

BOARD OF DIRECTORS

- 01. Euleen Goh
- 02. Alex Hungate
- 03. Yap Kim Wah
- 04. Thierry Breton
- 05. Chia Kim Huat



- 06. Koh Poh Tiong
- 07. Michael Kok
- 08. Jessica Tan
- 09. Yap Chee Meng
- 10. Tan Soo Nan
- 11. Achal Agarwal



BOARD OF DIRECTORS

As at 23 May 2018

EULEEN GOH YIU KIANG

Chairman
Non-Executive and Independent Director

Date of first appointment as a Director

1 August 2013

Date of last re-election as a Director

21 July 2017

Length of service as a Director

4 years 9 months

Board committee(s) served on

- Chairman, Board Executive Committee
- Chairman, Remuneration and Human Resource Committee
- Member, Nominating Committee

Present directorships

Listed companies

- CapitaLand Limited
- DBS Group Holdings Ltd.
- Royal Dutch Shell plc

Others

- Chairman, DBS Foundation Ltd.
- DBS Bank Ltd.
- Singapore Health Services Pte. Ltd.

Major appointments (other than directorships)

- Chairman, NorthLight School Board of Governors
- Chairman, Governing Council of Singapore Institute of Management
- Trustee, Singapore Institute of International Affairs Endowment Fund
- Trustee, Temasek Trust
- Rector, Cinnamon College, National University of Singapore

Past directorships in listed companies held over the preceding three years

Nil

Past key appointments

- Director, Singapore Airlines Limited
- Group Head, Corporate & Institutional Banking Sales, Standard Chartered Bank
- Chief Executive Officer, Standard Chartered Bank Singapore

Achievements

- Her World Woman of the Year 2005
- Public Service Medal at the Singapore National Day awards 2005
- Public Service Star at the Singapore National Day awards 2012

Academic and professional qualification(s)

- Associate, Institute of Chartered Accountants in England & Wales
- Member, The Chartered Institute of Taxation, UK
- Associate member, Institute of Financial Services, UK
- Fellow, Institute of Singapore Chartered Accountants
- Fellow, Singapore Institute of Directors

ALEXANDER CHARLES HUNGATE

Executive Director, President and
Chief Executive Officer

Date of first appointment as a Director

27 July 2011

Date of last re-election as a Director

19 July 2016

Length of service as a Director

6 years 10 months

Board committee(s) served on

- Member, Board Executive Committee

Present directorships

Listed companies

- United Overseas Bank Limited

Others

- Chairman, Asia Airfreight Terminal Company Limited
- Chairman, Food and Allied Support Services Corporation Pte. Ltd.
- Chairman, SATS BRF Food Pte. Ltd.
- Chairman, TFK Corporation
- Air India SATS Airport Services Private Limited
- Mumbai Cargo Services Centre Airport Private Limited
- SATS (India) Co. Private Limited
- SATS Investments Pte. Ltd.
- SATS Investments (II) Pte. Ltd.
- SATS Yihai Kerry Kunshan Food Co., Ltd.
- SATS Food Turkey Gıda Hizmetleri Anonim Şirketi
- SATS Investments Turkey Havacılık Yatırımları Anonim Şirketi

Major appointments (other than directorships)

- Member, Singapore Economic Development Board
- Council Member, National Youth Achievement Award Association Advisory Board

Past directorships in listed companies held over the preceding three years

Nil

Past key appointments

- Group Managing Director, Personal Financial Services, HSBC
- Member, HSBC Group Management Board and Risk Management Committee
- Chief Executive Officer, The Hongkong and Shanghai Banking Corporation Limited, Singapore
- Director, The Hong Kong and Shanghai Banking Corporation Limited and its group of companies
- Chairman, Factiva
- Chairman, HSBC Bank Turkey A.S.
- Managing Director, Reuters, Asia Pacific

Academic and professional qualification(s)

- Master of Arts in Engineering, Economics and Management, Oxford University, UK
- Master of Business Administration (Baker Scholar), Harvard Business School, USA

