

(a) **Present Directorship**

No	Name of corporation	Type of corporation	Status	Country of Incorporation	Designation	Date appointed
1.	Jardine Cycle & Carriage Limited	PLC	Active	Singapore	Non-Executive Director Member of Audit Committee and Remuneration Committee Chairman of Nomination Committee	16.07.1997
2.	IHH Healthcare Berhad	PLC	Active	Malaysia	Senior Independent Non-Executive Director	05.04.2012
3.	STT Communications Ltd	Public	Active	Singapore	Non-Executive Director	15.11.2005
4.	Singapore Technologies Telemedia Pte Ltd	Private	Active	Singapore	Non-Executive Director	15.11.2005

(b) **Others**

No	Name of corporation	Type of corporation	Status	Country of Incorporation	Designation	Date appointed
1.	Valencia Club de Futbol, S.A.D.	--	Active	Spain	Director	01.12.2014
2.	Chang See Hiang & Partners	Partnership	Active	Singapore	Equity Partner	06.05.1996

Past Directorship

No	Name of corporation	Type of corporation	Status	Country of Incorporation	Designation	Date appointed	Date resigned
1.	Parkway Pantai Limited	Public	Active	Singapore	Independent Director	26.05.2011	01.03.2018
2.	Yeo Hiap Seng Limited	Public	Active	Singapore	Non-Executive Director Member of Audit Committee	09.11.1995	Retired on 24.04.2015
3.	Parkway Holdings Limited	Public	Active	Singapore	Non-Executive Director Member of Audit Committee Chairman of Nomination Committee Chairman of Remuneration Committee	28.08.1997	10.10.2011
4.	MCL Land Limited	Public	Active	Singapore	Non-Executive Director Member of Audit Committee and Remuneration Committee Chairman of Nomination Committee	16.07.1997	15.02.2011
5.	Singapore Technologies Aerospace Ltd	Public	Active	Singapore	Non-Executive Director	01.03.2004	06.08.2007