

# 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 (Distinction) Harvard Business School

Last date of re-election: 8 April 2009

### Current Directorships of listed companies or major appointments

Company	Title
1. DBS Group Holdings Ltd	Chairman
2. DBS Bank Ltd	Chairman
3. Sunningdale Tech Ltd	Chairman
4. Agilent Technologies, Inc.	Director
5. AAC Acoustic Technologies Holdings Ltd	Chairman
6. Temasek Holdings (Pte) Ltd	Director
7. Harvard Singapore Foundation	Director
8. Nanyang Technological University Board of Trustees	Chairman
9. EDB International Advisory Council	Deputy Chairman
10. The William and Flora Hewlett Foundation	Director
11. Yeo Hiap Seng Ltd	Director
12. Yeo Hiap Seng (Malaysia) Berhad	Director

### Directorships of listed companies or major appointments for the past 3 years

Company	Title
1. Pacific Internet Ltd	Director
2. Sunningdale Tech Ltd	Executive Chairman & CEO
3. Wuthelam Holdings Ltd	Chairman
4. Infiniti Solutions Ltd	Chairman
5. Lee Kuan Yew School of Public Policy	Member
6. Research, Innovation & Enterprise Council	Member
7. MediaRing Ltd	Executive Director

## MR PIYUSH GUPTA

Academic and Professional Qualifications:

- Post Graduate Diploma in Management Indian Institute of Management, Ahmedabad, India
- Bachelor of Arts, Economics University of Delhi, India

Last date of re-election: Not applicable

### Current Directorships of listed companies or major appointments

Company	Title
1. DBS Group Holdings Ltd	Chief Executive Officer
2. DBS Bank Ltd.	Chief Executive Officer
3. The Institute of Banking & Finance	Council Member
4. The American Chamber of Commerce in Singapore	Member, Board of Governors
5. Global Indian Foundation	Board Member
6. Sim Kee Boon Institute for Financial Economics	Advisory Board Member
7. Dr Goh Keng Swee Scholarship Fund	Director
8. The Association of Banks in Singapore	Council Member
9. MasterCard Asia/Pacific, Middle East and Africa Regional Advisory Board	Director

### Directorships of listed companies or major appointments for the past 3 years

Company	Title
Nil	

## MR ANG KONG HUA

Academic and Professional Qualifications:

- Bachelor of Science in Economics (2nd Class Upper Hons) University of Hull

Last date of re-election: 4 April 2007

### Current Directorships of listed companies or major appointments

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. GIC Special Investments Private Limited	Director
4. Government of Singapore Investment Corporation Private Limited	Director
5. NSL Ltd	Executive Director
6. Sembcorp Industries Ltd	Director

## Further information on Directors

### Directorships of listed companies or major appointments for the past 3 years

Company	Title
1. k1 Ventures Limited	Director
2. Neptune Orient Lines Ltd	Vice Chairman
3. Yantai Raffles Shipyard Limited	Director

#### MR BART JOSEPH BROADMAN

Academic and Professional Qualifications:

- Bachelor of Science in Agricultural and Management  
University of California at Davis
- MBA in Financial Economics  
University of Southern California,  
Graduate School of Business
- Ph.D in Financial Economics  
University of Southern California,  
Graduate School of Business

Last date of re-election: 8 April 2009

### Current Directorships of listed companies or major appointments

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. Alphadyne Asset Management Pte Ltd	Director
4. Central Provident Fund Board	Director
5. Singapore American School	Chairman

### Directorships of listed companies or major appointments for the past 3 years

Company	Title
Nil	

#### MR ANDREW ROBERT FOWELL BUXTON

Academic and Professional Qualifications:

- Honorary Doctorate of Science  
City University, London
- Master of Arts, Politics, Philosophy, Economics  
Oxford University (Pembroke College)
- Fellow, Institute of Bankers

Last date of re-election: 8 April 2009

### Current Directorships of listed companies or major appointments

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. The Islamic Bank of Asia Limited	Director

### Directorships of listed companies or major appointments for the past 3 years

Company	Title
1. CapitalLand Limited	Director
2. CapitalLand Financial Limited	Director

#### MR CHRISTOPHER CHENG WAI CHEE

Academic and Professional Qualifications:

- Bachelor of Business Administration  
University of Notre Dame
- Master of Business Administration  
Columbia University

Last date of re-election: 8 April 2009

### Current Directorships of listed companies or major appointments

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. DBS Bank (China) Limited	Director
4. The Hong Kong General Chamber of Commerce	Director
5. The Hong Kong Jockey Club	Director
6. Wing Tai Corporation Ltd	Director
7. Wing Tai Garment Industrial Holdings Ltd	Director
8. Kingboard Chemical Holdings Ltd	Director
9. NWS Holdings Ltd	Director
10. USI Holdings Ltd	Chairman
11. Winsor Properties Holdings Limited	Chairman