ACHAL AGARWAL**Non-Executive and Independent Director****Date of first appointment as a Director**

1 September 2016

Date of last re-election as a Director

21 July 2017

Length of service as a Director

1 year 8 months

Board committee(s) served on

- Member, Audit Committee

Present directorships*Listed companies*

Nil

Others

- Kimberly-Clark Asia Pacific Headquarters Pte Ltd
- Kimberly-Clark India Private Limited
- Asia Venture Philanthropy Network Limited (AVPN)
- World Wide Fund for Nature (WWF) Singapore
- Singapore International Chamber of Commerce

Major appointments (other than directorships)

- President, Asia Pacific, Kimberly-Clark Corporation
- Member of Advisory Board, Antai College of Economics & Management – Shanghai Jiao Tong University
- Council Member, Singapore Business Federation

Past directorships in listed companies held over the preceding three years

Nil

Past key appointments

- Business Unit General Manager, PepsiCo

Achievements

- CNBC Asia Business Leader of the Year 2016

Academic and professional qualification(s)

- BA (Hons), History, University of Delhi
- MBA, University of Delhi
- AMP, Wharton Business School

THIERRY BRETON**Non-Executive and Independent Director****Date of first appointment as a Director**

1 October 2015

Date of last re-election as a Director

19 July 2016

Length of service as a Director

2 years 8 months

Board committee(s) served on

Nil

Present directorships*Listed companies*

- Chairman and Chief Executive Officer, Atos S.E.
- Chairman, Worldline S.A.
- Carrefour S.A.
- Sonatel S.A.

Others

- Chairman, ANRT (the French National Association for Research and Technology)

Major appointments (other than directorships)

- Council Member, Bank of America Global Advisory
- Member, National Academy of Technologies (France)

Past directorships in listed companies held over the preceding three years

Nil

Past key appointments

- Minister of Economy, Finance and Industry, France
- Professor at Harvard Business School
- Chairman and Chief Executive Officer, France Telecom
- Chairman and Chief Executive Officer, Thomson
- Vice Chairman and Chief Executive Officer, Honeywell Bull Group

Achievements

- French Legion d'Honneur (Commandeur) in 2015
- French National Order of Merit (Grand Officier) in 2012
- European Business Leader of the year in 2004

Academic and professional qualification(s)

- Master Degree in Electrical Engineering and Computer Science
- French Institute for Higher National Defense (IHEDN)

CHIA KIM HUAT**Non-Executive and Independent Director****Date of first appointment as a Director**

15 March 2017

Date of last re-election as a Director

21 July 2017

Length of service as a Director

1 year 2 months

Board committee(s) served on

- Member, Board Risk and Safety Committee

Present directorships*Listed companies*

Nil

Others

- Ascendas Hospitality Fund Management Pte. Ltd.
- Ascendas Hospitality Trust Management Pte. Ltd.
- R&T Corporate Services Pte. Ltd.
- The Financial Board of Singapore Chinese Chamber of Commerce
- Singapore Centre for Chinese Language Limited

Major appointments (other than directorships)

- Vice-Chairman, SCCC External Relations Committee
- School Advisory Board Member, Dunman High School
- Council Member, SCCC
- Council Member, Teochew Poit Ip Huay Kuan
- Committee Member, FutureChina & GoEast, Business China
- Legal Advisor, Embassy of the People's Republic of China in Singapore
- Legal Advisor, Basketball Association of Singapore
- Secretary, The Financial Board of Singapore Chinese Chamber of Commerce

Past directorships in listed companies held over the preceding three years

- Ascendas China Commercial Fund Management Limited
- Ascendas Funds Management (S) Limited (Manager of A-REIT)
- PEC Ltd

Past key appointments

- Vice-Chairman, SCCC Young Entrepreneur Network
- Management Committee Member, Singapore Chinese Chamber Institute of Business
- Member, Singapore-Liaoning Economic & Trade Council

