

Additional Information on Directors Seeking Re-election

Name of Director	Christina Hon Kwee Fong (Mrs Christina Ong)	Simon Claude Israel
Date of appointment	7 April 2014	4 July 2003 (as Director) 29 July 2011 (as Chairman)
Date of last re-appointment (if applicable)	29 July 2016	29 July 2016
Age	67	66
Country of principal residence	Singapore	Singapore
The Board's comments on this re-election/appointment	<p>After reviewing the recommendation of the Corporate Governance and Nominations Committee and Mrs Ong's qualifications and experience (as set out below), the Board has confirmed Mrs Ong's independence and approved that Mrs Ong stands for re-election as a non-executive/independent Director.</p> <p>Mrs Ong will, upon re-election, continue to serve as a member of the Corporate Governance and Nominations Committee and the Audit Committee.</p>	<p>After reviewing the recommendation of the Corporate Governance and Nominations Committee and Mr Israel's qualifications and experience (as set out below), the Board has approved that Mr Israel stands for re-election as a non-executive and non-independent Director.</p> <p>Mr Israel will, upon re-election, continue to serve as Chairman of the Board, Chairman of the Finance and Investment Committee, and a member of the Corporate Governance and Nominations Committee, the Executive Resource and Compensation Committee and the Optus Advisory Committee.</p>
Whether appointment is executive, and if so, the area of responsibility	Non-executive	Non-executive
Job title (e.g. Lead ID, AC Chairman, AC Member etc.)	<p>Non-executive and independent Director</p> <p>Member of the Corporate Governance and Nominations Committee</p> <p>Member of the Audit Committee</p>	<p>Non-executive and non-independent Director</p> <p>Chairman of the Board</p> <p>Chairman of the Finance and Investment Committee</p> <p>Member of the Corporate Governance and Nominations Committee</p> <p>Member of the Executive Resource and Compensation Committee</p> <p>Member of the Optus Advisory Committee</p>
Professional qualifications	<p>Bachelor of Laws (Second Upper Class Honours) from the University of Singapore</p> <p>Member of the Law Society of Singapore and the International Bar Association</p>	Diploma in Business Studies from The University of the South Pacific

Additional Information on Directors Seeking Re-election

Dominic Stephen Barton	Bradley Joseph Horowitz	Gail Patricia Kelly
25 March 2019	26 December 2018	26 December 2018
Not applicable	Not applicable	Not applicable
56	54	63
Canada	United States of America	Australia
<p>After reviewing the recommendation of the Corporate Governance and Nominations Committee and Mr Barton's qualifications and experience (as set out below), the Board has confirmed Mr Barton's independence and approved that Mr Barton stands for re-election as a non-executive/independent Director.</p> <p>Mr Barton will, upon re-election, continue to serve as a member of the Finance and Investment Committee and the Risk Committee.</p>	<p>After reviewing the recommendation of the Corporate Governance and Nominations Committee and Mr Horowitz's qualifications and experience (as set out below), the Board has confirmed Mr Horowitz's independence and approved that Mr Horowitz stands for re-election as a non-executive/independent Director.</p> <p>Mr Horowitz will, upon re-election, continue to serve as a member of the Finance and Investment Committee and the Technology Advisory Panel.</p>	<p>After reviewing the recommendation of the Corporate Governance and Nominations Committee and Mrs Kelly's qualifications and experience (as set out below), the Board has confirmed Mrs Kelly's independence and approved that Mrs Kelly stands for re-election as a non-executive/independent Director.</p> <p>Mrs Kelly will, upon re-election, continue to serve as a member of the Executive Resource and Compensation Committee, the Audit Committee and the Optus Advisory Committee.</p>
Non-executive	Non-executive	Non-executive
<p>Non-executive and independent Director</p> <p>Member of the Finance and Investment Committee</p> <p>Member of the Risk Committee</p>	<p>Non-executive and independent Director</p> <p>Member of the Finance and Investment Committee</p> <p>Member of the Technology Advisory Panel</p>	<p>Non-executive and independent Director</p> <p>Member of the Executive Resource and Compensation Committee</p> <p>Member of the Audit Committee</p> <p>Member of the Optus Advisory Committee</p>
<p>Bachelor of Arts (Honours) in Economics from the University of British Columbia</p> <p>Master of Philosophy in Economics from Oxford University</p>	<p>Bachelor in Computer Science from the University of Michigan</p> <p>Masters in Media Science from the Media Lab at the Massachusetts Institute of Technology</p>	<p>Bachelor of Arts and Higher Diploma of Education from the University of Cape Town</p> <p>Masters of Business Administration (with Distinction) from the University of the Witwatersrand</p> <p>Honorary Doctorate of Business from the University of New South Wales, Macquarie University and Charles Sturt University</p> <p>Honorary Doctorate of Science in Economics from the University of Sydney</p>

