

APPENDIX**Composition of the Audit Committee Guidance Committee**

S/n	Name	Designation(s)
<u>Chairman</u>		
1	Mr Bobby Chin Yoke Choong	Chairman, Singapore Totalisator Board and Director and Audit Committee Chairman, Oversea-Chinese Banking Corporation Limited
<u>Members</u>		
Business Community		
2	Mr Chan Wai Meng, Charles	Director, Synear Food Holdings Ltd
3	Mr Ho Tian Yee	Director, Singapore Exchange Limited
4	Mr Koh Soo Keong	Chairman, AusGroup Limited
5	Mr Lim How Teck	Chairman, Tuas Power Ltd
6	Mr Teng Cheong Kwee	Director, Sinomem Technology Ltd
7	Mr Geoffrey Yeoh	Director, Jasper Investments Limited
Stakeholder Groups		
8	Mr Adrian Chan Pengee - representing the Law Society of Singapore	Head of Corporate/Senior Partner, Lee & Lee
9	Mrs Yvonne Goh - representing the Singapore Association of the Institute of Chartered Secretaries and Administrators	Managing Director, KCS Corporate Services Pte Ltd
10	Mr Kevin Kwok - representing the Institute of Certified Public Accountants of Singapore	Head of Assurance & Advisory Business Services, Partner, Ernst & Young
11	Mr John Lim Kok Min - representing the Singapore Institute of Directors (SID)	President, SID and Chairman, Senoko Power Ltd
12	Mr Tham Sai Choy - representing the Institute of Certified Public Accountants of Singapore	Head of Audit, KPMG Singapore and Regional Head of Audit, KPMG Asia Pacific