

Further Information on Directors

MR KOH BOON HWEE

Academic and Professional Qualifications:

Bachelor of Science in Mechanical Engineering (1st Class Hons)
Imperial College, University of London

Master in Business Administration (with Distinction)
Harvard Business School

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Chairman
2 DBS Bank Ltd	Chairman
3 MediaRing Ltd	Executive Director
4 Sunningdale Tech Ltd	Executive Chairman & CEO
5 Agilent Technologies, Inc.	Director
6 Four Soft Ltd	Director
7 AAC Acoustic Technologies Holdings Ltd	Chairman
8 Infiniti Solutions Ltd	Chairman
9 Temasek Holdings (Pte) Ltd	Director
10 First Spring Ltd	Director
11 800buy.com	Chairman
12 Wuthelam Holdings Ltd	Chairman
13 Nanyang Technological University Council	Chairman
14 Singapore Business Federation	Council Member
15 Harvard Singapore Foundation	Director
16 Lee Kuan Yew School of Public Policy	Member

Directorships for the past 3 years

Company	Title
1 Innovalues Precision Ltd	Director
2 Citiraya Industries Ltd	Director
3 QAD Inc, USA	Director
4 Intelsat Ltd, Bermuda	Director
5 BroadVision, Inc, USA	Director
6 Connexwave Pte Ltd	Director
7 Insuretrek Pte Ltd	Director
8 Aims Lab Pte Ltd	Director
9 Anytime Pte Ltd	Director
10 Centre for Effective Leadership (Asia) Pte Ltd	Director
11 Delteq Ltd	Director
12 Xuehui Holdings Pte Ltd	Director
13 Chateray Ltd, Hong Kong	Director
14 Pro-Tem Governing Board of the Lee Kuan Yew School of Public Policy, Singapore	Member
15 Norelco UMS Holdings Ltd	Director
16 Singapore Airlines Ltd	Chairman
17 SIA Engineering Company Ltd	Chairman

MR JACKSON TAI

Academic and Professional Qualifications:

Master of Business Administration
Harvard University

Bachelor of Science
Rensselaer Polytechnic Institute

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Vice Chairman
2 DBS Bank Ltd	Vice Chairman
3 DBS Bank (Hong Kong) Limited	Director
4 DBS Diamond Holdings Limited	Chairman
5 DBS Group (HK) Limited	Director
6 DBS Group Holdings (Hong Kong) Ltd	Chairman
7 Hutchison DBS Card Limited	Director
8 PT Bank DBS Indonesia	President Commissioner
9 Capitaland Limited	Director
10 MasterCard Asia/Pacific	Director
11 Singapore Telecommunications Limited	Director
12 ABS Council	Council Member
13 Asian Art Museum of San Francisco	Trustee
14 Asian Civilisations Museum	Director
15 Committee of 100, USA	Director
16 Dr Goh Keng Swee Scholarship Fund	Director
17 Rensselaer Polytechnic Institute	Trustee
18 San Francisco Symphony	Board of Governor
19 Singapore Business Federation	Council Member
20 Singapore Institute of Directors	Fellow
21 The Institute of Banking and Finance	Council Member
22 The University of Hong Kong (Faculty of Business and Economics)	Director
23 Ayala DBS Holdings Inc.	Director

Directorships for the past 3 years

Company	Title
1 Dao Heng Finance Limited	Director
2 DBS Overseas Limited	Director
3 BPI Capital Corporation	Director
4 Bank of the Philippine Islands	Director
5 Jones Lang LaSalle Incorporated	Director

MR FRANK WONG KWONG SHING

Academic and Professional Qualifications:

Hong Kong English School Certificate

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Vice Chairman
3 DBS Bank (Hong Kong) Limited	Chairman
4 DBS Group (HK) Limited	Chairman
5 DBS Diamond Holdings Ltd	Deputy Chairman
6 China Mobile (Hong Kong) Ltd	Director
7 Ayala DBS Holdings Inc.	Director
8 Singapore Tourism Board	Director
9 The University of Hong Kong	Member of the University Court

Directorships for the past 3 years

Company	Title
1 DBS Kwong On Limited	Director
2 DBS Overseas Limited	Chairman
3 Dao Heng Finance Ltd	Chairman
4 SNP Leefung Holdings Limited	Director
5 Bank of the Philippine Islands	Director

MR ANG KONG HUA

Academic and Professional Qualifications:

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

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Director
3 Bangkok Synthetics Co. Ltd	Director
4 GIC Special Investments Private Limited	Director
5 Government of Singapore Investment Corporation Private Limited	Director
6 K1 Ventures Limited	Director
7 Lieng Chung Corporation (Kowloon) Ltd	Director
8 NatSteel Ltd	Executive Director
9 Neptune Orient Lines Ltd	Director