### Directorships of listed companies or major appointments for the past 3 years

Company	Title
1. DBS Bank (Hong Kong) Ltd	Director
2. PICC Property and Casualty Company Ltd.	Director

**MS EULEEN GOH YIU KIANG**

Academic and Professional Qualifications:

- Institute of Chartered Accountants in England and Wales
- Institute of Taxation, UK
- Institute of Certified Public Accountant of Singapore
- Institute of Bankers, UK

Last date of re-election: 8 April 2009

**Current Directorships of listed companies or major appointments**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. Singapore Airlines Limited	Director
4. Singapore Exchange Limited	Director
5. Singapore International Foundation	Chairman, Board of Governors
6. Accounting Standards Council	Chairperson
7. Singapore Institute of International Affairs	Adviser
8. Aviva Plc	Director
9. Management Advisory Board of NUS Business School	Member

**Directorships of listed companies or major appointments for the past 3 years**

Company	Title
1. International Enterprise Singapore	Chairman
2. Standard Chartered Bank (Thai) plc	Director
3. Standard Chartered Bank Malaysia Berhad	Director
4. CapitaLand Financial Limited	Deputy Chairman
5. The Institute of Banking and Finance	Council Member
6. Financial Industry Competency Standards Committee	Chairperson

**MR KWA CHONG SENG**

Academic and Professional Qualifications:

- Bachelor of Engineering
- University of Singapore

Last date of re-election: 30 March 2006

**Current Directorships of listed companies or major appointments**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. DBS Bank (Hong Kong) Limited	Chairman

4. ExxonMobil Asia Pacific Pte Ltd	Chairman & MD
5. Temasek Holdings (Pte) Ltd	Deputy Chairman
6. Sinopec SenMei (Fujian) Petroleum Company Limited	Director
7. Public Service Commission	Member

**Directorships of listed companies or major appointments for the past 3 years**

Company	Title
Nil	

**MR AMBAT RAVI SHANKAR MENON**

Academic and Professional Qualifications:

- Master in Public Administration  
Harvard University
- Bachelor of Social Science (Economics)  
National University of Singapore

Last date of re-election: Not applicable

**Current Directorships of listed companies or major appointments**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. National Research Foundation	Director
4. Institute of South Asian Studies	Member, Management Board
5. Singapore Indian Development Association	Member, Board of Trustees
6. Singapore-India Partnership Foundation	Member & Director
7. Singapore Cooperation Enterprise	Deputy Chairman
8. Centre for International Law	Member, Governing Board

**Directorships of listed companies or major appointments for the past 3 years**

Company	Title
1. Central Provident Fund Board	Deputy Chairman
2. Civil Service College	Director

## Further information on Directors

### MR JOHN ALAN ROSS

Academic and Professional Qualifications:

- Master of Business Administration  
The Wharton School of The University of Pennsylvania
- Bachelor of Arts  
Hobart & William Smith Colleges

Last date of re-election: 2 April 2008

#### Current Directorships of listed companies or major appointments

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. DBS Bank (China) Limited	Chairman

#### Directorships of listed companies or major appointments for the past 3 years

Company	Title
Nil	

### MR PETER SEAH LIM HUAT

Academic and Professional Qualifications:

- Bachelor of Business Administration (Honours)  
National University of Singapore

Last date of re-election: Not applicable

#### Current Directorships of listed companies or major appointments

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. Capitaland Limited	Deputy Chairman
4. Fullerton Financial Holdings Pte. Ltd.	Deputy Chairman
5. Starhub Ltd.	Director
6. Sembcorp Industries Ltd	Chairman
7. Singapore Technologies Engineering Ltd	Chairman
8. STT Communications Ltd	Deputy Chairman
9. STATS ChipPac Ltd	Director
10. Global Crossing Limited	Deputy Chairman
11. Government of Singapore Investment Corporation Pte Ltd	Director
12. Singapore Health Services Pte Ltd	Chairman
13. LaSalle Foundation Limited	Chairman
14. Alliance Bank Malaysia Berhad	Director
15. Bank of China Limited	Director
16. GIC Special Investments Private Limited	Director
17. Defence Science & Technology Agency	Member
18. S Rajaratnam School of International Studies	Member, Board of Governors
19. Singapore Chinese Chamber of Commerce & Industry	Sr Hon Council Member
20. Singapore-British Business Council	Deputy Co-Chairman
21. Temasek Holdings (Private) Limited	Advisory Panel

#### Directorships of listed companies or major appointments for the past 3 years

Company	Title
1. The National Kidney Foundation	Director
2. Chinese Chamber Realty Private Limited	Director
3. Singapore Computer Systems Limited	Chairman
4. PT Bank Internasional Indonesia Tbk	President Commissioner
5. PT Indosat Tbk	President Commissioner
6. EDB Investments Pte Ltd	Director
7. Chartered Semiconductor Manufacturing Ltd	Director