

S DHANABALAN

Academic and Professional Qualifications:

Bachelor of Arts (Honours) in Economics
University of Malaya, Singapore

Current Directorships

- Chairman
- DBS Group Holdings Ltd • DBS Bank Ltd • Asia Business Council Ltd, HK
 - Parameswara Holdings Ltd • Temasek Holdings (Pte) Ltd
- Director
- Government of Singapore Investment Corporation Pte Ltd
- Member
- Presidential Council for Minority Rights • Council of Presidential Advisers

Directorships for the past 3 years

- Chairman
- Temasek Capital (Private) Ltd
- Director
- Basidon Holdings Pte Ltd • Parksville Development Pte Ltd

JACKSON TAI

Academic and Professional Qualifications:

Master of Business Administration
Harvard University

Bachelor of Science
Rensselaer Polytechnic Institute

Current Directorships

- Chairman
- DBS Diamond Holdings Limited • DBS Group Holdings (Hong Kong) Ltd • ABS Council
- Director
- DBS Bank (Hong Kong) Limited • DBS Group (HK) Limited • Hutchison DBS Card Limited
 - CapitaLand Limited • MasterCard Asia/Pacific • Singapore Telecommunications Limited • Asian Civilisations Museum • Committee of 100, USA • The University of Hong Kong (Faculty of Business and Economics)
- Vice Chairman
- DBS Group Holdings Ltd • DBS Bank Ltd
- Deputy Chairman
- Dr Goh Keng Swee Scholarship Fund
- President Commissioner
- PT Bank DBS Indonesia
- Board of Governor
- San Francisco Symphony
- Council Member
- Singapore Business Federation • The Institute of Banking and Finance
- Trustee
- Asian Art Museum of San Francisco • Rensselaer Polytechnic Institute
- Fellow
- Singapore Institute of Directors

Directorships for the past 3 years

- Chairman
- CapitaLand Commercial Ltd
- Director
- Dao Heng Finance Limited • DBS Overseas Limited • BPI Capital Corporation • Bank of the Philippine Islands • Singapore Productivity & Standards Board • Jones Lang LaSalle Incorporated
- Alternate Director
- Asean Finance Corporation Limited • Asfinco Singapore Limited

DBS Group Holdings Ltd

Further Information on Directors

FRANK WONG KWONG SHING

Academic and Professional Qualifications:

Hong Kong English School Certificate

Current Directorships

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| Chairman | • DBS Bank (Hong Kong) Limited • DBS Group (HK) Limited |
| Director | • DBS Group Holdings Ltd • DBS Diamond Holdings Ltd • China Mobile (Hong Kong) Ltd |
| Vice Chairman | • DBS Bank Ltd |

Directorships for the past 3 years

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| Chairman | • Dao Heng Finance Ltd |
| Director | • DBS Kwong On Limited • DBS Overseas Limited • SNP Leefung Holdings Limited |

ANG KONG HUA

Academic and Professional Qualifications:

Bachelor of Science (2nd Class Upper Honours) in Economics
University of Hull, UK

Current Directorships

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| Director | • DBS Group Holdings Ltd • DBS Bank Ltd • Bangkok Synthetics Co. Ltd • Crown Central Assets Limited • GIC Special Investments Private Limited • Glory Central Holdings Limited • Government of Singapore Investment Corporation Private Limited • K1 Ventures Limited • Lieng Chung Corporation (Kowloon) Ltd • NatSteel Ltd • Neptune Orient Lines Ltd |
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Directorships for the past 3 years

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| Chairman | • NatSteel Broadway Ltd • Singapore Post Pte Ltd • Singapore Telecommunications Ltd • Intraco Ltd • Eastern Industries Private Limited • Eastern Pretech Pte Ltd |
| Director | • NatSteel Brazil • Aco Minas Gerais S.A. – Acominas • Southern NatSteel (Xiamen) Ltd • NatSteel Chemicals Ltd • SteelAsia Manufacturing Corporation • SteelAsia Development and Management Corporation • Southern Steel Berhad |

BERNARD CHEN TIEN LAP

Academic and Professional Qualifications:

Master of Public Administration
Harvard University

Bachelor of Science in Chemical Engineering
University of Alberta

Bachelor of Arts
Australian Catholic University

Current Directorships

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|-----------------|---|
| Chairman | • CISCO Recall Total Information Management Pte Ltd • CISCO International Pte Ltd • Singapore Health Service Pte Ltd • The Commercial & Industrial Security Corporation (CISCO) • e-Cop Pte Ltd • Pasir Ris Resort Pte Ltd • SLF Leisure Enterprises (Pte) Ltd • CNA Group Pte Ltd |
| Director | • DBS Group Holdings Ltd • DBS Bank Ltd • Prime Africa Investment Pte Ltd • QuantaNova (S) Pte Ltd • Singapore Labour Foundation • VECTRA Corporation Ltd • Basidon Holdings Pte Ltd • Biotech Research Ventures • King's Safetywear Limited • MOH Holdings Pte Ltd • Singapore Totalisator Board • Ntegrator International Pte Ltd |
| Deputy Chairman | • Singapore Pools (Pte) Ltd |

