

**MR TAN BENG HAI
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

No.	Name	Nature of Appointment
1.	SBS Transit Ltd	Chairman
2.	Singapore Post Limited	Director
3.	SBS Transit Rail Pte. Ltd.	Chairman
4.	Jurong Engineering Limited	Chairman
5.	Sentosa Development Corporation	Chairman
6.	Monetary Authority of Singapore	Securities Industry Council Member and Corporate Governance Advisory Committee Member
7.	NTUC Club Management Council	Council Member
8.	Tripartite Alliance Limited	Deputy Chairman