Minutes of the Twentieth Annual General Meeting
of the Company held on Friday, 21 April 2017 at 2.30 p.m.
at The Star Gallery, Level 3, The Star Performing Arts Centre,
1 Vista Exchange Green, Singapore 138617

PRESENT : Please see Attendance List attached

1 QUORUM

The Chairman called the meeting to order at 3.00 p.m. and declared that there were sufficient members present to form a quorum.

2 NOTICE OF MEETING AND RESOLUTIONS

The Notice of the Twentieth Annual General Meeting (AGM) dated 24 March 2017 and the resolutions stated in the Notice of AGM, having been circulated, was taken as read.

Chairman informed shareholders that all resolutions at this Meeting would be put to vote by way of a poll.

Chairman informed the Meeting that he had been appointed proxy for 39 shareholders.

Chairman also informed shareholders that LG Perry Lim, Mr Ng Chee Khern and Mr Lim Sim Seng had sent their apologies. LG Lim and Mr Ng were not able to attend the AGM as they had prior work commitments, while Mr Lim was on overseas business.

ORDINARY BUSINESS

3 RESOLUTION 1
DIRECTORS’ STATEMENT, AUDITORS’ REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

The Chairman proposed the resolution pertaining to the receipt and adoption of the Directors’ Statement, the Auditors’ Report and Audited Financial Statements for the year ended 31 December 2016.

After addressing questions from shareholders, the proposed Resolution 1 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:--
RESOLVED THAT the Directors’ Statement, Auditors’ Report and Audited Financial Statements for the year ended 31 December 2016 be received and adopted.

4
RESOLUTION 2
DECLARATION OF DIVIDENDS

The Chairman proposed the resolution pertaining to the declaration of a final ordinary tax exempt (one-tier) dividend of 10.0 cents per share for the year ended 31 December 2016 to the members.

As shareholders did not raise any questions, the proposed Resolution 2 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT a final ordinary tax exempt (one-tier) dividend of 10.0 cents per share for the year ended 31 December 2016 be declared payable to the members of the Company registered in the Register of Members as at the close of business at 5.00 p.m. on 27 April 2017.

5
RESOLUTIONS 3 TO 4
RE-ELECTION OF DIRECTORS PURSUANT TO ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY

The following Directors retired by rotation, pursuant to article 100 of the Constitution of the Company and, being eligible, offered themselves for re-election:

(i) Mr Khoo Boon Hui
(ii) Mr Quek See Tiat

Mr Khoo and Mr Quek respectively abstained from voting on his own re-election.

RESOLUTION 3
Re-Election of Mr Khoo Boon Hui

The Chairman proposed the resolution on the re-election of Mr Khoo Boon Hui.

As shareholders did not raise any questions, the proposed Resolution 3 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT Mr Khoo Boon Hui, who retired under article 100 of the Company’s Constitution, be re-elected as Director of the Company.
RESOLUTION 4  
Re-Election of Mr Quek See Tiat

The Chairman proposed the resolution on the re-election of Mr Quek See Tiat.

As shareholders did not raise any questions, the proposed Resolution 4 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT Mr Quek See Tiat, who retired under article 100 of the Company’s Constitution, be re-elected as Director of the Company.

Retirement of Mr Koh Beng Seng and Mr Davinder Singh

Mr Koh Beng Seng and Mr Davinder Singh retired by rotation pursuant to article 100 of the Constitution of the Company, but decided not to offer themselves for re-election. Mr Koh ceased to be the Chairman of the Audit Committee upon his retirement. The Board recorded its sincere appreciation to Mr Koh and Mr Singh for their invaluable contributions to ST Engineering throughout the past 13 years and 9 years respectively.

Mr Quek See Tiat, an existing member of the AC, who was re-elected earlier, would succeed Mr Koh Beng Seng as Chairman of the AC.

