



1 November 2016

APPOINTMENTS TO THE AUDIT COMMITTEE AND THE BOARD

The Board of SIA Engineering Company Limited is pleased to announce the appointment of Dr Raj Thampuran as a member of the Audit Committee with effect from 1 November 2016. Dr Thampuran was appointed as an independent non-executive Director of the Company with effect from 1 September 2016.

Following the appointment of Dr Thampuran, the Audit Committee will comprise the following members:

Chairman:

Mr Chew Teck Soon

Members:

Mr Manohar Khiatani

Mrs Christina Ong

Dr Raj Thampuran

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of SIA Engineering Company considers all members of the Audit Committee to be independent.

The Board of SIA Engineering Company Limited is also pleased to announce the appointment of Mr Png Kim Chiang, the Chief Executive Officer, as a Director with effect from 1 November 2016. As an executive of the Company, Mr Png will be a non-independent Director.

Mr Png, 57, is the Chief Executive Officer of SIA Engineering Company (SIAEC) since 1 April 2015. He joined Singapore Airlines (SIA) in 1975 and has had 41 years of experience in the aerospace industry. He had served in various senior management positions in SIA and was appointed Senior Vice President (Services) of SIAEC in 2001.

Prior to his appointment as Chief Executive Officer, he was appointed Senior Vice President (Commercial) in 2005, Senior Vice President (Aircraft and Component Services) in 2009 and Executive Vice President (Operations) in 2010.

Mr Png is the Deputy Chairman of Singapore Aero Engine Services Pte Ltd and Boeing Asia Pacific Aviation Services Pte Ltd, and a Director of SIA Engineering (Philippines) Corporation.

Mr Png holds a Bachelor of Science degree in Computation from the University of Manchester Institute of Science and Technology, as well as a Master of Business Administration degree from the National University of Singapore.