

BOARD CHANGES AT ECONOMIC DEVELOPMENT BOARD AND AGENCY FOR SCIENCE, TECHNOLOGY AND RESEARCH

The Ministry of Trade and Industry (MTI) today announced board appointment changes at the Singapore Economic Development Board (EDB) and the Agency for Science, Technology and Research (A*STAR). These appointments will take effect from 1 February 2015.

ECONOMIC DEVELOPMENT BOARD (EDB)

2. MTI has appointed four new members to the Board of EDB and reappointed four board members.

Appointment of New Board Members

- Mr Chaly Mah Chee Kheong, Chairman, Deloitte Singapore
- Dr Stefan Doboczky, Member of the Managing Board, Royal DSM
- Mr Arunjai Mittal, Member of the Management Board, Infineon Technologies AG
- Dr Detlef A. Trefzger, CEO, Kuehne+Nagel International AG

Re-Appointment of Board Members

- Mr Tan Pheng Hock, President and CEO, Singapore Technologies
 Engineering Ltd
- Mr Vinod Kumar, Managing Director and Group CEO, Tata Communications
- Mr Harish Manwani, Independent Director, former Chief Operating Officer,
 Unilever
- Mr Mark A Nelson, President, Chevron International Products, Chevron International Pte Ltd



- 3. The following board members will be stepping down upon the completion of their terms on 31 January 2015. The Ministry of Trade and Industry thanks them for their service.
 - Mr Gautam Banerjee, Senior Managing Director and Co-Chairman, Asia
 Operating Committee, Blackstone Group
 - Mr Lothar Herrmann, President & CEO, Siemens Greater China
 - Mr Gregory Lee, President and CEO, Samsung Telecommunications
 America and Samsung Electronics
 - Mr Toru Shimada, Executive Vice President and Representative Director, Rakuten Inc

(A brief write-up of the new members and the full list of EDB board members are attached in Annex A.)



Agency for Science, Technology and Research (A*STAR)

4. MTI has appointed Professor Chong Tow Chong, Provost, Singapore University of Technology and Design (SUTD) to the Board of A*STAR and reappointed 11 board members.

Re-appointed Board Members

- Prof Tan Chorh Chuan, President, National University of Singapore and Deputy Chairman, A*STAR
- Prof Bertil Andersson, President, Nanyang Technological University
- Prof Yitzhak Ben-Israel, Chairman of Israel Space Agency
- Mr Bruce Brown, Retired Chief Technology Officer, Procter & Gamble
- Prof Jonathan Knowles, Professor of Translational Medicine EPFL, Switzerland and Distinguished Professor of Personalised Medicine Institute of Molecular Medicine Finland (FIMM), Helsinki, Finland
- Prof Sir Keith O'Nions, Chairman, Cambridge Enterprise
- Prof Sir John O'Reilly, Director General, Department of Business, Innovation & Skills, UK (until 31 Jan 2015), Chairman, NICC(Standards)
 Ltd. (from 1 Feb 2015) and Chairman and Science and Engineering Research Council, A*STAR
- Mr Ong Boon Hwee, Chief Executive Officer, Stewardship Asia Centre Pte Ltd (SA)
- Prof Sir George Radda, Emeritus Professor of Molecular Cardiology, University of Oxford and Chairman, Biomedical Research Council, A*STAR
- Dr Sun Shih-Wei, Chairman, Sunterprise, Ltd.

- Dr Tadataka Yamada, Executive Vice President & Board Member Takeda Pharmaceuticals
- 5. The following board members will be stepping down upon the completion of their terms on 31 January 2015. The Ministry of Trade and Industry thanks them for their service.
 - Dr Patrick Vallance, President, Pharmaceuticals R&D, GlaxoSmithKline
 - Prof Tan Eng Chye, Deputy President (Academic Affairs) and Provost,
 National University of Singapore
 - Mr Ng Wai Choong, Deputy Secretary (Policy), Ministry of Finance
 - Mr Andrew Tan, Chief Executive, Maritime and Port Authority of Singapore

(A brief write-up of the new member and the full list of A*STAR board members are attached in Annex B.)

MINISTRY OF TRADE AND INDUSTRY 29 JANUARY 2015

For media queries or request for high resolution pictures of the newly appointed board members, please contact:

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Annex A

ECONOMIC DEVELOPMENT BOARD

New Board Members (with effect from 1 Feb 2015)

Mr Chaly Mah Chee Kheong
CEO and Regional Managing Director, Deloitte Asia
Pacific
Chairman, Deloitte Singapore
CEO, Deloitte Southeast Asia

Mr Chaly Mah has been with Deloitte for over 35 years, including five years with its Melbourne office. He was appointed Chairman of Deloitte Singapore in 2010, and is also a member of its Board of Directors.



Mr Mah is also a Board member of the Singapore International Chamber of Commerce and Sentosa Development Corporation. He was a Board member of the Singapore Land Authority from 2007 to 2014 and stepped down as its Chairman on 31 July 2014.

Dr Stefan Doboczky Member of the Managing Board of Royal DSM

Dr Stefan Doboczky has been a Member of the Managing Board of Royal DSM since 2011, responsible for DSM's activities in Pharma, DSM's progress in Asia as well as for functional excellence in Corporate Operations and Responsible Care.

He joined DSM in 1998 and has been working in DSM's Pharma Product division in various general management positions in Austria and the Netherlands. In 2006, he moved to China where



he was initially China CEO and subsequently, global CEO for DSM's Anti-Infectives division. The division formed a 50/50 Joint Venture with Sinochem, a leading Chinese SOE and he led the new company as CEO until June 2014.