6  
RESOLUTIONS 5 TO 6  
RE-ELECTION OF DIRECTORS PURSUANT TO ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY

The following Directors ceased to hold office pursuant to article 106 of the Constitution of the Company and who, being eligible, offered themselves for re-election:

(i) Mr Vincent Chong Sy Feng  
(ii) Mr Quek Gim Pew

Mr Chong and Mr Quek respectively abstained from voting on his own re-election.

RESOLUTION 5  
Re-Election of Mr Vincent Chong Sy Feng

The Chairman proposed the resolution on the re-election of Mr Vincent Chong Sy Feng.

As shareholders did not raise any questions, the proposed Resolution 5 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

CO-CONFIDENTIAL 3
RESOLVED THAT Mr Vincent Chong Sy Feng, who ceased to hold office under article 106 of the Company's Constitution, be re-elected as Director of the Company.

RESOLUTION 6
Re-Election of Mr Quek Gim Pew

The Chairman proposed the resolution on the re-election of Mr Quek Gim Pew.

As shareholders did not raise any questions, the proposed Resolution 6 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT Mr Quek Gim Pew, who ceased to hold office under article 106 of the Company's Constitution, be re-elected as Director of the Company.

7 RESOLUTION 7
APPROVAL OF DIRECTORS' COMPENSATION

Chairman informed shareholders that all non-executive Directors, including himself, who were shareholders of the Company would abstain from voting in respect of this resolution. In addition, he would also abstain from voting on behalf of those shareholders who had appointed him as proxy to vote at his discretion.

The Chairman invited a member to propose the resolution pertaining to the approval of a sum of $1,752,233 as Directors' compensation for the year ended 31 December 2016.

Proposer : Ms Choo Sheng En

As shareholders did not raise any questions, the proposed Resolution 7 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT a sum of $1,752,233 as Directors' compensation payable for the year ended 31 December 2016 be approved.

8 RESOLUTION 8
RE-APPOINTMENT OF AUDITORS

The Chairman proposed the resolution pertaining to the re-appointment of KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.

As shareholders did not raise any questions, the proposed Resolution 8 was put to a vote by way of a poll.
Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT KPMG LLP, Certified Public Accountants, Singapore be re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration to be agreed upon between the Directors and the Auditors.

SPECIAL BUSINESS

ORDINARY RESOLUTIONS

9

RESOLUTION 9

AUTHORITY FOR DIRECTORS TO ISSUE SHARES

The Chairman proposed the resolution pertaining to the authority for Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.

As shareholders did not raise any questions, the proposed Resolution 9 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT authority be and is hereby given to the Directors to:

(a)  (i)  issue shares of the Company ("shares") whether by way of rights, bonus or otherwise; and/or

(ii)  make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit; and

(b)  (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

(1)  the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50 per cent. of the total number of issued shares excluding treasury shares (as calculated in accordance with sub-paragraph
(2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed five per cent. of the total number of issued shares excluding treasury shares (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares excluding treasury shares at the time this Resolution is passed, after adjusting for:

(i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and

(ii) any subsequent bonus issue or consolidation or subdivision of shares;

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and

(4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

10 RESOLUTION 10
AUTHORITY FOR DIRECTORS TO GRANT AWARDS AND ALLOT SHARES PURSUANT TO THE SINGAPORE TECHNOLOGIES ENGINEERING PERFORMANCE SHARE PLAN 2010 AND THE SINGAPORE TECHNOLOGIES ENGINEERING RESTRICTED SHARE PLAN 2010

The Chairman proposed the resolution pertaining to the authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010.