Additional Information on Directors Seeking Re-election

Name of Director	Christina Hon Kwee Fong (Mrs Christina Ong)	Simon Claude Israel
Working experience and occupation(s) during the past 10 years	<p>Allen & Gledhill LLP 1987 to present</p> <p>Mrs Ong joined Allen & Gledhill LLP in 1987 as a Partner. She is now the Co-Chairman and Senior Partner, a member of EXCO and Co-Head of the Financial Services Department.</p> <p>Mrs Ong currently also serves as a Director/Member/Trustee of various entities including those which are owned by Allen & Gledhill LLP. Please refer to her present directorships/principal commitments provided below for further information.</p>	<p>Temasek Holdings (Private) Limited 2006 to 2011 Executive Director and President</p>
Shareholding interest in the listed issuer and its subsidiaries	No	<p>Yes</p> <p>1,019,593 ordinary shares in Singapore Telecommunications Limited (Direct interest)</p> <p>1,360 ordinary shares in Singapore Telecommunications Limited (Deemed interest)</p>
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No
Conflict of interests (including any competing business)	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments* Including Directorships * "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018.		
Past (for the last 5 years)	<p>Other principal commitments:</p> <ul style="list-style-type: none"> • Singapore Tourism Board, Director • Trailblazer Foundation Ltd, Director 	<p>Other listed company:</p> <ul style="list-style-type: none"> • CapitaLand Limited, Director <p>Other principal commitment:</p> <ul style="list-style-type: none"> • Stewardship Asia Centre Pte. Ltd., Director

Additional Information on Directors Seeking Re-election

Dominic Stephen Barton	Bradley Joseph Horowitz	Gail Patricia Kelly
<p>McKinsey & Company 2009 to present Senior Partner, former Global Managing Partner</p>	<p>Google, Inc. 2008 to present Vice President of Product Management</p> <p>Yahoo, Inc. 2004 to 2008 Vice President of Advanced Development</p>	<p>Westpac Banking Corporation 2008 to 2015 Group Chief Executive Officer and Managing Director</p>
No	No	No
No	No	No
No	No	No
Yes	Yes	Yes
<p>Other principal commitment:</p> <ul style="list-style-type: none"> McKinsey & Company, Global Managing Partner 	Nil	<p>Other listed companies:</p> <ul style="list-style-type: none"> Woolworths Holdings Limited, South Africa, Director Westpac Banking Corporation, Australia, Executive Director (in role as Group Chief Executive Officer and Managing Director) <p>Other principal commitments:</p> <ul style="list-style-type: none"> Business Council of Australia, Director Country Road Group, Director David Jones, Director Financial Markets Foundation for Children, Director Osiris Holdings, Director Vela Investments, Director