Directorships for the past 3 years

Company	Title
1 Singapore Post Pte Ltd	Chairman
2 Southern NatSteel (Xiamen) Ltd	Director
3 Singapore Telecommunications Ltd	Chairman
4 Intraco Ltd	Chairman
5 Eastern Industries Private Limited	Chairman

6 Eastern Pretech Pte Ltd	Chairman
7 NatSteel Chemicals Ltd	Director
8 SteelAsia Manufacturing Corporation	Director
9 SteelAsia Development and Management Corporation	Director
10 Southern Steel Berhad	Director
11 Crown Central Assets Limited	Director
12 Glory Central Holdings Limited	Director

MR GOH GEOK LING

Academic and Professional Qualifications:

Bachelor of Engineering
University of Sydney

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Director
3 Venture Corporation Ltd	Director
4 O2 Micro Pte Ltd	Director
5 Plato Pte Ltd	Director
6 Plato Capital Ltd	Director
7 O2Micro International Limited	Director
8 SembCorp Industries Ltd	Director
9 Sembcorp Marine Ltd	Chairman
10 Yew Lian Property & Investment (Pte) Ltd	Director
11 Marigold Holdings (Pte) Ltd	Executive Director
12 Nanyang Technological University	Council Member

Directorships for the past 3 years

Company	Title
1 ASTI Holdings Ltd	Director
2 Singapore Technologies Pte Ltd	Director
3 Tuas Power Ltd	Chairman

MR KWA CHONG SEN

Academic and Professional Qualifications:

Bachelor of Engineering
University of Singapore

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Director
3 ExxonMobil Asia Pacific Pte Ltd	Chairman
4 Esso China Inc.	Chairman
5 Temasek Holdings (Pte) Ltd	Deputy Chairman
6 ExxonMobil Oil Singapore Pte Ltd (In members' voluntary winding up)	Chairman
7 Mobil Asia Marketing Pte Ltd (In members' voluntary winding up)	Director
8 Mobil South Asia Investments Ltd	Director
9 Temasek Capital (Private) Ltd	Director

Directorships for the past 3 years

Company	Title
1 Media Corporation of Singapore Pte Ltd	Chairman
2 MediaCorp Publishing Pte Ltd	Chairman
3 MediaCorp Radio Singapore Pte Ltd	Chairman
4 MediaCorp Studios Pte Ltd	Chairman
5 MediaCorp TV Singapore Pte Ltd	Chairman
6 MediaCorp TV12 Singapore Pte Ltd	Chairman
7 MediaCorp Technologies Pte Ltd	Chairman

MR 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

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Director
3 DBS Bank (Hong Kong) Limited	Director
4 ACE Link Property Ltd	Director
5 Ascendas Pte Ltd	Director
6 Banson Investments Ltd	Director
7 Beson Investments Ltd	Director
8 Bowman Hospitality Services Ltd	Director
9 Brilliant Time Investment Ltd	Director
10 China Homes Ltd	Director
11 CY Leung & Co. Ltd	Director

12 CY Leung (China) Ltd	Director
13 Dragon Foundation Ltd	Director
14 DTZ Cyberdata (Shenzhen) Ltd	Director
15 DTZ Debenham Tie Leung Assets Management Ltd	Director
16 DTZ Debenham Tie Leung Cyberdata Ltd	Director
17 DTZ Debenham Tie Leung Investment Services Ltd	Director
18 DTZ Debenham Tie Leung Ltd	Director
19 DTZ Debenham Tie Leung Project Services Ltd	Director
20 DTZ Debenham Tie Leung Property Management Ltd	Director
21 DTZ Debenham Tie Leung-Beijing	Director
22 DTZ Debenham Tie Leung-Chongqing	Director
23 DTZ Debenham Tie Leung-Dalian	Director
24 DTZ Debenham Tie Leung-Guangzhou	Director
25 DTZ Debenham Tie Leung (Guangzhou) Property Management Ltd	Director
26 DTZ Debenham Tie Leung Hotel Management Ltd	Director
27 DTZ Debenham Tie Leung-Shanghai	Director
28 DTZ Debenham Tie Leung-Tianjin	Director
29 DTZ Facility Management Ltd	Director
30 DTZ Japan K.K.	Director
31 DTZ Japan Ltd	Director
32 DTZ Pacific Holdings Ltd	Director
33 DTZ Tie Leung Co. Ltd	Director
34 DTZ.com Ltd	Director
35 DTZ.com.hk Ltd	Director
36 DTZWorld.com Ltd – Cayman	Director
37 DTZworld.com Ltd – Hong Kong	Director
38 EastInn Hospitality Services Ltd	Director
39 EuroAsia Properties Ltd	Director
40 Sing Tao News Corporation Limited (formerly known as Global China Technology Group Ltd)	Director
41 HK Millennium Ltd	Director
42 Keppel Corporation Ltd	Director
43 Lotvest Ltd	Director
44 One Country Two Systems Research Institute Ltd	Director
45 Shenzhen DTZ Debenham Tie Leung Valuation & Advisory Services Ltd	Director
46 The Hong Kong Coalition of Professional Services Ltd	Director
47 Wintrack Worldwide Ltd	Director

