

Other directorships held by KEITH TAY AH KEE

(A) Past (for the last five years)

<u>Name of Corporation/Firm</u>	<u>Appointment</u>
1. SR Advertising & Communications Pte Ltd	24.6.2002 - 28.1.2014
2. SATS Ltd & subsidiaries: - TFK Corporation (Japan) - Food And Allied Support Services Corporation Pte Ltd	26.7.2007 – 23.7.2014 20.12.2010 – 23.7.2014 18.2.2013 – 23.7.2014
3. Allgreen Properties Ltd	18.1.2000 – 20.9.2011
4. SP Power Assets Limited	3.10.2003 – May 2012
5. Power Gas Limited	1.7.2008 - May 2012
6. Aviva Limited & subsidiaries: - Aviva Life Insurance Co Ltd (HK) - Navigator Investment Services Limited	4.2.2002 – 31.12.2010 1.5.2002 – 31.12.2010 1.11.2006 – 31.12.2010

(B) Present

<u>Name of Listed Company</u>	<u>Appointment</u>
1. Singapore Post Limited & a subsidiary:	25.4.1998
2. - Famous Holdings Pte Ltd	20.2.2013
3. Rotary Engineering Limited	1.2.1993
4. F J Benjamin Holdings Ltd	1.8.1996
5. YTL Starhill Global REIT Management Limited	1.10.2007
6. AMVIG Holdings Limited (HK)	27.4.2006

OTHERS

7. Stirling Coleman Capital Limited & related companies: - Stirling Coleman Private Limited (former name: Stirling Coleman Limited) - Stirling Coleman Holdings Limited (BVI)	31.7.2001 8.2.2004 30.8.2012
8. Keith Tay Associates Pte Ltd	11.3.1993
12. MCCALLUM Pte Ltd	17.4.2007
13. Singapore International Chamber of Commerce	20.9.1985