

PAST CHAIRMANSIPS AND DIRECTORSHIPS

The following is a summary of the past chairmanships and directorships of the members of the SingTel Board:

SIMON ISRAEL

- Danone Group (Chairman, Asia Pacific)
- Asia Pacific Breweries Limited (Chairman)
- Singapore Tourism Board (Chairman)
- Temasek Holdings (Private) Limited (Executive Director and President)
- Neptune Orient Lines Limited (Director)

DAVID GONSKI AC ⁽¹⁾

- Australian Securities Exchange Limited (Chairman)
- Singapore Airlines Ltd (Director)
- ANZ Banking Group Limited (Director)
- Westfield Group (Director)

KAIKHUSHRU NARGOLWALA

- Credit Suisse Asia Pacific (Chairman)
- Standard Chartered PLC (Group Executive Director)

CHUA SOCK KOONG

- JTC Corporation (Board member)
- Casino Regulatory Authority of Singapore (Board member)
- Corporate Governance Council established by the Monetary Authority of Singapore (Member)

DOMINIC HO

- KPMG (Chairman, China and Hong Kong SAR)
- Hong Kong Mercantile Exchange Limited (Director)

PETER ONG

- Accounting and Corporate Regulatory Authority (Chairman)
- MND Holdings Pte Ltd (Chairman)
- Maritime and Port Authority of Singapore (Chairman)
- DBS Group Holdings Limited (Director)
- DBS Bank Limited (Director)

BOBBY CHIN

- Singapore Totalisator Board (Chairman)
- Urban Redevelopment Authority (Chairman/Board member)
- Neptune Orient Lines Limited (Director)
- Competition Commission of Singapore (Board member)

LOW CHECK KIAN

- Merrill Lynch & Co. (Chairman, Asia Pacific Region)
- Singapore Exchange Limited (Lead Independent Director/Director)
- Fibrechem Technologies Limited (Board member)
- Infocomm Development Authority of Singapore (Board member)
- Singapore Workforce Development Agency (Board member)

ONG PENG TSIN

- Encentuate, Inc. (Founder and Chairman)
- Interwoven, Inc. (Founder and Chairman)
- Match.com (Co-founder and Chief Architect)
- Infocomm Development Authority of Singapore (Director)
- JTC Corporation (Board member)
- Singapore Examinations and Assessment Board (Board member)

FANG AI LIAN

- Ernst & Young (Chairman)
- Public Utilities Board (Board member)
- International Enterprise Singapore (Board member)

PETER MASON AM ⁽²⁾

- JP Morgan Chase Bank (Chairman, Australia)
- Schroders Australia (Chairman)

Notes:

⁽¹⁾ Companion of the Order of Australia

⁽²⁾ Member of the Order of Australia