

ATTENDANCE AT BOARD AND COMMITTEE MEETINGS

As at Jan 1, 2001 to Dec 31, 2001

Name of Director	Board Meetings		Audit Committee Meetings		Board Risk Management Committee Meetings	
	Number of meetings held [®]	Attendance	Number of meetings held [®]	Attendance	Number of meetings held [®]	Attendance
S Dhanabalan	8	8	-	-	-	-
Philippe Paillart	8	8	-	-	-	-
Alan Chan Heng Loon ⁺	1	1	2	2	-	-
Bernard Chen Tien Lap	8	8	5	5	4	4
Fock Siew Wah	8	8	-	-	4	4
Gail D. Fosler (Ms)	8	5	-	-	-	-
Robert Montgomery Howe	8	5	-	-	4	3
Tommy Koh Thong-Bee	8	7	5	5	4	4
Moses Lee Kim Poo	8	8	3	2	-	-
John T. Olds [*]	1	1	-	-	-	-
Yeo Ning Hong	8	7	-	-	-	-

[®] the number of meetings held during the period the director was a member of the Board and/or relevant Committee.

⁺ Resigned on April 1, 2001.

^{*} Resigned on May 12, 2001.

MR S DHANABALAN

Academic and Professional Qualifications:

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

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Chairman
2 The Development Bank of Singapore Ltd	Chairman
3 Temasek Holdings (Private) Ltd	Chairman
4 Temasek Capital (Private) Ltd	Chairman
5 Parksville Development Pte Ltd	Director
6 Basidon Holdings Pte Ltd	Director
7 Parameswara Holdings Ltd	Chairman
8 Govt of Singapore Investment Corporation Pte Ltd	Director

MR PHILIPPE PAILLART

Academic and Professional Qualifications:

- Graduate, Paris Business School (E.S.C.P.)
- Graduate, University of Paris

Current Directorships

Company	Title
1 The Development Bank of Singapore Ltd	Director
2 DBS Group Holdings Ltd	Director
3 Asean Finance Corporation Ltd	Director
4 Asfinco Singapore Ltd	Director
5 Bank of the Philippine Islands	Director
6 Dao Heng Bank Group Ltd	Director
7 Dao Heng Finance Ltd	Director
8 DBS Diamond Holdings Ltd	Chairman
9 Dr Goh Keng-Swee - Scholarship Fund	Director
10 IYV2001 Steering Committee	Vice-Chairman
11 Link Financial	Chairman
12 Singapore International Chamber of Commerce	Director
13 DBS Kwong On Bank Ltd	Director
14 Overseas Trust Bank Ltd	Director

MR BERNARD CHEN TIEN LAPAcademic and Professional Qualifications:

- Bachelor of Science in Chemical Engineering
University of Alberta
- Master of Public Administration
Harvard University
- Bachelor of Arts
Australian Catholic University

Current Directorships

Company	Title
1 The Development Bank of Singapore Ltd	Director
2 DBS Group Holdings Ltd	Director

Directorships for the past 3 years

Company	Title
1 IntraWave Pte Ltd	Director
2 Hi-Den Pte Ltd	Director
3 Yellow River Network Pte Ltd	Chairman
4 Andoman Trading & Shipping Co Pte Ltd	Deputy Chairman
5 Teledata (Singapore) Ltd	Chairman
6 Intraco Trading Pte Ltd	Chairman
7 Intraco Ltd	Director
8 Sintra-Ning Pte Ltd	Chairman
9 Agrosin Pte Ltd	Chairman
10 NatSteel Trade International Pte Ltd	Chairman
11 Intra-Motors Rental & Leasing (S) Pte Ltd	Director
12 CWT Distribution Ltd	Director
13 Semicon Components Pte Ltd	Director
14 IntElorg Pte Ltd	Director
15 IntraMotors (S) Pte Ltd	Chairman
16 IntraCable Pte Ltd	Director
17 IntraCel Pte Ltd	Director
18 Hutchison Intrapage Pte Ltd	Director
19 Intraco Technology Pte Ltd	Director
20 Singapore Resources (Pte) Ltd	Director
21 Singapower Development Pte Ltd	Director
22 The Insurance Corporation of Singapore Ltd	Director
23 Prime Motors (S) Pte Ltd	Director
24 Intraco Informatics Pte Ltd	Director

