

**ANNOUNCEMENT OF APPOINTMENT AS NON-EXECUTIVE DIRECTOR,
HO KOON LIAN IRENE**

Other Directorships

1. Past (for the last 5 years)

- Babcock & Brown Capital (Israel Holdings 2008) Ltd
- STT Crossing Ltd
- i-STT Investments Pte. Ltd.
- ST Teleport Pte Ltd
- Babcock & Brown Telecommunications, Directories and Media Investments Pte. Ltd.
- MiNetwork Ltd
- AMHC I Pte. Ltd.
- Rhapsody Holdings Ltd
- Emerald Communications (Singapore) Pte. Ltd.
- Emerald Communications (Cayman) SPC
- ERC Ireland Group Limited
- ERC Ireland Equity SPC
- Straits Mobile Investments Pte. Ltd.
- Sampaquita Communications Pte. Ltd.
- Singapore Technologies (China) Paging Pte Ltd
- STT International Vietnam Pte. Ltd.

2. Present

- Grid Communications Pte. Ltd.
- Sherington Investments Pte Ltd
- ST Teleport Pte Ltd
- U Mobile Sdn Bhd
- U Mobile Services Sdn Bhd