As shareholders did not raise any questions, the proposed Resolution 10 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-
RESOLVED THAT authority be and is hereby given to the Directors to:

(a) grant awards in accordance with the provisions of the Singapore Technologies Engineering Performance Share Plan 2010 (the “PSP2010”) and/or the Singapore Technologies Engineering Restricted Share Plan 2010 (the “RSP2010”) (the PSP2010 and the RSP2010, together the “Share Plans”); and

(b) allot and issue from time to time such number of fully paid ordinary shares of the Company as may be required to be issued pursuant to the vesting of awards under the PSP2010 and/or the RSP2010,

provided that the aggregate number of new ordinary shares allotted and issued and/or to be allotted and issued, when aggregated with existing ordinary shares (including ordinary shares held in treasury) delivered and/or to be delivered, pursuant to the Share Plans shall not exceed eight per cent. of the total number of issued ordinary shares of the Company (excluding treasury shares) from time to time.
RESOLUTION 11
PROPOSED MODIFICATIONS TO, AND RENEWAL OF, THE SHAREHOLDERS MANDATE FOR INTERESTED PERSON TRANSACTIONS

The Chairman invited a member to propose the resolution pertaining to the renewal of the Shareholders Mandate.

Proposer : Ms Choo Sheng En

Chairman informed the Meeting that Temasek Holdings (Private) Limited and its associates would abstain from voting in respect of this Resolution. In addition, Directors who were regarded as "Interested Persons" in the Shareholders Mandate, would also abstain from voting.

As shareholders did not raise any questions, the proposed Resolution 11 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual ("Chapter 9") of the SGX-ST, for the Company, its subsidiaries and associated companies that are entities at risk (as that term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in Appendix 1 to the Company's Letter to Shareholders dated 24 March 2017 (the "Letter") with any party who is of the class of interested persons described in Appendix 1 to the Letter, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;

(b) the approval given in paragraph (a) above (the "Shareholders Mandate") shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and

(c) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the Shareholders Mandate and/or this Resolution.
RESOLUTION 12
PROPOSED RENEWAL OF SHARE PURCHASE MANDATE

The Chairman proposed the resolution pertaining to the renewal of the Share Purchase Mandate. Chairman said that the total number of Shares which may be purchased or acquired by the Company pursuant to the Share Purchase Mandate would be limited to 2% of the total number of issued shares, excluding treasury shares, as at the date of the EGM.

As shareholders did not raise any questions, the proposed Resolution 12 was put to a vote by way of a poll.

Upon release of the poll results (refer attached Appendix 1), the Chairman declared the following Ordinary Resolution carried:-

RESOLVED THAT:

(a) for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 (the “Companies Act”), the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares of the Company (“Shares”) not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:

(i) market purchase(s) on the SGX-ST; and/or

(ii) off-market purchase(s) (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other laws and regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the “Share Purchase Mandate”);

(b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:

(i) the date on which the next Annual General Meeting of the Company is held;

(ii) the date by which the next Annual General Meeting of the Company is required by law to be held; and
(iii) the date on which the purchases or acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated;

(c) in this Resolution:

"Average Closing Price" means the average of the last dealt prices of a Share for the five consecutive market days on which the Shares are transacted on the SGX-ST immediately preceding the date of market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted in accordance with the listing rules of the SGX-ST for any corporate action which occurs after the relevant five-day period;

"date of the making of the offer" means the date on which the Company announces its intention to make an offer for the purchase or acquisition of Shares from holders of Shares, stating therein the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the off-market purchase;

"Maximum Limit" means that number of issued Shares representing 2% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares as at that date); and

"Maximum Price", in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed:

(i) in the case of a market purchase of a Share, 105% of the Average Closing Price of the Shares; and

(ii) in the case of an off-market purchase of a Share pursuant to an equal access scheme, 110% of the Average Closing Price of the Shares; and

(d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.
CONCLUSION OF MEETING

There being no other business, the meeting ended with a vote of thanks to the Chair.

The voting results posted on SGXNET are attached at Appendix 1.

