

Board of Directors

as at 11 February 2020



Peter Seah Lim Huat, 73 Chairman

Non-Executive and Non-Independent Director

Bachelor of Business Administration (Honours)

National University of Singapore

Date of first appointment as Director:	16 November 2009
Date of appointment as Chairman:	1 May 2010
Date of last re-election as Director:	25 April 2018
Length of service as Director:	10 years 3 months

Present directorships:

Other listed companies

- | | |
|------------------------------|----------|
| • Singapore Airlines Limited | Chairman |
|------------------------------|----------|

Other principal commitments

- | | |
|---|-----------------|
| • DBS Bank Ltd. | Chairman |
| • DBS Bank (Hong Kong) Limited ⁽¹⁾ | Chairman |
| • GIC Private Limited | Director |
| • Asia Mobile Holdings Pte. Ltd. | Director |
| • STT Communications Ltd | Deputy Chairman |
| • Fullerton Financial Holdings Pte. Ltd. | Deputy Chairman |
| • LaSalle College of the Arts Limited | Chairman |
| • Singapore Health Services Pte Ltd | Chairman |

Past directorships in listed companies held over the preceding five years:

- | | |
|------------------------------------|-----------------|
| • CapitaLand Limited | Deputy Chairman |
| • Level 3 Communications Inc | Director |
| • StarHub Ltd | Director |
| • STATS ChipPAC Ltd ⁽²⁾ | Director |

(1) Total director's fees received for FY2019: HKD 1,010,000

(2) STATS ChipPAC Ltd was delisted from the official list of the Singapore Exchange Securities Trading Limited on 19 October 2015



Piyush Gupta, 60
Chief Executive Officer

Executive Director

Post Graduate Diploma in Management
 Indian Institute of Management, Ahmedabad, India

Bachelor of Arts, Economics
 University of Delhi, India

Date of first appointment as Director: 9 November 2009
 Date of last re-election as Director: 25 April 2018
 Length of service as Director: 10 years 3 months

Present directorships:
Other listed companies
 Nil

Other principal commitments

- DBS Bank Ltd. Chief Executive Officer & Director
- DBS Bank (Hong Kong) Limited Vice Chairman
- Dr Goh Keng Swee Scholarship Fund Director
- Institute of International Finance, Washington Vice Chairman
- McKinsey Advisory Council Council Member
- National Research Foundation, Singapore Board Member
- Sim Kee Boon Institute for Financial Economics Chairman,
- Enterprise Singapore Advisory Board
- The Association of Banks in Singapore Board Member
- The Institute of Banking & Finance Council Member
- Singapore Indian Development Association (SINDA) Council Member
- MasterCard Asia Pacific Advisory Board Term Trustee
- BirdLife International, UK Board Member
- Indian Business-leaders Roundtable under Singapore Indian Development Association (SINDA) Member, Global Advisory Group
- United Nations Secretary-General's Task Force on Digital Financing of the Sustainable Development Goals Member,
- Advisory Council on the Ethical Use of Artificial Intelligence (AI) and Data, Singapore Managing Council
- Council for Board Diversity, Singapore Council Member

Past directorships in listed companies held over the preceding five years:
 Nil



Bonghan Cho, 55
Non-Executive and Independent Director

Bachelor of Science in Computer Science and Statistics
 Seoul National University

Ph.D and MS in Computer Science, specialising in Artificial Intelligence
 University of Southern California

Date of first appointment as Director: 26 April 2018
 Date of last re-election as Director: 25 April 2019
 Length of service as Director: 1 year 10 months

Present directorships:
Other listed companies
 Nil

Other principal commitments

- DBS Bank Ltd. Director
- Equalkey Corporation Founder & Chief Executive Officer
- AMO Labs Pte. Ltd. Member, Advisory Board

Past directorships in listed companies held over the preceding five years:
 Nil



Euleen Goh Yiu Kiang, 64

Non-Executive and Non-Independent Director

Fellow

Institute of Singapore Chartered Accountants
Singapore Institute of Directors

Associate

Institute of Chartered Accountants in England and Wales
The London Institute of Banking & Finance, UK

Member

Chartered Institute of Taxation, UK

Date of first appointment as Director: 1 December 2008
Date of last re-election as Director: 25 April 2019
Length of service as Director: 11 years 3 months

