

LEE HSIEN YANGLIST OF DIRECTORSHIPS – PAST 5 YEARS

(as at 30 Aug 07)

Name of Companies	Nature of Interest	Date of Appointment	Date of Resignation
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SINGTEL RELATED COMPANIES

Singapore Telecommunications Limited	Group CEO/ Director	1.5.95	31.3.07
Singapore Post Limited	Director	1.5.95	29.6.07
Singapore Telecom International Pte Ltd.	Director	1.8.95	2.2.07
Singapore Telecom Europe Ltd.	Director	1.4.96	9.9.03
STEL Information Technology (Shanghai) Co. Ltd.	Director	1.4.96	30.9.04
National Computer Systems Pte Ltd.	Director Chairman	1.10.97 3.4.98	1.8.05
Singapore Telecom Mobile Pte Ltd.	Director	8.4.98	22.3.07
SESAMI Inc.	Chairman	31.1.01	27.1.03
SingTel Optus Pty Limited	Director	18.3.02	13.3.07
Singapore Telecom Australia Investment Pte Ltd.	Director	1.7.02	14.3.07

OTHERS

Singapore Science Centre	Chairman	14.2.97	31.3.04
Land Transport Authority	Member	1.6.97	31.8.05
MediaCorp Press Ltd.	Director	9.11.00	15.9.04