Directorships for the past 3 years

Company	Title
1 DBS Group (HK) Limited	Director
2 Dao Heng Finance Ltd	Director
3 DBS Overseas Limited	Director
4 Jumbo Land Ltd	Director

MR NARAYANA MURTHY

Academic and Professional Qualifications:

Masters in Technology
Indian Institute of Technology, Kanpur

Bachelor of Engineering
University of Mysore

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Director
3 Infosys Technologies Limited	Chairman
4 Central Board of the Reserve Bank of India	Director
5 Indian Institute of Information Technology, Bangalore	Chairman
6 Indian Institute of Management, Ahmedabad	Chairman
7 University of Pennsylvania's Wharton School	Member of the Board of Overseers
8 Cornell University	Board of Trustees
9 William F. Ahtmeier Center for Global Leadership at the Tuck School of Business	Board of Advisors
10 Singapore Management University	Board of Trustees
11 Infosys Technologies (Shanghai) Co Ltd	Chairman
12 BT Asia Pacific Advisory Board, Belgium	Director
13 Infosys Consulting Inc, USA	Director
14 New Delhi Television Ltd	Director
15 Stanford Graduate School of Business Advisory Council	Member
16 Hero Mindmine Advisory Board	Member
17 INSEAD's Global India Council & International Council	Member
18 Lafarge International Advisory Board	Member
19 United Nations Foundation	Director
20 Yale University President's Council on International Activities	Advisory Group Member

Directorships for the past 3 years

Company	Title
1 Bangalore International Airport Ltd	Director
2 Indo-British Partnership	Co-Chairman

MR PETER ONG BOON KWEE

Academic and Professional Qualifications:

Master of Business Administration
Stanford University

Bachelor of Economics (Honours)
University of Adelaide

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Director
3 Maritime and Port Authority of Singapore	Chairman
4 Calvary Baptist Church	Deacon
5 INSEAD National Council	Member
6 Value Innovation Action Tank Ltd	Director
7 Singapore-India Partnership Foundation	Director

Directorships for the past 3 years

Company	Title
1 TIF Ventures Pte Ltd	Director
2 Alpha Society	Chairman

MR 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

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Director
3 Jewish Museum, New York	Board Member/Trustee
4 Metropolitan Opera Guild	Board Member/Trustee
5 German Marshall Fund of US, Washington, D.C.	Board Member/Trustee
6 Hobart & William Smith Colleges	Trustee
7 AirTV Holdings Inc	President

Directorships for the past 3 years

Company	Title
1 Deutsche Bank Trust Corporation	Director
2 Deutsche Bank Trust Company Americas	Director
3 Global Mezzanine Inc	Director
4 Singapore Technologies Pte Ltd – International Advisory Panel	Member
5 GMI Capital Corporation	Director
6 AirTV Limited	President
7 LarkSat Limited	President

MR WONG NGIT LIONG

Academic and Professional Qualifications:

Bachelor of Engineering (1st Class Hons)
University of Malaya

Master of Science (Elect. Engrg)
University of California at Berkeley

Master of Business Administration (Distinction)
McGill University

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 DBS Bank Ltd	Director
3 Advanced Products Corporation Pte Ltd	Director
4 Cebelian Holdings Pte Ltd	Director
5 NUS Council	Chairman
6 EAS Security Systems Pte Ltd	Director
7 Innovative Trek Technology Pte Ltd	Director
8 Multitech Systems Pte Ltd	Director
9 NLW Pte Ltd	Director
10 Pintarmas Sdn Bhd	Director
11 PT Venture Electronics Indonesia	Director
12 SIA Engineering Company Ltd	Director
13 V-Design Services (M) Sdn Bhd	Director
14 Technocom Systems Sdn Bhd	Director
15 Univac Precision Engineering Pte Ltd	Director
16 Ventech Data Systems Pte Ltd	Director
17 Ventech Investments Ltd	Director
18 Venture Corporation Limited	Chairman & CEO
19 Venture Electronics (Europe) B.V.	Director
20 Venture Electronics International, Inc.	Director
21 Venture Electronics Solutions Pte Ltd	Director
22 Venture Electronics Spain, S.L.	Director
23 Venture Hungary Electronics Manufacturing Limited Liability Company	Director
24 VIPColor Technologies Pte Ltd	Director
25 VIPColor Technologies USA, Inc.	Director
26 VM Services, Inc.	Director
27 VS Electronics Pte Ltd	Director
28 Royal Philips Electronics	Director

Directorships for the past 3 years

Company	Title
1 Singapore Exchange Ltd	Director
2 International Enterprise Singapore	Director