hospitality Trust)
Date first appointed 30.04.2015	Travel Industry Management, East West Center Institution University of Hawaii	Principal or Other Directorships	
		Director	FEO Hospitality Trust Management Pte Ltd (Trustee-Manager Board of Far East Hospitality Business Trust)
Length of Service 1 year 8 months	Master of Business Administration, Michigan State University	Major Appointments (other than Directorships)	
		Exco Member	MINDS (Movement for the Intellectually Disabled of Singapore)
	Management Development Program for Managers, INSEAD	Exco Member	Children's Aid Society
	Stanford Executive Program, Graduate School of Business Stanford University	PAST DIRECTORSHIPS	
		Nil	
	Managing Partnership & Strategic Alliances Program, INSEAD		

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Elaine Lee Kia Jong	Master of Business Administration, University of Chicago Graduate School of Business	PRESENT APPOINTMENTS	
Age 61 yrs		Listed Companies	
		Director	Chemical Industries (F.E.) Limited
Date first appointed 30.04.2015	Fellow, Singapore Institute of Directors	Principal or Other Directorships	
		Director	Lien Aid Limited
Length of Service 1 year 8 months		Major Appointments (other than Directorships)	
		Director (Advisory)	Stamford Corporate Services Pte Ltd
		PAST DIRECTORSHIPS	
		Director / Chairman	Citigate Dewe Rogerson, i.MAGE Pte Ltd
		Director	Singapore Land Authority
		Director	3Cnergy Limited
		Director	Staraim Pte Ltd
		Director	BIPP Company Pte Ltd
		Director	IRICS Company Pte Ltd
		Director	Singapore Institute of Directors
Moses Lee Kim Poo	President's Scholar, Bachelor of Engineering, Mechanical and Production (Hons-Class 1), University of Singapore	PRESENT APPOINTMENTS	
Age 65 yrs		Listed Companies	
		Director / Chairman	GuocoLand Limited
Date first appointed 01.06.2015	Master in Public Administration, Harvard University, USA	Principal or Other Directorships	
		Chairman	Sentosa Development Corporation
Length of Service 1 year 6 months		Chairman / Board Member	Singapore Totalisator Board
		Major Appointments (other than Directorships)	
		Nil	
		PAST APPOINTMENTS	
		Commissioner / CEO	Inland Revenue Authority of Singapore



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Lionel Lim Chin Teck	Bachelor of Engineering, Electrical and Electronics (Hons), University of Melbourne	PRESENT APPOINTMENTS	
Age 60 yrs		Listed Companies Nil	
Date first appointed 30.04.2015	Member, Singapore Institute of Directors	Principal or Other Directorships Director Greennano Holdings Pte Ltd	
Length of Service 1 year 8 months		Major Appointments (other than Directorships) Member, IT Committee Singapore Health Services Vice President / Managing Director (Asia Pacific and Japan) Pivotal Inc.	
		PAST DIRECTORSHIPS President / General Manager (Asia Pacific and Japan) CA Technologies Pte Ltd	
Alan Ow Soon Sian	Bachelor, Social Sciences (Hons), University of Singapore	PRESENT APPOINTMENTS	
Age 69 yrs		Listed Companies Nil	
Date first appointed 16.02.2009	Special Agent in Tax Fraud Training IRS, USA	Principal or Other Directorships Director Cairnhill Rock Pte Ltd Director Morrison Pte Ltd	
Length of Service 7 years 10 months	International Tax Program Harvard Law School, USA	Major Appointments (other than Directorships) Senior Tax Consultant/ Non-legal practitioner (part-time) GSM Law LLP	
	Advanced Management Program Harvard Business School, USA	Treasurer Morning Star Community Services	
		PAST DIRECTORSHIPS Director Keppel Infrastructure Fund Management Pte Ltd (the Trustee-Manager of K-Green Trust) Vice President Morning Star Community Services	