Monetary Authority of Singapore 10 Shenton Way MAS Building Singapore 079117 Telephone : (65) 6225-5577

ANNEX: COMPOSITION OF THE CORPORATE GOVERNANCE COUNCIL

Mr Chew Choon Seng	Former Chairman, Singapore Exchange Limited
(Chairman)	Torrier Chairman, Singapore Exchange Elimited
Mr Ramlee Bin Buang	Founder, UYKO Advisory
Mr Willie Cheng	Chairman, Singapore Institute of Directors
Ms Rachel Eng	Deputy Chairman, WongPartnership LLP
Mr Douglas Foo	Chairman, Sakae Holdings Limited
Dr Gerard George	Dean, Lee Kong Chian School of Business, Singapore Management
	University
Mr David Gerald	President, Securities Investors Association (Singapore)
Mr Hsieh Fu Hua	Chairman, United Overseas Bank Limited
Ms Leong Wai Leng	Chief Financial Officer, Temasek Holdings (Private) Limited
Mr Lawrence Leow	Chairman & Chief Executive Officer, Crescendas Group
Mr David Lim	Chairman, Croesus Retail Trust
Mr Mak Yuen Teen	Associate Professor of Accounting, National University of Singapore
Mr Nick Nash	Group President, Garena Group
Ms Michelle Quah	Senior Correspondent, The Business Times, Singapore Press Holdings
	Limited
Mr David Smith	Head of Corporate Governance, Aberdeen Asset Management Asia
	Limited
Ms Teo Swee Lian	Director, Singapore Telecommunications Limited
Mr Tham Sai Choy	Chairman, KPMG Asia Pacific
Mr Kurt Wee	President, Association of Small & Medium Enterprises
Ms Stefanie Yuen-Thio	Joint Managing Director, TSMP Law Corporation