Present directorships:

Other listed companies

- | | |
|-------------------------|----------|
| • Royal Dutch Shell PLC | Director |
| • SATS Ltd. | Chairman |

Other principal commitments

- | | |
|--|--------------------------------|
| • DBS Bank Ltd. | Director |
| • DBS Foundation Ltd. | Chairman |
| • Singapore Health Services Pte Ltd | Director |
| • Singapore Institute of Management | Chairman,
Governing Council |
| • Singapore Institute of Management
Group Limited | Chairman |

Past directorships in listed companies held over the preceding five years:

- | | |
|----------------------|----------|
| • CapitaLand Limited | Director |
|----------------------|----------|



Ho Tian Yee, 67

Non-Executive and Lead Independent Director

Master of Business Administration

University of Chicago

Bachelor of Arts (Honours), Economics (CNAA)

Portsmouth University, UK

Date of first appointment as Director: 29 April 2011
Date of appointment as
Lead Independent Director: 16 November 2018
Date of last re-election as Director: 27 April 2017
Length of service as Director: 8 years 10 months

Present directorships:

Other listed companies

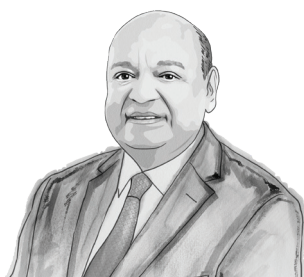
Nil

Other principal commitments

- | | |
|---|--|
| • DBS Bank Ltd. | Director |
| • Fullerton Fund Management Company Ltd | Chairman |
| • Fullerton Investment Management
(Shanghai) Co., Ltd. | Chairman |
| • FFMC Holdings Pte. Ltd. | Chairman |
| • Mount Alvernia Hospital | Chairman |
| • Blue Edge Advisors Pte. Ltd. | Investment
Advisor |
| • Urban Redevelopment Authority | Member, Finance
Investment
Committee |

Past directorships in listed companies held over the preceding five years:

- | | |
|-----------------------|----------|
| • AusNet Services Ltd | Director |
|-----------------------|----------|



Nihal Vijaya Devadas Kaviratne CBE, 75

Non-Executive and Independent Director

Bachelor of Arts (Honours), Economics

Bombay University, India

Date of first appointment as Director: 29 April 2011
Date of last re-election as Director: 25 April 2019
Length of service as Director: 8 years 10 months

Present directorships:

Other listed companies

- | | |
|---------------------------------------|---------------------------|
| • GlaxoSmithKline Pharmaceuticals Ltd | Director |
| • Olam International Limited | Director |
| • StarHub Ltd | Lead Independent Director |

Other principal commitments

- | | |
|---|--|
| • DBS Bank Ltd. | Director |
| • DBS Foundation Ltd. | Director |
| • Caraway Pte. Ltd. | Chairman |
| • Bain & Company SE Asia, Inc | Member, Advisory Board for Southeast Asia/ Indonesia |
| • McKinsey & Company, Inc | Member, Corporate Resilience Advisory Council |
| • The Department for International Development (DFID) | Member, UK Government's DFID Private Sector Portfolio Advisory Committee for India |

Past directorships in listed companies held over the preceding five years:

- | | |
|----------------------------|----------|
| • Akzo Nobel India Limited | Chairman |
| • SATS Ltd. | Director |



Olivier Lim Tse Ghow, 55

Non-Executive and Independent Director

Bachelor of Engineering (First Class Honours), Civil Engineering

Imperial College, London, UK

Date of first appointment as Director: 7 November 2017
Date of last re-election as Director: 25 April 2018
Length of service as Director: 2 years 3 months

Present directorships:

Other listed companies

- | | |
|--------------------------------|----------|
| • Raffles Medical Group Ltd | Director |
| • Banyan Tree Holdings Limited | Director |

Other principal commitments

- | | |
|--------------------------------------|---------------------------|
| • DBS Bank Ltd. | Director |
| • Certis CISCO Security Pte. Ltd. | Chairman |
| • Frasers Property Australia Pty Ltd | Chairman |
| • JTC Corporation | Board Member |
| • NorthLight School | Director |
| • PropertyGuru Pte. Ltd. | Chairman |
| • Securities Industry Council | Member |
| • Singapore Management University | Member, Board of Trustees |

