

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. Harvard Singapore Foundation	Director
14. Lee Kuan Yew School of Public Policy	Member
15. Nanyang Technological University Board of Trustees	Chairman
16. Research, Innovation & Enterprise Council	Member
17. Geoscope Information Systems India Private Limited	Director
18. Pacific Internet Ltd	Director

Directorships for the past 3 years

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

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. Capitaland Limited	Director
9. MasterCard Asia/Pacific Regional Advisory Board	Director
10. Asian Art Museum of San Francisco	Trustee
11. Asian Civilisations Museum	Director
12. Committee of 100, USA	Director
13. Dr Goh Keng Swee Scholarship Fund	Director
14. Rensselaer Polytechnic Institute	Trustee
15. San Francisco Symphony	Board of Governors
16. The Institute of Banking and Finance	Council Member
17. The University of Hong Kong (Faculty of Business and Economics)	Director
18. Ayala DBS Holdings Inc.	Director
19. Bloomberg L.P. – Asia-Pacific Advisory Board	Member
20. ABS Council	Council Member
21. Nanyang Business School International Advisory Board	Member

Directorships for the past 3 years

Company	Title
1. Jones Lang LaSalle Incorporated	Director
2. PT Bank DBS Indonesia	President Commissioner
3. Singapore Telecommunications Limited	Director
4. ABS Council	First Vice-Chairman/ Chairman
5. Dr Goh Keng Swee Scholarship Fund	Deputy Chairman
6. Singapore Business Federation	Council Member
7. Singapore Institute of Directors	Fellow

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 Limited	Director
7. Ayala DBS Holdings Inc.	Director
8. Singapore Tourism Board	Board Member
9. The University of Hong Kong	Member of the University Court
10. Mapletree Investments Pte Ltd	Director
11. National Healthcare Group Pte Ltd	Director
12. DBS (China) Investment Co., Ltd	Director

Directorships for the past 3 years

Company	Title
1. SNP Leefung Holdings Limited	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
10. Yantai Raffles Shipyard Limited	Director

Directorships for the past 3 years

Company	Title
1. Eastern Industries Private Limited	Chairman
2. Eastern Pretech Pte Ltd	Chairman
3. NatSteel Chemicals Ltd	Director
4. SteelAsia Manufacturing Corporation	Director
5. SteelAsia Development and Management Corporation	Director
6. Southern Steel Berhad	Director
7. Crown Central Assets Limited	Director
8. Glory Central Holdings Limited	Director

MR ANDREW ROBERT FOWELL BUXTON

Academic and Professional Qualifications:
– Master of Arts, Politics, Philosophy, Economics
Oxford University (Pembroke College)
– Fellow
Institute of Bankers

Current Directorships

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. Capitaland Limited	Director
4. Capitaland Financial Limited	Director
5. Allied Schools Limited	Chairman
6. Pigeon Properties Ltd	Chairman
7. Xansa PLC	Deputy Chairman
8. Saad Investments Company Limited	Director
9. Cygnet Properties and Leisure Plc	Chairman
10. Cibitas Limited	Director
11. National Education Business Partnership Network	Patron
12. Akbank, Istanbul, Turkey	Adviser
13. MerchantBridge & Co. Ltd	Chairman of the Advisory Board

Directorships for the past 3 years

Company	Title
1. Ahli United Bank	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. O2 Micro International Limited	Director
6. SembCorp Industries Ltd	Director
7. SembCorp Marine Ltd	Chairman
8. Yew Lian Property & Investment (Pte) Ltd	Director
9. Marigold Holdings (Pte) Ltd	Executive Director
10. 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
4. Plato Pte Ltd	Director
5. Plato Capital Ltd	Director

MR KWA CHONG SENG

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 & Managing Director
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. Esso Asia Pacific (Petroleum) Pte Ltd (In members' voluntary winding up)	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	8. William F. Achtmeyer Center for Global Leadership at the Tuck School of Business	Board of Advisors
28. DTZ Debenham Tie Leung-Tianjin	Director		
29. DTZ Facility Management Ltd	Director	9. Singapore Management University	Board of Trustees
30. DTZ Japan K.K.	Director	10. Infosys Technologies (China) Co Limited	Director
31. DTZ Japan Ltd	Director	11. BT Asia Pacific Advisory Board, Belgium	Director
32. DTZ Pacific Holdings Ltd	Director	12. Infosys Consulting Inc, USA	Director
33. DTZ Tie Leung Co. Ltd	Director	13. New Delhi Television Ltd	Director
34. DTZ.com Ltd	Director	14. Stanford Graduate School of Business Advisory Council	Member
35. DTZ.com.hk Ltd	Director	15. Hero Mindmine Advisory Board	Member
36. DTZWorld.com Ltd – Cayman	Director	16. INSEAD's Global India Council & International Council	Member
37. DTZworld.com Ltd – Hong Kong	Director	17. Lafarge International Advisory Board	Member
38. EastInn Hospitality Services Ltd	Director	18. United Nations Foundation	Director
39. EuroAsia Properties Ltd	Director	19. Yale University President's Council on International Activities	Advisory Group Member
40. Sing Tao News Corporation Limited	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		
48. Shui On Land Limited	Non-Executive Director		
49. DTZ Holdings Plc	Director		

Directorships for the past 3 years

Company	Title
1. 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, India	Chairman/ Chief Mentor
4. Indian Institute of Information Technology, Bangalore	Chairman
5. Indian Institute of Management, Ahmedabad	Chairman
6. University of Pennsylvania's Wharton School	Member of the Board of Overseers
7. Cornell University	Board of Trustees

Directorships for the past 3 years

Company	Title
1. Bangalore International Airport Ltd	Director
2. Indo-British Partnership	Co-Chairman
3. Central Board of the Reserve Bank of India	Director

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. Value Innovation Action Tank Ltd	Director
6. Singapore-India Partnership Foundation	Director
7. Singapore Cooperation Enterprise	Deputy Chairman

Directorships for the past 3 years

Company	Title
1. TIF Ventures Pte Ltd	Director
2. Alpha Society	Chairman
3. INSEAD National Council	Member

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. Global Mezzanine Inc	Director
2. Singapore Technologies Pte Ltd – International Advisory Panel	Member
3. AirTV Limited	President
4. LarkSat Limited	President

MR WONG NGIT LIONG

Academic and Professional Qualifications:

- Bachelor of Engineering (1st Class Hons)
University of Malaya
- Master of Science (Electronics Engineering)
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 Board of Trustees	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. V-Design Services (M) Sdn Bhd	Director

13. Technocom Systems Sdn Bhd	Director
14. Univac Precision Engineering Pte Ltd	Director
15. Ventech Data Systems Pte Ltd	Director
16. Ventech Investments Ltd	Director
17. Venture Corporation Limited	Chairman & CEO
18. Venture Electronics (Europe) B.V.	Director
19. Venture Electronics International, Inc.	Director
20. Venture Electronics Solutions Pte Ltd	Director
21. Venture Electronics Spain, S.L.	Director
22. Venture Hungary Electronics Manufacturing Limited Liability Company	Director
23. VIPColor Technologies Pte Ltd	Director
24. VIPColor Technologies USA, Inc.	Director
25. VM Services, Inc.	Director
26. VS Electronics Pte Ltd	Director
27. Royal Philips Electronics	Director
28. Research, Innovation and Enterprise Council	Member

Directorships for the past 3 years

Company	Title
1. Singapore Exchange Ltd	Director
2. International Enterprise Singapore	Director
3. SIA Engineering Company Ltd	Director