

PARTICULARS OF SENIOR MANAGEMENT

AS AT 31 DECEMBER 2016

Name of Senior Management	Directorships or Chairmanships in other listed companies & other major appointments, both present and held over the preceding 3 years	
	Present Directorships	Past Directorships
Patrick Michael Scodeller	M1 TeliNet Pte. Ltd. Singapore Internet Exchange Limited	None
Lee Kok Chew	Kliq Pte. Ltd. M1 Connect Pte. Ltd. M1 Net Ltd. M1 Shop Pte Ltd M1 TeliNet Pte. Ltd. Octopus Retail Management Pte Ltd	None
Nicholas Tan	None	StarHub Mobile Pte Ltd StarHub Cable Vision Ltd. StarHub Internet Pte Ltd StarHub Online Pte. Ltd. StarHub Shop Pte Ltd Shine Systems Assets Pte. Ltd. StarHub (Mauritius) Ltd StarHub (Hong Kong) Ltd StarHub, Inc
Poopalasingam Subramaniam	M1 Shop Pte Ltd	None
Alan Goh	None	None
Denis Seek	None	None
Alex Tan	None	Aktiv Pte Ltd Cinenow Singapore Pte. Ltd. M1 Connect Pte. Ltd.
Willis Sim	M1 Connect Pte. Ltd. M1 Net Ltd.	Aktiv Pte Ltd Cinenow Singapore Pte. Ltd.
Lim Sock Leng	M1 Net Ltd. M1 Shop Pte Ltd M1 TeliNet Pte. Ltd.	Kliq Pte. Ltd.
Karen Teo	None	None
Stamford Low	None	None
Koh Ann Huat	None	None
Teo Wee Seng	None	None
Ivan Lim	None	None
Kwan Wai Ling	None	None