CONFIRMED BY

KWA CHONG SENG
Chairman
SINGAPORE TECHNOLOGIES ENGINEERING LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199708274H)

ANNUAL GENERAL MEETING-
THE STAR GALLERY, LEVEL 3,
THE STAR PERFORMING ARTS CENTRE,
1 VISTA EXCHANGE GREEN,
SINGAPORE 138617

ON 21 APRIL 2017 AT 2:30 PM

ATTENDANCE RECORD

<table>
<thead>
<tr>
<th>NO.</th>
<th>NAME</th>
<th>IDENTIFICATION NO.</th>
<th>NO. OF SHARES</th>
<th>REG TIME</th>
<th>SERIAL NO.</th>
<th>SIGNATURE</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>MR KWA CHONG SENG (Chairman of the meeting and also appointed by Shareholders as proxy as per summary list attached)</td>
<td>0234644C</td>
<td>628,100 AGM</td>
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<td>MR VINCENT CHONG SY FENG</td>
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<td>MR KOH BEN SENG</td>
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<td>MR QUEK GIM PEW</td>
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<td>MR DAVINDER SINGH S/O AMAR SINGH</td>
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<td>DR LAI TZE CHANG STANLEY</td>
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<td>MR QUEK SEE TIAT</td>
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</table>

TOTAL 3,672,503
Singapore Technologies Engineering Ltd (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

**(I) RESULTS OF AGM**

A. At the 20th Annual General Meeting ("AGM") of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 24 March 2017 were put to the Meeting and duly passed on poll vote:-

<table>
<thead>
<tr>
<th>Resolution Number and Details</th>
<th>Total Number of Shares Represented by Votes For and Against the Relevant Resolution</th>
<th>For</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Resolution 1</td>
<td>2,302,002,284</td>
<td>2,301,972,297</td>
<td>100.00%</td>
</tr>
<tr>
<td>Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2016</td>
<td>2,301,807,271</td>
<td>2,301,777,284</td>
<td>100.00%</td>
</tr>
<tr>
<td>Ordinary Resolution 2</td>
<td>2,301,712,983</td>
<td>2,212,833,580</td>
<td>96.14%</td>
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<tr>
<td>Approval of a final ordinary tax exempt (one-tier) dividend of 10.0 cents per share for the financial year ended 31 December 2016</td>
<td>2,301,742,410</td>
<td>2,216,783,172</td>
<td>96.31%</td>
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<tr>
<td>Re-election of Mr Khoo Boon Hui# as Director</td>
<td>2,300,728,402</td>
<td>2,299,804,918</td>
<td>99.96%</td>
</tr>
<tr>
<td>Ordinary Resolution 6</td>
<td>2,301,761,876</td>
<td>2,217,488,179</td>
<td>96.34%</td>
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<tr>
<td>Re-election of Mr Quek Gim Pew as Director</td>
<td>2,300,593,666</td>
<td>2,298,734,627</td>
<td>99.92%</td>
</tr>
<tr>
<td>Resolution Number and Details</td>
<td>Total Number of Shares Represented by Votes For and Against the Relevant Resolution</td>
<td>For</td>
<td>Against</td>
</tr>
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<td>-------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td></td>
<td>Number of Shares</td>
<td>Percentage</td>
<td>Number of Shares</td>
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<td>Ordinary Resolution 8</td>
<td>2,297,572,103</td>
<td>2,296,118,349</td>
<td>99.94</td>
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<td>Re-appointment of KPMG LLP as the Company's Auditors and authority for Directors to fix their remuneration</td>
<td>2,301,562,171</td>
<td>2,178,564,610</td>
<td>94.66</td>
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<td>Authority for Directors to issue shares and to make or grant convertible instruments, subject to limits</td>
<td>2,301,528,314</td>
<td>2,183,601,079</td>
<td>94.88</td>
</tr>
<tr>
<td>Ordinary Resolution 10</td>
<td>Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010, subject to limits</td>
<td>716,049,427</td>
<td>712,052,252</td>
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<tr>
<td>Modifications to, and Renewal of, the Shareholders Mandate for Interested Person Transactions</td>
<td>2,301,347,563</td>
<td>2,301,228,685</td>
<td>99.99</td>
</tr>
<tr>
<td>Renewal of the Share Purchase Mandate</td>
<td></td>
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</table>

* Mr Khoo Boon Hui is considered an independent director for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual. He continues as Member of the Audit Committee ("AC").

