

**Annex 1 (as of 28 July 2017)**

**Listed Entities**

<b>Name of Company</b>	<b>Nature of Business</b>	<b>Registration Number</b>	<b>Designation/Nature of Interest</b>	<b>Place of Incorporation</b>	<b>Date of Appointment</b>
Kulicke & Soffa Inc	Semiconductor Equipment Manufacturer	NASDAQ:KLIC	Director	USA	1 December 2011
Keppel DC REIT Management Pte. Ltd.	Fund Management	199508930C	Director	Singapore	18 November 2014

**Non-Listed Entities**

<b>Name of Company</b>	<b>Nature of Business</b>	<b>Registration Number</b>	<b>Designation/Nature of Interest</b>	<b>Place of Incorporation</b>	<b>Date of Appointment</b>
Citibank Singapore Limited	Banking	200309485K	Director	Singapore	1 December 2013
Heliconia Capital Management Pte Ltd	Investment Firm	201025363N	Director	Singapore	15 January 2014
Vanda 1 Investments Pte Ltd (subsidiary of Heliconia)	Investment Firm	201427707G	Director	Singapore	18 September 2014
SP Telecommunications Pte Ltd	Telco	199700517K	Director	Singapore	18 May 2017
Changi General Hospital Pte Ltd	Healthcare	198904226R	Director	Singapore	30 October 2009
Eastern Health Alliance Pte Ltd	Healthcare	201104912W	Director	Singapore	1 March 2011
Integrated Health Information Systems Pte Ltd	IT Services for public healthcare	200814464H	Director	Singapore	1 July 2011
G-Able Thailand Ltd	IT Services	N/A	Director, Shareholder	Thailand	1 January 2011
Stream Global Pte Ltd	Venture Fund	200607282G	Partner, Shareholder	Singapore	1 August 2010
Personal Data Protection Commission (IDA)	Statutory Board	N/A	Member	Singapore	1 January 2013
Singapore Exchange Securities Trading Limited	Listing Advisory Committee	197300970D	Member	Singapore	1 September 2015