

Board of directors

Past principal directorships in the last five years

Choo Chiau Beng

AzerFELS Pte Ltd; Caspian Shipyard Company Ltd; EDB Investments Pte Ltd; FELS Baku Limited; FELS Consultancy Pte Ltd; FELS Offshore Pte Ltd; FELS Property Holdings Pte Ltd; FELS Realty (Texas) Inc; FELS SES International Pte Ltd; FELS (USA) Inc; K1 Ebiz Holdings Private Limited; Kepital Holdings (Pte) Ltd; Kepmount Shipping Pte Ltd; Keppel Asia Limited; Keppel FELS (China) Ltd; Keppel FELS Invest (HK) Ltd; Keppel Infrastructure Pte Ltd; Keppel Marine Agencies Inc; Keppel Oil and Gas Services Pte Ltd; Keppel Offshore Investment Ltd; Keppel Power Systems Pte Ltd; Keppel Regional Infrastructure Pte Ltd; Keppel Telecoms Pte Ltd; Keppel-UAE Investment Pte Ltd; Keppel Vietnam Investment Pte Ltd; Kepventure Pte Ltd; MobileOne (Asia) Pte Ltd; Offshore CIM Engineering Projects Pte Ltd; Pacven Investment Ltd; Pacven Walden Management Singapore Pte Ltd; Steamers Containerships Holdings Pte Ltd; Steamers Telecommunications Pte Ltd; Travelmore Pte Ltd; WIIG Global Ventures Pte Ltd; Waterfront Development Consultants Pte Ltd.

Koh Ban Heng

Changi Airport Fuel Hydrant Installation Pte. Ltd.; FST Aviation Services Limited; SPC Shipping Company Limited; Singapore Petroleum (China) Private Limited; Singapore Petroleum (Thailand) Co. Ltd; Singapore Petroleum Trading Company Limited; SPC Cambodia Ltd.

Bertie Cheng Shao Shiong

Ang Mo Kio Community Hospital Pte Ltd; EPEX Industrial Pte Ltd; Nobel Design Holdings Limited; Penton International Ltd; Performance Group Pte Ltd; Project Greearth Pte Ltd; SembCorp Engineers and Constructors Pte Ltd; SHC Engineering Pte Ltd; SHC Technology Pte Ltd; Singapore Technologies Telemedia Pte Ltd; ST Mobile Data Pte Ltd; ST SunPage Pte Ltd; STT Communications Ltd; SunPage Communications Pte Ltd; T Holdings Pte Ltd; The Nanyang Insurance Company Ltd; Thomson Global Healthcare Management Pte Ltd.

Geoffrey John King

Wood, King & Associates Pty Ltd.

Timothy Ong Teck Mong

BruTechnology Sdn Bhd; Alif Technologies Sdn Bhd; Jasra Harrisons Sdn Bhd; Primrose Investment Sdn Bhd; Watkin Syndicate.

Chin Wei-Li, Audrey Marie

Rossignol Pte Ltd.

Goon Kok-Loon

Dalian Container Terminal Co Ltd; Fujian Straits Pte Ltd; Gujarat Pipavav Port Ltd, India; Heesse Noord Natie (HNN), Belgium; Huanan Minjiang Investment Pte Ltd; Huanan Rongcheng Warehousing & Transportation Pte Ltd; Incheon Container Terminal Co Ltd, South Korea; PBio Pte Ltd; iPMedia Pte Ltd; Jiwa Harmonia Sdn Bhd; Keppel FELS Energy & Infrastructure Ltd; Philippine Discovery Investment Co Ltd; PSA International Pte Ltd; PSA Muara Container Terminal Sdn Bhd, Brunei; PSA SICAL Terminals Ltd; PSA Sines Terminalds De Contentores SA, Portugal; PSA Yemen Ltd; Sealion Fuzhou Port Investment Pte Ltd; Sealion Huanan Pte Ltd; SICAL CWT Distriparks Ltd, India; Singapore Dalian Port Investment Pte Ltd; SingaPort Engineering Pte Ltd; Sinport Sinergie Portuali S.p.A.; Suzue-PSA Cold Storage Pte Ltd; Voltri Terminal Europe S.p.A.; Yemen Investment & Development (International) Ltd.

Teo Soon Hoe

Centurion Bank Limited; Keppel Bank Philippines, Inc; Keppel Shipyard Limited; Southern Bank Bhd.