Directorships for the past 3 years

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| Chairman | • Secureco Holdings |
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FOCK SIEW WAH

Academic and Professional Qualifications:

Diploma
The Chartered Institute of Bankers (London)

Current Directorships

- Chairman
- Singapore Airlines Cargo Pte Ltd
- Director
- DBS Group Holdings Ltd • DBS Bank Ltd • DBS Bank (Hong Kong) Limited
 - Singapore Airlines Ltd • Tarsus Gate Investments Ltd • Temasek Holdings (Pte) Ltd
- Senior Advisor
- Nuri Holdings (S) Pte Ltd

Directorships for the past 3 years

- Chairman
- Land Transport Authority
- Director
- Dao Heng Bank Group Limited • Dao Heng Finance Limited • DBS Kwong On Limited
 - DBS Overseas Limited • Temasek Capital (Private) Ltd • Cyber City Holdings Ltd (Hong Kong)
 - Fraser & Neave (Singapore) Pte Ltd • Times Publishing Ltd
- Deputy Chairman
- Fraser & Neave, Limited
- Deacon/Director
- Grace Baptist Church Ltd

GAIL D FOSLER

Academic and Professional Qualifications:

Master of Business Administration
New York University

Bachelor of Arts
University of Southern California

Current Directorships

- Director
- DBS Group Holdings Ltd • DBS Bank Ltd • Baxter International, Incorporated
 - Caterpillar, Incorporated • The Economic Club of New York • The National Bureau of Economic Research • Unisys Corporation

Directorships for the past 3 years

- Director
- The National Association of Business Economists • H.B. Fuller Company
- Trustee
- John Hancock Mutual Funds

KWA CHONG SENG

Academic and Professional Qualifications:

Bachelor of Engineering
University of Singapore

Current Directorships

- Chairman
- Esso China Inc. • ExxonMobil Asia Pacific Pte Ltd • ExxonMobil Oil Singapore Pte Ltd
- Director
- DBS Group Holdings Ltd • DBS Bank Ltd • Mobil Asia Marketing Pte Ltd • Esso Bangladesh Terminal Co. Ltd • Mobil South Asia Investments Ltd • Temasek Capital (Private) Ltd
- Deputy Chairman
- Temasek Holdings (Pte) Ltd

Directorships for the past 3 years

- Chairman
- MediaCorp Publishing Pte Ltd • MediaCorp Radio Singapore Pte Ltd • MediaCorp Studios Pte Ltd • MediaCorp TV Singapore Pte Ltd • MediaCorp TV12 Singapore Pte Ltd • MediaCorp Technologies Pte Ltd • Media Corporation of Singapore Pte Ltd

LEUNG CHUN YING

Academic and Professional Qualifications:

Hon. Doctor of Business Administration
University of the West of England

Hon. Doctor of Business Administration
Hong Kong Polytechnic University

Current Directorships

Director

- DBS Group Holdings Ltd • DBS Bank Ltd • DBS Bank (Hong Kong) Limited • ACE Link Property Ltd • Ascendas Pte Ltd • Banson Investments Ltd • Beson Investments Ltd • Bowman Hospitality Services Ltd • Brilliant Time Investment Ltd • China Homes Ltd • CY Leung & Co. Ltd • CY Leung (China) Ltd • Dragon Foundation Ltd • DTZ Cyberdata (Shenzhen) Ltd • DTZ Debenham Tie Leung Assets Management Ltd • DTZ Debenham Tie Leung Cyberdata Ltd • DTZ Debenham Tie Leung Investment Services Ltd • DTZ Debenham Tie Leung Ltd • DTZ Debenham Tie Leung Project Services Ltd • DTZ Debenham Tie Leung Property Management Ltd • DTZ Debenham Tie Leung-Beijing • DTZ Debenham Tie Leung-Chongqing • DTZ Debenham Tie Leung-Dalian • DTZ Debenham Tie Leung-Guangzhou • DTZ Debenham Tie Leung (Guangzhou) Property Management Ltd • DTZ Debenham Tie Leung Hotel Management Ltd • DTZ Debenham Tie Leung-Shanghai • DTZ Debenham Tie Leung-Tianjin • DTZ Facility Management Ltd • DTZ Japan K.K.
- DTZ Japan Ltd • DTZ Pacific Holdings Ltd • DTZ Tie Leung Co. Ltd • DTZ.com Ltd • DTZ.com.hk Ltd • DTZWorld.com Ltd – Cayman • DTZworld.com Ltd – Hong Kong • EastInn Hospitality Services Ltd • EuroAsia Properties Ltd • HK Millennium Ltd • Keppel Corporation Ltd • Lotvest Ltd
- One Country Two Systems Research Institute Ltd • Shenzhen DTZ Debenham Tie Leung Valuation & Advisory Services Ltd • Sing Tao News Corporation Limited • The Hong Kong Coalition of Professional Services Ltd • Wintrack Worldwide Ltd