* Mr Quek See Tiat is considered an independent director for the purpose of Rule 704(8) of the SGX-ST Listing Manual. He is appointed Chairman of the AC to succeed Mr Koh Beng Seng.

* Rounding Off
** Not meaningful

**Record of Appreciation to Mr Koh Beng Seng and Mr Davinder Singh s/o Amar Singh**
The Chairman and Board of Directors would like to record their sincere appreciation to Mr Koh Beng Seng and Mr Davinder Singh s/o Amar Singh who retired as Directors at the conclusion of the Company’s AGM on 21 April 2017.

**B. Details of parties who are required to abstain from voting on any resolution(s):**

<table>
<thead>
<tr>
<th>Resolution Number and Details</th>
<th>Name</th>
<th>Total Number of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution 3 - Re-election of Mr Khoo Boon Hui as Director</td>
<td>Khoo Boon Hui</td>
<td>10,700</td>
</tr>
<tr>
<td>Resolution 4 – Re-election of Mr Quek See Tiat as Director</td>
<td>Quek See Tiat</td>
<td>25,200</td>
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<tr>
<td>Resolution 5 – Re-election of Mr Vincent Chong Sy Feng as Director</td>
<td>Vincent Chong Sy Feng</td>
<td>1,106,682</td>
</tr>
<tr>
<td>Resolution 7 – Approval of the sum of $1,752,233 as Directors’ compensation for the financial year ended 31 December 2016</td>
<td>Kwa Chong Seng</td>
<td>928,100</td>
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<tr>
<td></td>
<td>Koh Beng Seng</td>
<td>236,705</td>
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<tr>
<td></td>
<td>Davinder Singh s/o Amar Singh</td>
<td>83,337</td>
</tr>
<tr>
<td></td>
<td>Dr Stanley Lai Tze Chang</td>
<td>111,040</td>
</tr>
<tr>
<td></td>
<td>Khoo Boon Hui</td>
<td>10,700</td>
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<tr>
<td></td>
<td>Quek See Tiat</td>
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<td>Olivia Lum Ooi Lin</td>
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<td>Lim Sim Seng</td>
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<td>Lim Ah Doo</td>
<td>31,300</td>
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<td>Resolution 11 – Modifications to, and Renewal of, the Shareholders Mandate for Interested Person Transactions</td>
<td>Temasek Holdings (Private) Limited</td>
<td>1,554,764,574</td>
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<td>Vestal Investments Pte Ltd</td>
<td>28,501,000</td>
</tr>
<tr>
<td></td>
<td>Kwa Chong Seng</td>
<td>928,100</td>
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<td>Vincent Chong Sy Feng</td>
<td>1,106,682</td>
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<td></td>
<td>Koh Beng Seng</td>
<td>236,705</td>
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<tr>
<td></td>
<td>Davinder Singh s/o Amar Singh</td>
<td>83,337</td>
</tr>
<tr>
<td></td>
<td>Dr Stanley Lai Tze Chang</td>
<td>111,040</td>
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<td></td>
<td>Khoo Boon Hui</td>
<td>10,700</td>
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<td>Quek See Tiat</td>
<td>25,200</td>
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<td></td>
<td>Olivia Lum Ooi Lin</td>
<td>14,600</td>
</tr>
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<td>Lim Sim Seng</td>
<td>4,800</td>
</tr>
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<td>Lim Ah Doo</td>
<td>31,300</td>
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**II) SCRUTINEERS**

RHT Corporate Advisory Pte Ltd was appointed as the Company’s scrutineer.

By Order of the Board

CHUA SU LI
Company Secretary

Singapore
21 April 2017