

Annex A**Lee Fook Sun – Present Directorships**

	<u>Name of company</u> <u>Public, Private Companies or</u> <u>Subsidiaries of Public Companies</u>	<u>Co Regn No</u>	<u>Nature</u> <u>of</u> <u>Interest</u>	<u>Date of</u> <u>Appointment</u> <u>/Transaction</u>
1.	DSO National Laboratories	199701777M	Director	18/03/2013
2.	GFM Electronics S.A. de C.V		Director	15/03/2010
3.	Singapore Technologies Dynamics Pte Ltd	200000445C	Director	01/09/2009
4.	Singapore Technologies Electronics Limited	196900084E	Alternate to Tan Pheng Hock	01/09/2009
5.	ST Electronics (Info-Comm Systems) Pte. Ltd.	198601460K	Chairman	01/03/2013
			Director	01/07/2005
6.	ST Electronics (Info-Security) Pte. Ltd.	199902746G	Chairman	16/11/2007
			Director	16/11/2007
7.	ST Electronics (Info-Software Systems) Pte. Ltd.	198601030N	Chairman	01/03/2013
			Director	01/07/2005
8.	ST Electronics (Satcom & Sensor Systems) Pte. Ltd.	199103901W	Chairman	01/09/2009
			Director	01/07/2005
9.	ST Electronics (Satellite Systems) Pte. Ltd.	201009091R	Chairman	01/03/2013
			Director	28/04/2010
10.	ST Electronics (Shanghai) Co.,Ltd	312310	Director	15/08/2009
11.	ST Electronics (Training & Simulation Systems) Pte. Ltd.	199607423R	Chairman	01/09/2009
			Director	01/07/2005
12.	Vision Technologies Electronics, Inc		Director	04/04/2008
13.	VT iDirect Inc.	54-1736959	Co-Chairman	01/03/2013
			Director	03/12/2009

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Others

14.	Building And Construction Authority	Board Member	01/04/2011
		Deputy Chairman	01/04/2013

Lee Fook Sun – - Past directorships (for the last 5 years)

	<u>Name of company</u> <u>Public, Private Companies or</u> <u>Subsidiaries of Public Companies</u>	<u>Co Regn No</u>	<u>Nature</u> <u>of</u> <u>Interest</u>	<u>Date of</u> <u>Cessation</u>
1.	A & P Technology Co., Ltd		Director	16/05/2011
2.	E2 Multimedia Pte Ltd	200508053D	Director	02/02/2011
3.	Enigma Electronics Pte. Ltd.	200403670W	Deputy Chairman	02/02/2011
4.			Director	02/02/2011
5.	Exploit Technologies Pte Ltd	199503187D	Director	31/12/2011
6.	iDirect Asia Pte. Ltd.	200807753Z	Director	18/02/2010
7.	iTS Technologies Pte Ltd	199307390G	Chairman	15/02/2011
			Director	15/02/2011
8.	Knowledge Alive Pte. Ltd.	200209372G	Deputy Chairman	28/04/2010
			Director	28/04/2010
9.	MAK Technologies, Inc.		Director	01/08/2013
10.	Prescient Systems & Technologies Pte. Ltd.	200311525R	Director	01/03/2013
11.	SEEL Electronic & Engineering Sdn Bhd		Chairman	16/02/2011
			Director	16/02/2011
12.	Shougang Concord Technology Holdings Limited		Director	28/09/2012
13.	ST Electronics (Info-Comm Systems) Pte. Ltd.	198601460K	Deputy Chairman	01/03/2013

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14.	ST Electronics (Info-Software Systems) Pte. Ltd.	198601030N	Deputy Chairman	01/03/2013
15.	ST Electronics (Taiwan) Limited	70838614	Chairman	21/02/2011
16.	ST Electronics - PCI Co Ltd	007551	Director	20/01/2010
17.	STELOP Pte. Ltd.	199405796C	Co-Chairman	01/03/2013
			Director	01/03/2013