

BOARD OF DIRECTORS

PAST PRINCIPAL DIRECTORSHIPS IN THE LAST FIVE YEARS

CHOO CHIAU BENG

Caspian Shipyard Company Ltd; EDB Investments Pte Ltd; FELS Property Holdings Pte Ltd; FELS Realty (Texas) Inc; 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; 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

EPEX Industrial Pte Ltd; Mobile Solutions and Payment Services Pte Ltd; Nobel Design Holdings Limited; Performance Group Pte Ltd; Project Greenerth 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; ST Teleport Pte Ltd; STT Communications Ltd; SunPage Communications Pte Ltd; The Nanyang Insurance Company Ltd; Thomson Global Healthcare Management Pte Ltd.

DR CHIN WEI-LI, AUDREY MARIE

Rossignol Pte Ltd.

DATO PADUKA TIMOTHY ONG TECK MONG

Alif Technologies Sdn Bhd; BruTechnology Sdn Bhd; Jasra Harrison Sdn Bhd; Primrose Investment Sdn Bhd; Watkin Syndicate; Willis Insurance Brokers (B) Sdn Bhd.

GEOFFREY JOHN KING

Wood, King & Associates Pty Ltd.

GOON KOK-LOON

Gujarat Pipavav Port Ltd, India; Heesse Noord Natie (HNN), Belgium; Incheon Container Terminal Co Ltd, South Korea; iPBio Pte Ltd; iPMedia Pte Ltd; Jiwa Harmonia Sdn Bhd; 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; SICAL CWT Distriparks Ltd, India; Singapore Dalian Port Investment Pte Ltd; Yemen Investment & Development (International) Ltd.

TEO SOON HOE

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