

PRESENT DIRECTORSHIPS

No.	Name of Company	Company Regn No	Interest	Date of Appt	Status
1	JP Asia Capital Pte Ltd (Singapore)	200808168R	Director	28/04/2008	Active
2	JP Asia Capital Partners Pte Ltd (Singapore)	200807953H	Director	28/04/2008	Active
3	Innotek Limited	199508431Z	Director	17/09/2008	Active
4	SMRT Corporation Ltd	200001855H	Director	02 December 2010	Active
7	Exploit Technologies Pte Ltd	199503187D	Director	01 January 2012	Active

PARTICULARS OF ADVISORY APPOINTMENTS

No.	Name of Company	Company Regn No	Interest	Date of Appt	Status
2	National University of Singapore - B Tech Program - Advisory	NA	Advisor	01 April 1997	Active
3	Zhenghua Secondary School - School Advisory Committee	NA	SAC Member	13 April 2000	Active
5	National Research Foundation - Competitive Research Program - International Evaluation Panel	NA	IEP Member	18 May 2007	Active
6	SolarEdge Technologies, Inc. (Israel)	NA	Advisor	07 January 2008	Active
7	Advanced Remanufacturing & Technology Centre (ARTC)	NA	Co-Chairman	01/10/2012	Active

PAST DIRECTORSHIPS

No.	Name of Company	Company Regn No	Interest	Date of Appt	Status
1	Flextronics Holding (Singapore) Pte Ltd (Formerly known as JIT Holdings Ltd)	199702151K	Director	08 March 1997	Resigned as of 31/5/07
2	Flextronics Technology (Singapore) Pte Ltd (Formerly known as JIT Electronics Pte Ltd)	198300570K	Director	08 March 1997	Resigned as of 31/5/07
3	Flextronics Distribution Centre (Singapore) Pte Ltd (Formerly known as JIT Logistics Centre Pte Ltd)	199704166K	Director	08 March 1997	Resigned as of 31/5/07
4	Flextronics China Holding (Singapore) Pte Ltd (Formerly known as JIT (China) Pte Ltd)	199703407M	Director	08 March 1997	Resigned as of 31/5/07
5	Flextronics Investments (Singapore) Pte Ltd (Formerly known as JIT Investments Pte Ltd)	200003757H	Director	05 October 2000	Resigned as of 31/5/07
6	Flextronics International Singapore Pte Ltd	199705684D	Director	07 January 2001	Resigned as of 31/5/07
7	Flextronics Industrial (Malaysia) Sdn Bhd	137332-X	Director	07 January 2001	Resigned as of 31/5/07
8	Flextronics Manufacturing (M) Sdn Bhd	206755A	Director	07 January 2001	Resigned as of 31/5/07
9	Palo Alto Sales Group (L) Ltd	LL00800	Director	18 November 2002	Resigned as of 31/5/07
10	Flextronics International Marketing (L) Ltd	LL02386	Director	18 November 2002	Resigned as of 31/5/07
11	Flextronics Sales & Marketing North Asia (L) Ltd	LL03286	Director	18 November 2002	Resigned as of 31/5/07
12	Flextronics Aichi K.K. (Formerly known as Aichi Casio K.K.)	NA	Director	18 November 2002	Resigned as of 31/5/07
13	Republic Polytechnic (Singapore) Board of Governors	NA	Member	04 January 2005	Retired as of 31/7/08
14	GISIL Devices Pte Ltd (Singapore)	200505444K	Director	27 August 2007	Resigned as of 20/5/2011
15	Varioptic SA (Lyon, France)	NA	Director	20 December 2007	Resigned as of 4/6/2011
16	Vacuumschmelze (VAC) Luxembourg S.à.r.l	NA	Director	04 January 2006	Resigned as of 4/8/2011
17	Petitecellar Dot Com (Private) Limited (Singapore)	200813485H	Director	17 July 2008	Resigned as of 12/01/2012
18	SMRT Trains Ltd	198702333K	Director	02 December 2010	Resigned as of 3/2/2012
19	Dialog Semiconductor PLC (UK)	NA	Director	18 October 2006	Resigned as of 24/4/2012
5	SMRT Road Holdings Ltd	199101735W	Chairman/	06 February 2012	Resigned 23 January 2013
6	SMRT Buses Ltd	198202292D	Chairman/	06 February 2012	Resigned 23 January 2013
1	MIR Investment Management Ltd - Industry Advisory Council	ABN 47104 642 613	Advisor	07 April 2007	Resigned as of 22 Sep 2012

4	PolyTechnos European Growth Fund 1- Advisory Council	NA	Advisor	03 January 2008	Resigned as of June 2013
7	SPRING Policy Advisory Committee (GOE)	NA	PAC Member	10/06/2011	Resigned as of 15 Aug 2013