## Appendix 1

## Work Experience within the 10 preceding years

Period	Position	Company
February 2019 - Present	Director	Straits Investment Management Pte., Ltd
December 2017 - Present	Director	QuantuMDx Group Limited
February 2017 - Present	Senior Independent Director	Malaysia Smelting Corporation Berhad
May 2016 - Present	Non–Executive Independent Director	Malaysia Smelting Corporation Berhad
November 2015 - Present	Non–Executive Independent Director	Vertex Venture Holdings Ltd
February 2015 - Present	Lead Independent Director	The Straits Trading Company Limited
November 2014 - Present	Non–Executive Independent Director	Ceylon Guardian Investment Trust PLC
November 2014 - Present	Non–Executive Independent Director	Ceylon Investment PLC
June 2014 - Present	Non–Executive Independent Director	Singapore Power Limited
January 2014 - Present	Non–Executive Independent Director	Fraser and Neave, Limited
June 2011 - Present	Lead Independent Director	Banyan Tree Holdings Limited
May 2010 - Present	Chairman	Hup Soon Global Corporation Private Limited
April 2007 - Present	Executive Director	Hup Soon Global Corporation Private Limited
January 2005 - Present	Director / Chairman	Gracefield Holdings Limited
August 2002 - Present	Chairman	United Motor Works (Siam) Public Company Limited
October 1998 - Present	Director	United Motor Works (Siam) Public Company Limited

etc.

## Present Principal Commitments (other than Directorships) (as at 26 November 2018)

- ASEAN Business Club (Member, Advisory Council & Co-Chair, Singapore)
- Asian Civilisation Museum (Member, Advisory Board)
- Singapore Indian Development Association (Term Trustee)
- Monetary Authority of Singapore (Member, Corporate Governance Advisory Committee)

## Past Principal Commitments in the last 5 years (other than Directorships)

- JM Financial Singapore Pte Ltd
- EQT Funds Management Ltd
- Guan Leng Holdings Pte Ltd
- Coutts & Co Ltd
- United Motor Works (Mauritius) Limited
- HS Global Holdings Pte Ltd
- Pakesville Pte Ltd
- Singapore Management University
- Rahman Hydraulic Tin Sdn Bhd
- Singapore Management University (Member, Board of Trustees)