Directorships for the past 3 years

Director

- DBS Group (HK) Limited • Dao Heng Finance Ltd • DBS Overseas Limited • Jumbo Land Ltd

NARAYANA MURTHY

Academic and Professional Qualifications:

Masters in Technology
Indian Institute of Technology, Kanpur

Bachelor of Engineering
University of Mysore

Current Directorships

Chairman

- Infosys Technologies (Shanghai) Co Ltd

Director

- DBS Group Holdings Ltd • DBS Bank Ltd • Infosys Technologies Limited • Central Board of the Reserve Bank of India • Bangalore International Airport Ltd • BT Asia Pacific Advisory Board, Belgium • Infosys Consulting Inc, USA • New Delhi Television Ltd

Chairman of Governing Body

- Indian Institute of Information Technology, Bangalore • Indian Institute of Management, Ahmedabad

Co-Chairman

- Indo-British Partnership

Member of the Board of Overseers

- University of Pennsylvania's Wharton School

Member of Board of Trustees

- Cornell University • Singapore Management University

Member of Board of Advisors

- William F. Ahtmeier Center for Global Leadership at the Tuck School of Business

Member of Advisory Council

- Stanford Graduate School of Business

PETER ONG BOON KWEE

Academic and Professional Qualifications:

Master of Business Administration
Stanford University

Bachelor of Economics (Honours)
University of Adelaide

Current Directorships

Chairman	• Alpha Society • Maritime and Port Authority of Singapore
Director	• DBS Group Holdings Ltd • DBS Bank Ltd
Deacon	• Calvary Baptist Church
Member	• INSEAD National Council

Directorships for the past 3 years

Director	• TIF Ventures Pte Ltd
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JOHN ALAN ROSS

Academic and Professional Qualifications:

Master of Business Administration
The Wharton School of The University of Pennsylvania

Bachelor of Arts
Hobart College

Current Directorships

Director	• DBS Group Holdings Ltd • DBS Bank Ltd
President	• AirTV Limited • LarkSat Limited
Board Member/Trustee	• Jewish Museum, New York • Metropolitan Opera Guild • German Marshall Fund of US, Washington, D.C.
Trustee	• Hobart & William Smith Colleges

Directorships for the past 3 years

Chairman	• Institute of International Bankers, NY
Director	• Institute of International Finance, Washington, D.C. • Local Initiatives Support Corporation • NYC Investment Fund • Deutsche Bank Trust Corporation • Deutsche Bank Trust Company Americas • Global Mezzanine Inc • GMI Capital Corporation
Vice Chairman	• Business Committee of the Metropolitan Museum of Art
Advisory Director	• Metropolitan Opera
Member	• Singapore Technologies Pte Ltd – International Advisory Panel

DBS Group Holdings Ltd

Further Information on Directors

GOH GEOK LING

Academic and Professional Qualifications:

Bachelor of Engineering
University of Sydney

Current Directorships

Chairman

- Tuas Power Ltd

Director

- DBS Group Holdings Ltd • DBS Bank Ltd • Venture Corporation Ltd • O2 Micro Pte Ltd
- Plato Pte Ltd • Plato Capital Ltd • O2Micro International Limited • SembCorp Industries Ltd
- Yew Lian Property & Investment (Pte) Ltd

Executive Director

- Marigold Holdings (Pte) Ltd

Council Member

- Nanyang Technological University

Directorships for the past 3 years

Director

- ASTI Holdings Ltd • Singapore Technologies Pte Ltd

THEAN LIP PING

Academic and Professional Qualifications:

LLB
University of Bristol

LLM
University of London

LLD (Honorary)
University of Bristol

Current Directorships

Chairman

- Securities Industry Council

Director

- DBS Group Holdings Ltd • DBS Bank Ltd

WONG NGIT LIONG

Academic and Professional Qualifications:

Bachelor of Science (1st Class Hons)
University of California

Master of Science
University of California

Master of Business Administration
McGill University

Current Directorships

Chairman

- NUS Council

Director

- DBS Group Holdings Ltd • DBS Bank Ltd • Advanced Products Corporation Pte Ltd • Cebelian Holdings Pte Ltd • EAS Security Systems Pte Ltd • Innovative Trek Technology Pte Ltd
- International Enterprise Singapore • Multitech Systems Pte Ltd • NLW Pte Ltd • Pintarmas Sdn Bhd
- PT Venture Electronics Indonesia • SIA Engineering Company Ltd • V-Design Services (M) Sdn Bhd • Technocom Systems Sdn Bhd • Univac Precision Engineering Pte Ltd • Ventech Data Systems Pte Ltd • Ventech Investment Ltd • Venture Electronics (Europe) B.V. • Venture Electronics International, Inc. • Venture Electronics Solutions Pte Ltd • Venture Electronics Spain, S.L.
- Venture Hungary Electronics Manufacturing Limited Liability Company • VIPColor Technologies Pte Ltd • VIPColor Technologies USA, Inc. • VM Services, Inc. • VS Electronics Pte Ltd

Chairman & CEO

- Venture Corporation Limited

Directorships for the past 3 years

Director

- Singapore Exchange Ltd