Achievements

- "Eminent Practitioner" in Chambers Asia Pacific
- "Leaders in their Field" for Chambers Global
- "Market-Leading Lawyer" in Asialaw Leading Lawyers
- "Leading Lawyer" in Best Lawyers
- Who's Who Legal: Corporate / M&A
- Who's Who Legal: Capital Markets (Debt & Equity)

Academic and professional qualification(s)

- LLB (Hons), National University of Singapore
- Advocate & Solicitor, Supreme Court of Singapore

BOARD OF DIRECTORS

As at 23 May 2018

KOH POH TIONG

Non-Executive and Independent Director

Date of first appointment as a Director

1 November 2011

Date of last re-election as a Director

19 July 2016

Length of service as a Director

6 years 6 months

Board committee(s) served on

- Chairman, Nominating Committee
- Member, Board Executive Committee
- Member, Remuneration and Human Resource Committee

Present directorships

Listed companies

- Chairman, Bukit Sembawang Estates Limited
- Chairman, Saigon Beer Alcohol Beverage Corporation
- Director and Adviser, Fraser and Neave Limited
- Delfi Limited
- Raffles Medical Group Ltd

Others

- Chairman, Times Publishing Limited
- Chairman, Yunnan Yulinquan Liquor Company Ltd
- Great Eastern Life Assurance (Malaysia) Berhad
- Great Eastern General Insurance (Malaysia) Berhad

Major appointments (other than directorships)

- Chairman, Singapore Kindness Movement
- Chairman, National Kidney Foundation

Past directorships in listed companies held over the preceding three years

- Chairman and Senior Advisor, Ezra Holdings Limited
- United Engineers Limited

Past key appointments

- Chairman, Agri-Food & Veterinary Authority
- Chairman of School Advisory Committee, Gan Eng Seng School
- Chief Executive Officer, Asia Pacific Breweries Limited
- Chief Executive Officer, Food and Beverage, Fraser and Neave Limited
- Director, National Healthcare Group Pte. Ltd.
- Director, PSA Corporation Limited
- Director, PSA International Pte. Ltd.
- Member of Resource Panel, Government Parliamentary Committee (Finance, Trade & Industry)
- Director, The Great Eastern Life Assurance Company Limited

Achievements

- Public Service Star Award from the Singapore Government (Singapore Kindness Movement)
- Public Service Medal from the Singapore Government (Agri-food & Veterinary Authority)
- Service to Education Award by the Ministry of Education
- Outstanding CEO Award from Singapore Business Awards organised by DHL/The Business Times

Academic and professional qualification(s)

- Bachelor of Science, University of Singapore

MICHAEL KOK PAK KUAN

Non-Executive and Independent Director

Date of first appointment as a Director

6 March 2015

Date of last re-election as a Director

21 July 2017

Length of service as a Director

3 years 2 months

Board committee(s) served on

- Member, Board Executive Committee
- Member, Remuneration and Human Resource Committee

Present directorships

Listed companies

- Dairy Farm International Holdings Limited
- Jardine Cycle and Carriage Limited
- Mapletree Greater China Commercial Trust Management Ltd

Others

- Chairman, SATS Yihai Kerry Kunshan Food Co., Ltd.
- KPK & Son Realty Pte Ltd

Major appointments (other than directorships)

Nil

Past directorships in listed companies held over the preceding three years

Nil

Past key appointments

- Dairy Farm Management Services Limited
- Foodworld Supermarkets Private Limited (formerly known as Foodworld Supermarkets Ltd)
- GCH Retail (Malaysia) Sdn. Bhd.
- Giant Hypermarket (Ulu Kelang) Sdn. Bhd.
- Giant South Asia (Vietnam) Ltd
- Haysepton Enterprises Limited
- Health and Glow Retailing Private Ltd (formerly known as RPG Guardian Private Ltd)
- Maxim's Caterers Ltd
- Mindset Limited
- Teng Mini Market Centre Sdn. Bhd.
- The Consumer Goods Forum
- The Dairy Farm Company Limited
- Trustee, Dairy Farm Education Trust

