



John LIM Kok Min
Past Chairman, Singapore Institute of Directors

Mr Lim has more than 45 years of senior corporate experience in both the private and public sectors, and has worked in various countries in Southeast Asia, holding board appointments in these countries and in Australia and New Zealand. He has been the Chief Executive Officer of Cold Storage Holdings, President and Executive Deputy Chairman of LMA International NV, and Group Managing Director of Pan-United Corporation Ltd and JC-MPH Ltd.

Mr Lim is currently the Non-Executive Chairman of Boustead Projects Limited and a director of several private companies in education and retail services. He also serves as the Chairman of the Centre for Governance and Sustainability's Advisory Board of National University of Singapore as well as an Adviser to a European private equity fund.

Mr Lim is the immediate past Chairman of Gas Supply Pte Ltd. He is the former Chairman of the Singapore Institute of Directors and was Vice-Chairman of the Singapore Institute of Management until May 2012, Deputy Chairman of NTUC FairPrice Co-operative until the end of September 2011. He is also the immediate past Chairman of Building & Construction Authority and of Senoko Power Limited and was a former Deputy Chairman of the Agri-foods and Veterinary Authority of Singapore.

He was a member of the Company's Act Review Steering Committee, CFO Institute Advisory Council, Management Committee of Singapore Compact for Corporate Social Responsibility, Senate Member of the Marketing Institute of Singapore, a former director/Council Member of both the Singapore International Chamber of Commerce and the Singapore Confederation of Industries.

He was also a member of the Singapore Corporate Governance Council, the Audit Committee Guidance Committee, the Disclosure and Accounting Standards Committee and of the Securities Industry Council. He is a past President of Sentosa Golf Club.

He was the Chairman for the "OECD- Asia Network on Corporate Governance for State Owned Enterprises" and a core member of the OECD Asian Roundtable.

Mr Lim was awarded the Public Service Medal by the President of Singapore in 2006.

Academic & Professional Qualifications

Bachelor of Economics (Honours), University of Malaya
Honorary Fellow of the Singapore Institute of Directors

Membership of Board Committee

Member of Audit and Risk Committee

Member of Nominating and Remuneration Committee

Present Directorships and Chairmanship in Other Listed Companies

Boustead Projects Limited (Chairman & Independent Non-Executive Director)

IREIT Global Group Pte Ltd (Chairman & Independent Non-Executive Director)

Present Principal Commitments (other than directorships in other listed companies)

Nexus International School Pte Ltd (Director)

Taylor's Education Pte Ltd (Director)

TWG Tea Company Pte Ltd (Director)

Past Directorships and Chairmanship in Other Listed Companies held over the preceding three years

Silverlake Axis Limited