

**INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD**

**Expenses incurred by Directors Jan to Dec 2022**

<b>Non-Executive Director</b>	<b>Country of Residence</b>	<b>Air Travel</b>	<b>Transport</b>	<b>Hotel &amp; Meals</b>	<b>Telecoms</b>	<b>Other</b>	<b>Total</b>
Tinashe Tafadzwa Makoni*	United Kingdom	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gilles Vaes*	Belgium	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Michael Barry Chilton	United Kingdom	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Clive Watkin Turton^	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
John William Walker^	Korea	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Claudine Lim Hsi-Yun**	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Allard Mark Nooy^^	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Note: Excludes items below USD300

**Meeting Attendance by Directors Jan to Dec 2022**

	<b>IAD Board</b>	<b>IAI Board</b>
<b>Total number of meetings held for disclosed period</b>		
Tinashe Tafadzwa Makoni*	2	2
Gilles Vaes*	2	2
Michael Barry Chilton	3	3
Clive Watkin Turton^	1	1
John William Walker^	0	0
Claudine Lim Hsi-Yun**	2	2
Allard Mark Nooy^^	1	1

Notes:

\*Appointed to the Board of Directors of InfraCo Asia Development Pte Ltd and InfraCo Asia Investments Pte Ltd on 30 April 2022.

\*\*Appointed to the Board of Directors of InfraCo Asia Development Pte Ltd and InfraCo Asia Investments Pte Ltd on 28 June 2022.

^Resigned from the Board of Directors of InfraCo Asia Development Pte Ltd and InfraCo Asia Investments Pte Ltd on 30 April 2022.

^^Resigned from the Board of Directors of InfraCo Asia Development Pte Ltd and InfraCo Asia Investments Pte Ltd on 28 June 2022.