

LIST OF CURRENT DIRECTORSHIPS & APPOINTMENTS

NAME: BEH SWAN GIN

Name of Company	ROC No.	Date of Appointment	Appointed As
<u>Directorships</u>			
Maxwell Arbitration Holdings Ltd	200804561M	1 Jul 2012	Chairman
Esplanade Co. Ltd	199205206G	24 Nov 2010	Director; and Member of Remuneration Committee
<u>Appointments</u>			
Ministry of Law	NA	1 Jul 2012	Permanent Secretary
Lee Kong Chian School of Business, Singapore Management University	200000267Z	1 Jun 2010	Member of Advisory and Strategy Boards
<u>Memberships</u>			
Young Presidents' Organisation	NA	17 Aug 2009 (joined)	Member

PAST DIRECTORSHIPS FROM 2010 TO 2014

NAME: BEH SWAN GIN

Appointed on (date)	Relinquished on (date)	Company	Appointment
23 Sep 2009	1 Sep 2012	Singapore Institute of Technology	Trustee; and Chairman of Partnership Approval Committee
1 Aug 2008	30 Jun 2012	Economic Development Board	Managing Director and Board Member
1 Aug 2008	30 Jun 2012	EDB Investments Pte Ltd	Board Member
22 Apr 2007	30 Jun 2012	International Enterprise Singapore	Board Member
1 Feb 2009	30 Jun 2012	Agency for Science, Technology and Research	Board Member
1 Aug 2008	30 Jun 2012	Singapore Israel Industrial Research and Development Foundation	Co-Chairman