

Board of Directors



Tan Yam Pin, 65, was first appointed to the Board as Deputy Chairman on 1 December 2005 and assumed the chairmanship of the Board on 9 January 2006. He is also the Chairman of the ERCC and Nominating Committees. Mr. Tan holds a Bachelor of Arts (Hons) from the University of Singapore and a Masters in Business Administration from the University of British Columbia, Canada. He is a Fellow of the Canadian Institute of Chartered Accountants, Canada. Mr. Tan is presently the non-executive Chairman of Power Seraya Limited, and also a non-executive Director of BlueScope Steel Limited (Australia), The East Asiatic Company Ltd A/S (Denmark), Great Eastern Holdings Limited, Keppel Land Limited, Singapore Post Limited and Cisco Security Pte. Limited. He is also a member of the Singapore Public Service Commission since 1990. He was previously with Fraser and Neave Limited until 2002, the last held position being as its Managing Director from 1993 to September 2002. Mr. Tan will be due for election at this coming AGM.



Peter Tay Buan Huat, 56, is the President and CEO of the Company. He has been its chief executive since 1989 and was appointed to the Board in January 1997. He is also a member of SFI's Strategic Review and Budget Review Committees. Prior to joining SFI in 1989, he has held several general management and corporate functional positions including Group Coordinator for Human Resource and Group Director (Strategic Development) in Singapore Technologies and Director of Manpower in the Singapore Ministry of Defence. A Colombo Plan Scholar, Mr. Tay graduated with Bachelor degrees in Engineering (Hons) and Economics from the University of Newcastle in Australia and he also holds a MSc in Management (Sloan Fellows Program) from the Massachusetts Institute of Technology in 1986. He is a Fellow of the UK Chartered Institute of Management Accountants, Member of the Institution of Engineers, Australia and also serves as the Honorary Queensland Business Ambassador, Singapore. Mr. Tay will be due for re-election at this coming AGM.



Philip Tan Yuen Fah, 61, joined the Board in September 1999 and has been Chairman of the Audit Committee since October 1999. He is also a member of the ERCC and Nominating Committees. Mr. Tan holds degrees in Accountancy from the University of Singapore and in Law from the University of Wolverhampton, UK. He also holds a post-graduate diploma in Business Administration from the Manchester Business School, UK. He is a Fellow of the Institute of Certified Public Accountants of Singapore, CPA (Australia) and a Member of the Chartered Institute of Management Accountants, UK. Mr. Tan, with extensive experience in the banking and financial industry, retired in 2002 after serving for 22 years with the Overseas Union Bank. Mr. Tan will be due for re-election at this coming AGM.



Chow Kok Kee, 53, joined the Board in May 2001 and is Chairman of the Budget Review Committee and a member of the ERCC and Nominating Committees. A Colombo Plan Scholar, Mr. Chow graduated from the University of Newcastle, Australia with Bachelor degrees in Commerce and Engineering (Industrial) (Hons). He also obtained an MBA from the National University of Singapore. He is a Fellow of the Singapore Institute of Directors and an Associate of the Institute of Chartered Secretaries and Administrators, UK. Mr. Chow is currently the Director of ACTA Investment & Services Pte Limited. He has extensive experience in the banking industry, having worked in DBS Bank for more than 15 years. Mr. Chow sits on the boards of several listed companies including Tuan Sing Holdings Limited and Chosen Holdings Limited. Mr. Chow received the Public Administration Medal (Bronze) in 1981. Mr. Chow was last re-elected as Director on 14 April 2005.

John Lim Kok Min, 65, joined the Board in January 2003 and is a member of the Audit Committee. Mr. Lim graduated from the University of Malaya with a Bachelor degree in Economics (Hons). He has also attended Advanced Management and Executive Programmes at IMEDE in Lausanne, Switzerland, UCLA Anderson Graduate School of Management and Yale School of Management. He recently also attended an International Forum for Directors at INSEAD. He is currently Group President of LMA International NV and was previously Group Managing Director of Pan-United Corporation Limited and CEO of Cold Storage Holdings Limited. Mr. Lim currently sits on the boards of several public and private companies and statutory boards. He is Chairman of the Building & Construction Authority and Senoko Power Limited, and President of the Singapore Institute of Directors. Mr. Lim will be due for re-election at this coming AGM.



Jackson Tang Yew Kay, 59, joined the Board in August 2005 and was appointed a member of the Audit Committee in November 2005. Mr. Tang holds a Bachelor of Social Sciences (Economics) (Hons) and a post-graduate Diploma in Business Administration, both from the University of Singapore. After three years in the Singapore Government Administrative Service, Mr. Tang spent the next 28 years in the banking and financial services industry and held senior positions at Continental Illinois National Bank, N M Rothschild & Sons (Singapore), ST Capital Limited and Vertex Management (UK) Limited. He retired from full-time employment in January 2005. Mr. Tang will be due for election at this coming AGM.



Mary Yeo Chor Gek, 46, joined the Board in September 2005 and is a member of the Budget Review Committee. She has attended the Asian International Executive Programme at INSEAD and is presently completing her Masters in Business Administration from Northumbria University in the United Kingdom. She is currently the Managing Director of UPS Singapore and Malaysia. She also sits in the advisory committee of the Skills Development Fund and is a member in the Logistics Committee of the Singapore International Chamber of Commerce. She is also a member on the Board of Governors at the Institute of Technical Education (ITE). Ms. Yeo will be due for election at this coming AGM.



Margaret Lui-Chan Ann Soo, 46, joined the Board in December 2005 and is a member of the ERCC and Nominating Committees. She graduated from the National University of Singapore with an Accountancy degree. A Managing Director (Investments) at Temasek Holdings (Private) Limited, Mrs. Lui has been with Temasek Holdings for more than 20 years, principally in areas relating to investments. She holds directorships in several companies including Singapore Aircraft Leasing Enterprise Pte. Ltd, Singapore Cruise Centre Pte. Ltd. and PSA Marine (Pte) Ltd. Mrs. Lui will be due for election at this coming AGM.