MR FOCK SIEW WAH

Academic and Professional Qualifications:

- Diploma
The Chartered Institute of Bankers (London)

Current Directorships

Company	Title
1 Fraser & Neave Ltd	Deputy Chairman
2 Fraser & Neave (Singapore) Ltd	Director
3 Singapore Airlines Ltd	Director
4 Temasek Capital (Private) Ltd	Director
5 Times Publishing Ltd	Director
6 Cybercity Holdings Ltd, HK	Director
7 Tarsus Gate Investments Ltd	Director
8 DBS Kwong On Bank Ltd	Director
9 Dao Heng Bank Ltd	Director
10 Dao Heng Finance Ltd	Director
11 Dao Heng Bank Group Ltd	Director
12 Overseas Trust Bank Ltd	Director
13 Grace Baptist Church Ltd	Deacon/Director
14 The Development Bank of Singapore Ltd	Director
15 DBS Group Holdings Ltd	Director
16 Temasek Holdings (Pte) Ltd	Director

Directorships for the past 3 years

Company	Title
1 Fraser & Neave Coca Cola Pte Ltd	Director

MS GAIL D. FOSLER

Academic and Professional Qualifications:

- Bachelor of Arts
University of Southern California
- Master of Business Administration
New York University

Current Directorships

Company	Title
1 Unisys Corporation	Director
2 H.B. Fuller Company	Director
3 The National Bureau of Economic Research	Director
4 The National Association of Business Economists	Director
5 The Development Bank of Singapore Limited	Director
6 DBS Group Holdings Ltd	Director

MR ROBERT MONTGOMERY HOWEAcademic and Professional Qualifications:

- Bachelor Degree
Southern Methodist University
- Master of Business Administration
Harvard University

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 Johnson Commercial Market, Inc	Director

PROFESSOR TOMMY KOH THONG-BEEAcademic and Professional Qualifications:

- L.L.B.
University of Singapore
- L.L.M.
Harvard University
- Diploma in Criminology
Cambridge University
- L.L.D.
Yale University

Current Directorships

Company	Title
1 The Esplanade Co Ltd	Director
2 Chinese Heritage Centre	Chairman
3 DBS Group Holdings Ltd	Director
4 The Development Bank of Singapore Ltd	Director

MR MOSES LEE KIM POOAcademic and Professional Qualifications:

- Master of Public Administration
Harvard University
- Bachelor of Engineering (Honours) in Mechanical & Production
University of Singapore

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 MOH Holdings Pte Ltd (former HCS)	Chairman

Directorships for the past 3 years

Company	Title
1 Singapore Airlines Ltd	Director

MR JACKSON PETER TAI

Academic and Professional Qualifications:

- Master of Business Administration
Harvard University
- Bachelor of Science
Rensselaer Polytechnic Institution

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 Capitaland Commercial Ltd	Chairman
3 Capitaland Ltd	Director
4 Singapore Telecommunications Ltd	Director
5 BPI Capital Corporation	Director
6 Bank of the Philippine Islands	Director
7 Dao Heng Bank Group Ltd	Director
8 DBS Diamond Holdings Ltd	Director
9 Asean Finance Corporation Ltd	Alternate Director
10 Asfinco Singapore Ltd	Alternate Director
11 Dao Heng Finance Ltd	Alternate Director
12 Overseas Trust Bank Ltd	Director
13 Hutchison Dao Heng Card Ltd	Director
14 PT Bank DBS Indonesia	Board of Commissioner

Directorships for the past 3 years

Company	Title
1 Transpac Capital Pte Ltd	Director
2 K1 Ventures Ltd	Director
3 DBS Bank Philippines, Inc	Director

DR YEO NING HONG

Academic and Professional Qualifications:

- Doctor of Philosophy
Cambridge University
- Master of Arts
Cambridge University
- Master of Science
University of Singapore
- Bachelor of Science
University of Singapore
- Executive Programme
London Business School

Current Directorships

Company	Title
1 DBS Group Holdings Ltd	Director
2 The Development Bank of Singapore Ltd	Director
3 Portnet.com Pte Ltd	Chairman
4 PSA Corporation Ltd	Director
5 Singapore Press Holdings Ltd	Director