

Annex 1

Alexander Charles Hungate

A. Current Directorships

Name of Company	Designation
Asia-Airfreight Terminal Company Limited	Director/Chairman
Mumbai Cargo Service Center Airport Private Limited	Director
SATS BRF Food Pte Ltd	Director/Chairman
SATS China Co., Ltd	Director/Chairman
SATS Food Turkey Gida Hizmetleri Anonim Sirketi	Director
SATS (India) Co., Private Limited	Director
SATS Investments Pte Ltd	Director
SATS Investments Turkey Havacilik Yatirimlari Anonim Sirketi	Director
SATS Investments (II) Pte Ltd	Director
SATS Ltd	Executive Director
Singapore Economic Development Board	Board Member
TFK Corporation	Director/Chairman

B. Past Directorships (for the last 5 years)

Name of Company	Designation
Air India SATS Airport Services Private Limited	Director
Country Foods Pte Ltd	Director/Chairman
Food and Allied Support Services Corporation Pte Ltd	Director/Chairman
SATS HK Limited	Director/Chairman
SATS Yihai Kerry (Langfang) Food Co., Ltd	Director
SATS Yihai Kerry Kunshan Food Co., Ltd	Director
Sats-Creuers Cruise Services Pte Ltd	Director/Chairman
Singapore International Chamber of Commerce	Director