Mr Arunjai Mittal Member of the Management Board Infineon Technologies AG

Mr Arunjai Mittal was appointed to the Management Board of Infineon Technologies AG in 2012. He oversees Infineon's Regions, Sales, Marketing, Strategy Development, and Mergers & Acquisitions (M&A).



Prior to his appointment to the Management Board, Mr Mittal has also worked in Austria and Germany, heading the combined Divisions of Industrial Power & Control and Power Management & Multimarket of Infineon.

Dr Detlef A. Trefzger CEO of Kuehne + Nagel

Since August 2013, Dr Detlef Trefzger has been the Chief Executive Officer of Kuehne+Nagel Group, one of the leading global logistics providers. He joined Kuehne+Nagel in March 2013 as a Management Board member responsible for the Contract Logistics team.

From 2004 to 2012, Dr Trefzger was a member of the Executive Board of Schenker AG, Essen, Germany. He held worldwide responsibility for the Contract Logistics and Supply Chain Management teams, and was in charge of Global Airfreight and Global Oceanfreight.



EDB Board Members (as of 1 February 2015)

Chairman

Dr Beh Swan Gin Chairman Singapore Economic Development Board

Members

Mr Yeoh Keat Chuan Managing Director Singapore Economic Development Board

Mr Jean-Luc Butel Corporate Vice President and President, International Baxter International Inc.

Ms Cham Hui Fong Assistant Secretary-General National Trades Union Congress

Dr Stefan Doboczky Member of the Managing Board Royal DSM

Mr Bruno Guilmart President & Chief Executive Officer Kulicke & Soffa Industries, Inc.

Mr Vinod Kumar Managing Director & Group Chief Executive Officer Tata Communications

Mr Kwek Mean Luck Chief Executive Officer and Dean, Civil Service College Deputy Secretary (Development), Public Service Division, Prime Minister's Office

Mr Chaly Mah Chee Kheong Chairman, Deloitte Singapore CEO, Deloitte Asia Pacific CEO, Deloitte Southeast Asia

Mr Harish Manwani Independent Director Former Chief Operating Officer, Unilever



Mr Arunjai Mittal Member of the Management Board Infineon Technologies AG

Mr Mark A. Nelson President, Chevron International Products Chevron International Pte. Ltd.

Mr Tan Pheng Hock President and Chief Executive Officer Singapore Technologies Engineering Ltd.

Dr Detlef A. Trefzger Chief Executive Officer Kuehne+Nagel International AG



Annex B

Agency for Science, Technology and Research (A*STAR)

New Board Member (with effect from 1 Feb 2015)

AGENCY FOR SCIENCE, TECHNOLOGY AND RESEARCH

Prof Chong Tow Chong 张道昌 Provost Singapore University of Technology and Design

As SUTD's founding Provost, Prof Chong plays an instrumental role in steering the strategic development and operationalisation of SUTD, including the educational



curriculum, pedagogy, faculty recruitment, research programmes, industry collaboration, student admissions and campus development.

Prior to his current appointment, Prof Chong was the Executive Director of Science & Engineering Research Council (SERC) of A*STAR and Executive Director of the Data Storage Institute (DSI). His portfolio included maintaining the strategic oversight of the seven research institutes under SERC and spearheading the Science & Engineering research agenda to develop capabilities to support the current and future needs of Singapore's industry. Concurrently, he held a dual appointment as a Professor with the Department of Electrical and Computer Engineering in NUS.

Prof Chong has spent much of his professional career teaching and doing research in semiconductor materials and devices for high-speed optoelectronics applications. He is also active in the international research community and serves as member of Technical Program Committees of key conferences in his field of research.

Prof Chong received the President's Science and Technology Medal in 2010, the Public Administration Medal (Silver) in the National Day Awards in 2004 and the Teaching Excellence Award from the NUS Engineering Faculty in 1994. He was awarded the IES-IEEE Joint Medal of Excellence Award in 2013 and the American Society of Mechanical Engineers, ISPS Division Leadership in Research and Development Award 2014.



A*STAR Board Members (as of 1 February 2015)

Chairman

Mr Lim Chuan Poh Chairman, A*STAR

Members

Prof Tan Chorh Chuan President, National University of Singapore Deputy Chairman, A*STAR

Prof Bertil Andersson President, Nanyang Technological University

Prof Yitzhak Ben-Israel Chairman of Israel Space Agency

Mr Bruce Brown Retired Chief Technology Officer, Procter & Gamble

Dr William Chin Executive Vice President, Scientific and Regulatory Affairs, PhRMA

Prof Chong Tow Chong Provost, Singapore University of Technology and Design

Prof Jonathan Knowles
Professor of Translational Medicine EPFL, Switzerland
Distinguished Professor of Personalised Medicine Institute of Molecular Medicine
Finland (FIMM), Helsinki, Finland

Mr Lam Yi Young Deputy Secretary (Policy) Ministry of Education

Prof Sir Keith O'Nions Chairman Cambridge Enterprise

Prof Sir John O'Reilly Director General Department of Business, Innovation & Skills, UK (till 31 Jan 2015) Chairman, NICC (Standards), Ltd. (from 1 Feb 2015) Chairman, Science and Engineering Research Council, A*STAR



Mr Ong Boon Hwee Chief Executive Officer Stewardship Asia Centre Pte Ltd (SA)

Mr Quek Tong Boon Chief Defence Scientist Ministry of Defence

Prof Sir George Radda Emeritus Professor of Molecular Cardiology University of Oxford Chairman, Biomedical Research Council, A*STAR

Dr Sun Shih-Wei Chairman Sunterprise, Ltd.

Prof Raj. Thampuran Managing Director A*STAR

Dr Tadataka Yamada Executive Vice President & Board Member Takeda Pharmaceuticals

Mr Yeoh Keat Chuan Managing Director Economic Development Board