Achievements

- Outstanding Chief Executive Officer (Overseas) 2008 by the Singapore Business Awards
- Lifetime Achievement Award from the World Retail Congress, and inducted into World Retail Hall of Fame in 2013

Academic and professional qualification(s)

- Senior Executive Programme, London Business School, UK
- Advanced Management Program, Harvard Business School, USA

JESSICA TAN SOON NEO

Non-Executive and Independent Director

Date of first appointment as a Director

17 April 2017

Date of last re-election as a Director

21 July 2017

Length of service as a Director

1 year 1 month

Board committee(s) served on

- Member, Nominating Committee

Present directorships

Listed companies

- CapitalLand Commercial Trust Management Limited

Others

- Changi Health Fund (Ltd.)
- RM Network Pte Ltd

Major appointments (other than directorships)

- Member of Parliament, East Coast GRC, Singapore
- Chairman, East Coast-Fengshan Town Council
- Chairman, Public Accounts Committee (PAC)
- President, Netball Singapore
- Chairman, Information Technology Advisory Committee of Nanyang Polytechnic
- Board Member and Deputy Chairman, Nanyang Polytechnic Board of Governors
- Group Commercial Director, Raffles Medical Group Ltd
- Member, Home Affairs, Law and Manpower Government Parliamentary Committees
- Member, Board of Advisory, The School of Information Systems, Singapore Management University

Past directorships in listed companies held over the preceding three years

Nil

Past key appointments

- Chairman, Finance, Trade and Industry Government Parliamentary Committee
- First Deputy Chairman, Singapore International Chamber of Commerce
- Managing Director, Microsoft Singapore
- General Manager, Enterprise and Partner Group, Microsoft Asia Pacific
- Director, Networking Services, IBM Global Services Asia Pacific Region
- Director, Integrated Technology Services IBM Global Services ASEAN/SA
- Non-Executive Director, St. Joseph's Institution International Ltd., Singapore
- Non-Executive Director, St. Joseph's Institution International Elementary School Ltd., Singapore
- Member of the Advisory Board, The SAF Learning Transformation Advisory Board
- Board Member, Singapore Tourism Board
- Council Member, Singapore Sports Council
- Member, Social and Family Development Government Parliamentary Committee

Achievements

- 2015 Singapore Computer Society IT Leader Award
- Received Two Times Gold Star Awards, Microsoft
- Achieved Eight Hundred Percent Clubs, IBM
- 1992 Golden Circle Award, IBM

Academic and professional qualification(s)

- Bachelor of Social Sciences (Honours), National University of Singapore
- Bachelor of Arts (Economics and Sociology), National University of Singapore

TAN SOO NAN**Non-Executive and Independent Director**

Date of first appointment as a Director
25 April 2016

Date of last re-election as a Director
19 July 2016

Length of service as a Director
2 years 1 month

Board committee(s) served on

- Chairman, Board Risk and Safety Committee
- Member, Audit Committee

Present directorships*Listed companies*

- Raffles Medical Group Ltd
- Engro Corporation Limited

Others

- Raffles Health Insurance Pte. Ltd.
- ICE Futures Singapore Pte. Ltd.
- ICE Clear Singapore Pte. Ltd.
- ICE Singapore Holdings Pte. Ltd.
- Temasek Foundation Management Services CLG Limited
- Woh Hup Trust
- SPD (Serving People with Disabilities)

Major appointments (other than directorships)

- Chairman, Raffles Country Club
- Chairman, The Advisory Board and Executive Committee of The Photographic Society of Singapore
- Chairman, President's Challenge Social Enterprise Award Committee
- Member, Singapore Symphony Orchestra Council

Past directorships in listed companies held over the preceding three years

- OSIM International Pte. Ltd. (Delisted on 29 August 2016)

