## PETER SIM SWEE YAM

| Company/Organisation                                | Nature of Appointment  |  |
|---|--|--|
| Past (for the last 5 years)                         |  |  |
| 1. Mun Siong Engineering Ltd                        | ID, Member of AC and NC  |  |
| 2. Ministry of Finance's Income Tax Board of Review | Member   |  |
| 3. Marco Polo Marine Ltd                            | ID, Member of AC and NC  |  |
| 4. Young Men's Christian Association of Singapore   | ID   |  |
| 5. Haw Par Corporation Ltd                          | ID, Member of AC and NC  |  |
| <u>Present</u>                                      |  |  |
| 1. Lum Chang Holdings Ltd                           | Lead ID, Chairman of RC, Member of AC and NC   |  |
| 2. Singapore Reinsurance Corporation Ltd            | ID, Chairman of RC, Member of AC, NC,<br>Executive Committee and Investment<br>Committee |  |
| 3. ST Group Food Industries Ltd                     | ID, Member of AC and RC  |  |

## PRIOR EXPERIENCE AS A DIRECTOR OF AN ISSUER LISTED ON THE EXCHANGE

| 1. | Lum Chang Holdings Ltd                | Lead ID, Chairman of RC, Member of AC and NC   |
|----|---------------------------------------|--|
| 2. | Singapore Reinsurance Corporation Ltd | ID, Chairman of RC, Member of AC, NC,<br>Executive Committee and Investment<br>Committee |
| 3. | ST Group Food Industries Ltd          | ID, Member of AC and RC  |
| 4. | Haw Par Corporation Ltd               | ID, Member of AC and NC  |