

LIST OF LAST 5 YEARS DIRECTORSHIPS AS AT 31 MAY 2017**ANNEX B**

	Name of Company	Company Registration Number	Nature of Appointment	Date of Resignation
Listed Company				
1	Sembcorp Industries Ltd	199802418D	Director	31.05.2017
2	Sembcorp Marine Ltd	196300098Z	Director	18.04.2017
Incorporated in Singapore				
3	SMOE Pte Ltd	198701800R	Chairman/ Director	15.05.2014
4	Jurong Shipyard Pte Ltd	199908265G	Director	15.05.2014
5	PPL Shipyard Pte Ltd	199708012N	Chairman/ Director	15.05.2014
6	Sembawang Shipyard Pte Ltd	199606058N	Director	15.05.2014
7	Baker Marine Pte Ltd	199602070G	Director	31.03.2015
8	Sembcorp Development Ltd.	197600209C	Director	31.03.2017
9	Singapore-Sichuan Investment Holdings Pte. Ltd.	200902142K	Director	31.03.2017
10	Sembcorp Properties Pte. Ltd.	199507721N	Director	31.03.2017
11	Sembcorp Utilities Pte Ltd	197300648H	Chairman/ Director	31.03.2017
12	Sembcorp Environment Pte. Ltd. (Formerly Sembcorp Environmental Management Pte. Ltd.)	199503447R	Chairman/ Director	31.03.2017
13	Sembcorp Gas Pte Ltd	199704333H	Chairman/ Director	31.03.2017
14	Sembcorp Cogen Pte Ltd	199707556E	Chairman/ Director	31.03.2017
15	Sembcorp Renewables Pte. Ltd.	201435086C	Director	31.03.2017
Incorporated in China				
16	Sembcorp Utilities Investment Management (Shanghai) Limited	310000400392561	Chairman/ Director	19.04.2012
17	Sembcorp (China) Holding Co., Ltd	310000400651298	Chairman/ Director	19.01.2017

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<u>Incorporated in Indonesia</u>				
18	P.T. Adhya Tirta Batam	C2-12951 HT.01.01. Th 95	Commissioner	23.12.2016
<u>Incorporated in Oman, UAE</u>				
19	Sembcorp Salalah Power and Water Company SAOG	1077337	Chairman/ Director	15.03.2016
<u>Incorporated in the United Kingdom</u>				
20	Sembcorp Utilities (UK) Limited	4636301	Chairman/ Director	31.03.2017
<u>Incorporated in Mauritius</u>				
21	SCU Mauritius Pte Ltd	59041 C1/GBL	Director	26.05.2014
<u>Incorporated in Cayman Islands</u>				
22	The China Water Company Limited	CF53477	Director	31.03.2015
<u>Incorporated in India</u>				
23	Thermal Powertech Corporation India Limited	57031	Chairman/ Director	31.03.2017
24	Sembcorp Gayatri Power Limited (Formerly NCC Power Projects Limited)	U40102AP2008PLC05 9628	Chairman/ Director	31.03.2017
25	Sembcorp Green Infra Limited (Formerly Green Infra Limited)	U45400DL2008PLC213 287	Chairman/ Director	31.03.2017