YAP CHEE KEONG

Directorships and Other Appointments

Directorships

Listed Companies

	Name of Company	Current Appointment	Date of Board Appointment
1	InterOil Corporation	Independent Non-Executive Director	13 March 2015
2	Tiger Airways Holdings Limited	Lead Independent Director	1 Dec 2009
3	The Straits Trading Company Limited	Non-Executive Director	7 May 2009
3(a)	ARA Asset Management Limited *(associate of The Straits Trading Company Limited)*	Non-Executive Director	15 Jan 2014

Non-listed Companies

	Name of Company	Current Appointment	Date of Board Appointment
1	Certis CISCO Security Pte Ltd	Independent Non-Executive Director	1 Dec 2014
2	Citibank Singapore Limited	Independent Non-Executive Director	1 Dec 2011
3	CityNet Infrastructure Management Pte Ltd *(Trustee-Manager of NetLink Trust, a business trust wholly owned by Singapore Telecommunications Ltd)*	Chairman & Independent Non-Executive Director	20 July 2011

Not For Profit

1	The Assembly of Christians of Singapore Ltd	Director	7 March 2000

Updated as at 29 October 2015

Other Appointments

	Name of Organization	Current Appointment	Term Of Appointment
1	Accounting & Corporate Regulatory Authority	Board member	1 April 2010 to 31 March 2016
1(a)	Public Accountants Oversight Committee *(Board committee of ACRA)*	Member	1 April 2010 to 31 March 2016
2	Resource Panel, Government Parliamentary Committee for Finance, Trade & Industry	Member	19 June 2009 to date

Updated as at 29 October 2015