

Ms Goh Swee Chen joined the Shell group in 2003 and is currently the Country Chairperson of the Shell Companies (as defined below) in Singapore. She sits on the Board of various Shell Companies in Singapore. "Shell Companies" refer to companies over which Royal Dutch Shell plc either directly or indirectly has control. The Shell group is a global group of energy and petrochemical companies. Shell Companies are subject to various laws and regulations governing their day-to-day operations. The Shell Companies in Singapore may from time to time be investigated by regulatory authorities (for example, the National Environment Agency, the Ministry of Manpower and Singapore Customs) for possible breaches of such laws and regulations in the ordinary course of business, and have been subject to fines (such as fines relating to emissions from Shell's refinery in Singapore and inaccurate submission of particulars or late submissions for customs import permits) from time to time in the ordinary course of business.

To Ms Goh's knowledge, none of the investigations or fines imposed on such Shell Companies in Singapore (in connection with incidents occurring or arising during the period when she was a director of such entities) are material.