

BOARD OF DIRECTORS



L-R TAN YAM PIN
PHILIP TAN YUEN FAH
MARY YEO CHOR GEK

TAN YAM PIN, 67, was first appointed to the Board as Deputy Chairman on 1 December 2005 and assumed the chairmanship of the Board on 9 January 2006. Mr. Tan holds a Bachelor of Arts (Hons) from the University of Singapore and a Masters in Business Administration from 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), 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 re-election at this coming AGM.

PHILIP TAN YUEN FAH, 63, 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), the Association of Chartered Certified Accountants, UK, and an Associate of the Chartered Institute of Management Accountants, UK. Mr. Tan was in the commerce and industry sector for 11 years prior to entering the banking and financial sector. He joined the Overseas Union Bank in 1979, holding various senior positions and retired in 2002 as Executive Vice President. Mr. Tan was last re-elected as Director on 16 April 2007.

MARY YEO CHOR GEK, 48, joined the Board in September 2005 and is a member of the Executive Committee. She has attended the Asian International Executive Programme at INSEAD and holds a Masters in Business Administration from Northumbria University in the United Kingdom. She is currently the Managing Director of UPS Singapore. She 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), and a Board member of the Infocomm Development Authority. Ms. Yeo will be due for re-election at this coming AGM.



L-R JOHN LIM KOK MIN
MARGARET LUI-CHAN ANN SOO
LOK VI MING

JOHN LIM KOK MIN, 67, joined the Board in January 2003 and is a member of the Audit Committee and the Executive 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 has also attended an International Forum for Directors at INSEAD. He is currently Executive Deputy Chairman 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 was the immediate past Chairman of the Building & Construction Authority and is currently Chairman of Senoko Power Limited, and is also the President of the Singapore Institute of Directors. Mr. Lim was last re-elected as Director on 16 April 2007.

MARGARET LUI-CHAN ANN SOO, 48, joined the Board in December 2005 and is a member of the ERCC, Executive 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 CitySpring Infrastructure Trust and Singapore Cruise Centre Pte. Ltd. Mrs. Lui will be due for re-election at this coming AGM.

LOK VI MING, 47, joined the Board in 2007. He is a Senior Counsel and heads Rodyk & Davidson's Aviation Practice group. He is also a Fellow of the Academy of Law and of the Singapore Institute of Arbitrators and has been appointed to the Regional Panel of Arbitrators with the Singapore International Arbitration Centre. Mr. Lok is also a Council member of the Law Society of Singapore. He also sits on the boards of various companies including Lippo Mapletree Investment Trust, Singapore Cruise Centre and Mount Faber Leisure Group, and is the Chairman of Bethesda Care & Counselling Services Centre, an Institute of Public Character offering the full services of a family service centre in the Bedok/Tampines area. Mr. Lok will be due for election at this coming AGM.