

Board of Directors Past Principal Directorships in the Last Five Years (2004–2008)

Choo Chiau Beng

EDB Investments Pte Ltd
FELS Property Holdings Pte Ltd
FELS Realty (Texas) Inc
FELS (USA) Inc
Keppel Asia Limited
Keppel Infrastructure Pte Ltd
Keppel Marine Agencies Inc
Keppel Norway AS
Keppel Regional Infrastructure Pte Ltd
Kepventure Pte Ltd
WIIG Global Ventures Pte Ltd

Koh Ban Heng

SPC Cambodia Ltd

Bertie Cheng Shao Shiong

EPEX Industrial Pte Ltd
Grand Pacific Properties Ltd
Mobile Solutions and
Payment Services Pte Ltd
Nobel Design Holdings Limited
Performance Group Pte Ltd
Project Greenearth Pte Ltd
SembCorp Engineers and
Constructors Pte Ltd
SHC Capital 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

Dr Chin Wei-Li, Audrey Marie

Rossignol Pte Ltd

Geoffrey John King

Wood, King & Associates Pty 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
Asia Inc Forum
The Edge Asia Inc
Baiduri Finance
BruVenture Sdn Bhd

Goon Kok-Loon

Grocery Logistics of Singapore Pte Ltd
iPBio Pte Ltd
iPMedia Pte Ltd
Jiwa Harmonia Sdn Bhd
Singapore Offshore Petroleum
Services Pte Ltd

Teo Soon Hoe

Centurion Bank Limited
Creek & Cove Properties Pte Ltd
Keppel Bank Philippines, Inc
Keppel Shipyard Limited