

KOH BOON HWEE
Current Appointments
(Update –29 October 2008)

<u>Companies</u>	<u>Country</u>	<u>Position</u>	<u>Date Appointed</u>
<u>PUBLIC COMPANIES</u>			
DBS Bank Ltd	Singapore	Director Chairman	15 June 2005 01 January 2006
DBS Group Holdings Ltd	Singapore	Director Chairman	15 June 2005 01 January 2006
MediaRing Ltd	Singapore	Director Ex Director	06 April 1998 01 February 2002
Sunningdale Tech Ltd	Singapore	Ex Director Ex Chairman & CEO	22 April 2003 18 July 2005
<u>Overseas</u>			
AAC Acoustic Technologies Holdings Ltd	Cayman Islands	Chairman/ Director	09 November 2004
Agilent Technologies, Inc	USA	Director	21 May 2003
<u>PRIVATE COMPANIES</u>			
Infiniti Solutions Ltd	Singapore	Chairman/ Director	22 October 2002
Temasek Holdings (Pte) Ltd	Singapore	Director	18 November 1996
<u>Overseas</u>			
First Spring Ltd	Hong Kong	Director	10 August 1991
800buy.com	Cayman Islands	Chairman/ Director	11 February 2000
Wuthelam Holdings Ltd	Hong Kong	Chairman/ Director	05 February 1991
<u>NON-PROFIT</u>			
Harvard Singapore Foundation	Singapore	Director	21 March 2005
Lee Kuan Yew School of Public Policy	Singapore	Member	01 April 2005
Nanyang Technological University Board of Trustees	Singapore	Chairman	28 March 2006
Research, Innovation & Enterprise Council	Singapore	Member	01 July 2006
EDB International Advisory Council	Singapore	Deputy Chairman	01 January 2007
The William and Flora Hewlett Foundation	USA	Director	5 September 2007