Past key appointments

- Chairman, Asia Pacific Lottery Association
- Co-Chair, Responsible Gambling Forum
- Chief Executive, Singapore Totalisator
- Board Member / Chief Executive Officer, Singapore Pools (Private) Limited
- Executive Committee Member, World Lottery Association
- Special Advisor, Singapore Pools (Private) Limited
- Member, High Performance Sport Steering Committee
- Vice President, The Football Association of Singapore
- Director, Caring Fleet Services Limited
- Director, Selegie Management Pte. Ltd.
- Director, Temasek Education Foundation CLG Limited
- Co-opted Executive Committee Member, Singapore National Olympic Council
- Singapore Totalisator Board SCO Trust
- Sporting Singapore Fund Board of Trustees

Achievements

- Lottery Industry Hall of Fame 2014

Academic and professional qualification(s)

- Bachelor of Business Administration, University of Singapore
- Associate, IFS School of Finance (formerly the Chartered Institute of Bankers)
- Program for Management Development, Harvard Business School

YAP CHEE MENG**Non-Executive and Independent Director**

Date of first appointment as a Director
1 October 2013

Date of last re-election as a Director
21 July 2017

Length of service as a Director
4 years 7 months

Board committee(s) served on

- Chairman, Audit Committee
- Member, Board Risk and Safety Committee

Present directorships*Listed companies*

Nil

Others

- Non-Executive Chairman, RHB Asset Management Group
- Non-Executive Chairman, AXA Insurance Pte. Ltd.
- The Esplanade Co Ltd
- Keppel Land Limited
- Pavilion Gas Pte Ltd
- RHB Investment Bank Berhad
- RHB Securities Singapore Pte. Ltd.

Major appointments (other than directorships)

Nil

Past directorships in listed companies held over the preceding three years

- Keppel Land Limited (Delisted on 16 July 2015)
- SMRT Corporation Ltd (Delisted on 31 October 2016)

Past key appointments

- Non-Executive Chairman, AXA Insurance Singapore Pte. Ltd.
- Board Member, National Research Foundation, PMO Singapore
- Chief Operating Officer for the Asia Pacific Region, KPMG International
- Member, KPMG International's Global Executive Team
- Regional Head of Financial Services, KPMG Asia Pacific
- Senior Partner / Leadership Team, KPMG Singapore
- Country Head of Financial Services & Real Estates, KPMG Singapore
- Member, various Committees, ACRA and ICPAS

Academic and professional qualification(s)

- Fellow, Institute of Chartered Accountants in England & Wales
- Fellow, Institute of Singapore Chartered Accountants

YAP KIM WAH**Non-Executive and Independent Director**

Date of first appointment as a Director
20 July 2016

Date of last re-election as a Director
21 July 2017

Length of service as a Director
1 year 10 months

Board committee(s) served on

- Member, Audit Committee
- Member, Board Risk and Safety Committee

Present directorships*Listed companies*

Nil

Others

- Deputy Chairman & Executive Director, Baking Industry Training College Pte. Ltd.
- SMRT Corporation Ltd.
- SMRT Trains Ltd.

Major appointments (other than directorships)

Nil

Past directorships in listed companies held over the preceding three years

- SMRT Corporation Ltd (Delisted on 31 October 2016)

Past key appointments

- Chairman, Tradewind Tours & Travel Pte. Ltd.
- Deputy Chairman and Chief Executive Officer, Hyflux Caprica Pte. Ltd.
- Executive Director & Board Member, Raffles Education Corporation Limited
- Board Member, Singapore Land Authority
- Board Member, Virgin Holidays Ltd.
- Member, Committee of Sporting Singapore, MCCS
- Member, Panel of Judges, Annual Public Service Quality Award
- Member, Quality Service Advisory Committee, Public Service Commission
- Member, Management Committee, Singapore Turf Club
- Member, Management Committee, Singapore Sports School

Academic and professional qualification(s)

- Bachelor of Engineering (First Class Honours), University of Singapore
- Registered Engineer (Mechanical), Professional Engineers Board, Singapore
- Executive Development Program, Houston University
- Advanced Management Program, Harvard Business School