

PARTICULARS OF SENIOR MANAGEMENT

(As at 31 December 2017)

Name of Senior Management	Directorships or Chairmanships in other listed companies & other major Past Directorships appointments, both present and held over the preceding 3 years	
	Present Directorships	Past Directorships
Karen Kooi Lee Wah	Please see Ms Kooi's particulars on page 42	
Patrick Michael Scodeller	M1 TeliNet Pte. Ltd. (formerly known as Wireless Intellect Labs 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. (formerly known as Wireless Intellect Labs Pte Ltd) Octopus Retail Management Pte Ltd Liquid Group Pte. Ltd. Trakomatic Pte. Ltd.	None
Poopalasingam Subramaniam	M1 Shop Pte Ltd Kliq Pte. Ltd.	None
Alan Goh	None	None
Denis Seek	None	None
Willis Sim	M1 Connect Pte. Ltd. M1 Net Ltd.	Aktiv Pte Ltd Cinenow Singapore Pte. Ltd.
Alex Tan	Kliq Pte. Ltd.	Aktiv Pte Ltd Cinenow Singapore Pte. Ltd.
Lim Sock Leng	M1 Net Ltd. M1 Shop Pte Ltd M1 TeliNet Pte. Ltd. (formerly known as Wireless Intellect Labs Pte Ltd)	Kliq Pte. Ltd.
Karen Teo	None	None
Stamford Low	None	None
Koh Ann Huat	None	None
Ivan Lim	None	None
Kwan Wai Ling	None	None