Past directorships in listed companies held over the preceding five years:

Nil



Andre Sekulic, 69

Non-Executive and Independent Director

University of Sydney

Date of first appointment as Director: 26 April 2012
 Date of last re-election as Director: 25 April 2018
 Length of service as Director: 7 years 10 months

Present directorships:

Other listed companies

Nil

Other principal commitments

- DBS Bank Ltd. Director
- Optal Limited Chairman
- Hussar Pty Ltd Director
- Insourcing International Pty Ltd Director
- Queenstar Pty Ltd Director
- Royal Motor Yacht Club Broken Bay Director

Past directorships in listed companies held over the preceding five years:

Nil



Danny Teoh Leong Kay, 64

Non-Executive and Non-Independent Director

Associate Member

Institute of Chartered Accountants in England and Wales

Diploma in Accounting

Newcastle-upon-Tyne Polytechnic, England

Date of first appointment as Director: 1 October 2010
 Date of last re-election as Director: 25 April 2019
 Length of service as Director: 9 years 5 months

Present directorships:

Other listed companies

- Keppel Corporation Limited Director

Other principal commitments⁽¹⁾

- DBS Bank Ltd. Director
- DBS Bank (Taiwan) Ltd⁽²⁾ Chairman
- DBS Foundation Ltd. Director
- M1 Limited⁽³⁾ Chairman

Past directorships in listed companies held over the preceding five years:

- CapitaLand Mall Trust Management Limited Chairman
 (the Manager of CapitaLand Mall Trust)

(1) Mr Teoh was a Director of DBS Bank (China) Limited until he stepped down on 21 August 2019. Hence, the total director's fees that he received for FY2019: CNY 295,110

(2) Total director's fees received for FY2019: NTD 1,845,370

(3) M1 Limited was delisted from the official list of the Singapore Exchange Securities Trading Limited on 24 April 2019



Tham Sai Choy, 60

Non-Executive and Independent Director

Bachelor of Arts (Honours) in Economics

University of Leeds, UK

Fellow

Institute of Chartered Accountants in England and Wales

Institute of Singapore Chartered Accountants

Singapore Institute of Directors

Date of first appointment as Director: 3 September 2018

Date of last re-election as Director: 25 April 2019

Length of service as Director: 1 year 6 months

Present directorships:

Other listed companies

- | | |
|------------------------------|----------|
| • Keppel Corporation Limited | Director |
|------------------------------|----------|

Other principal commitments

- | | |
|---|--------------|
| • DBS Bank Ltd. | Director |
| • DBS Bank (China) Limited ⁽¹⁾ | Director |
| • Singapore Institute of Directors | Chairman |
| • Accounting and Corporate Regulatory Authority | Board Member |
| • Housing and Development Board | Board Member |
| • Nanyang Polytechnic | Board Member |
| • Mount Alvernia Hospital | Director |
| • Singapore International Arbitration Centre | Director |
| • E M Services Private Limited | Chairman |
| • Keppel Offshore & Marine Ltd | Director |

Past directorships in listed companies held over the preceding five years:

Nil

(1) Appointed on 3 July 2019. Total director's fees received for FY2019: CNY 199,632



Woo Foong Pheng (Mrs Ow Foong Pheng), 56

Non-Executive and Non-Independent Director

Master of Science in Management

Stanford University, USA

Bachelor of Arts, Politics, Philosophy and Economics

St John's College, Oxford University

Date of first appointment as Director: 26 April 2012

Date of last re-election as Director: 27 April 2017

Length of service as Director: 7 years 10 months

Present directorships:

Other listed companies

Nil

Other principal commitments

- | | |
|--------------------------------------|---------------------|
| • DBS Bank Ltd. | Director |
| • Ministry of National Development | Permanent Secretary |
| • Centre for Liveable Cities Limited | Director |
| • National Research Foundation | Board Member |

Past directorships in listed companies held over the preceding five years:

- | | |
|---|----------|
| • Mapletree North Asia Commercial Trust Management Ltd (the Manager of Mapletree North Asia Commercial Trust) | Director |
|---|----------|