

Annexure B**LIST OF DIRECTORSHIPS OF MR KOH BOON HWEE AS AT 29 MARCH 2018**

Companies	Position	Date Appointed
PUBLIC COMPANIES		
Far East Orchard Limited	Chairman/ Director	01 January 2013
Sunningdale Tech Ltd	Chairman/ Director	22 April 2003
Yeo Hiap Seng Limited	Director Chairman	01 January 2009 26 April 2010
<u>Overseas</u>		
AAC Technologies Holdings Inc	Chairman/ Director	09 November 2004
Agilent Technologies, Inc	Director Chairman	21 May 2003 15 March 2017
PRIVATE COMPANIES		
CM Houlder (SEA) Pte Ltd	Director Chairman	28 February 2013 16 May 2013
Credence Partners Pte Ltd	Chairman/ Executive Director	29 December 2011
FEO Hospitality Asset Management Pte Ltd	Chairman/ Director	28 January 2011
FEO Hospitality Trust Management Pte Ltd	Chairman/ Director	30 April 2012
Rippledote Capital Advisers Pte Ltd	Chairman/ Director	22 February 2011
Rippledote Capital Management Pte Ltd	Director	22 February 2011
The Genomic Trust Pte Ltd	Director	26 June 2013
Bank Pictet & Cie (Asia) Ltd	Director	26 September 2014
GIC Private Limited	Member (Investment Board)	15 January 2016
Innovalues Holdings Pte Ltd	Director	27 April 2017
GIC Private Limited	Director	14 August 2017

Overseas

Credence Capital Fund II (Cayman) Ltd	Executive Director	14 March 2012
First Spring Ltd	Director	10 August 1991

Non-Profit

Nanyang Technological University Board of Trustees	Chairman	28 March 2006
Research, Innovation & Enterprise Council	Member	1 July 2006
EDB International Advisory Council	Deputy Chairman	1 January 2007
The William and Flora Hewlett Foundation	Director	5 September 2007
Academy of Engineering Singapore	Fellow	1 March 2012
Securities Industry Council	Member Dy Chairman Chairman	1 June 2015 1 January 2016 1 January 2018