Additional Information on Directors Seeking Re-election

Name of Director	Christina Hon Kwee Fong (Mrs Christina Ong)	Simon Claude Israel
Present	<p>Other listed companies:</p> <ul style="list-style-type: none"> • Hongkong Land Holdings Limited, Director • Oversea-Chinese Banking Corporation Limited, Director • SIA Engineering Company Limited, Director <p>Other principal commitments:</p> <ul style="list-style-type: none"> • ABF Singapore Bond Index Fund, Member of the Supervisory Committee • Allen & Gledhill LLP, Co-Chairman & Senior Partner • Allen & Gledhill Regulatory & Compliance Pte. Ltd., Director • Catalist Advisory Panel, Member • Corporate Governance Advisory Committee, Member • Eastern Development Holdings Pte. Ltd., Director • Eastern Development Private Limited, Director • Epimetheus Ltd, Director • The Stephen A. Schwarzman Scholars Trust, Trustee 	<p>Other listed companies:</p> <ul style="list-style-type: none"> • Fonterra Co-operative Group Limited, Director • Singapore Post Limited, Chairman <p>Other principal commitments:</p> <ul style="list-style-type: none"> • Governing Board of Lee Kuan Yew School of Public Policy, Member • Stewardship Asia Centre CLG Limited, Director • Westpac's Asia Advisory Board, Member

Information required

Disclose the following matters concerning an appointment of director.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No

Additional Information on Directors Seeking Re-election

Dominic Stephen Barton	Bradley Joseph Horowitz	Gail Patricia Kelly
<p>Other listed company:</p> <ul style="list-style-type: none"> • Teck Resources Limited, Chairman <p>Other principal commitments:</p> <ul style="list-style-type: none"> • International Integrated Reporting Council, Chairman • McKinsey & Company, Senior Partner • Olayan Group, Member of the Corporate Board • University of Waterloo, Chancellor • Canadian Minister of Finance's Advisory Council on Economic Growth, Chairman • Seoul International Business Advisory Council, Chairman • Brookings Institution, Trustee • Singapore Economic Development Board's International Advisory Council, Member • Boards of Memorial Sloan Kettering in New York City, Member • Asia Pacific Foundation of Canada, Member 	<p>Other principal commitments:</p> <ul style="list-style-type: none"> • Google, Inc., Vice President of Product Management • Issuu, Inc, Director • Massachusetts Institute of Technology, Member of the Visiting Committee of Media Lab 	<p>Other principal commitments:</p> <ul style="list-style-type: none"> • Alliance of Girls' Schools Australasia, Patron • Australian Philanthropic Services, Director • Bretton Woods Committee, Member • Business Council of Australia, Honorary Member • CARE Australia, Ambassador for Women's Empowerment • Group of Thirty, Member • McKinsey Advisory Council, Member • PLS Alliance Advisory Board, Member • UBS AG and UBS Group AG, Senior Global Adviser • University of New South Wales, Adjunct Professor
No	No	No
No	No	No

Additional Information on Directors Seeking Re-election

Name of Director	Christina Hon Kwee Fong (Mrs Christina Ong)	Simon Claude Israel
(c) Whether there is any unsatisfied judgment against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No

Additional Information on Directors Seeking Re-election

	Dominic Stephen Barton	Bradley Joseph Horowitz	Gail Patricia Kelly
	No	No	No
	No	No	No
	No	No	No
	No	No	No
	No	No	No
	No	No	No
	No	No	No

Additional Information on Directors Seeking Re-election

Name of Director	Christina Hon Kwee Fong (Mrs Christina Ong)	Simon Claude Israel
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or (ii) any entity (not being a corporation) which has been investigated for a breach for any law or regulatory requirement governing such entities in Singapore or elsewhere; or (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No No No No	No No No No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	Yes - An enquiry by the Law Society of Singapore in 1986/1987 of a complaint which was dismissed by the Law Society of Singapore.	No

Additional Information on Directors Seeking Re-election

	Dominic Stephen Barton	Bradley Joseph Horowitz	Gail Patricia Kelly
	No	No	No
	No	No	No
	No	No	No
	No	No	No
	No	No	No

Note:
The information in this section is as of 15 May 2019.