

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

**Expenses incurred by Non-Executive Directors 2018 Jan - Dec (USD)**

Non-Executive Director	Country of Residence	Air Travel	Transport	Hotel & Meals	Telecoms	Other	Total
John Walker (IAD Chair) <sup>5</sup>	Korea /Hong Kong	\$ 5,585	\$ -	\$ 1,199	\$ -	\$ -	\$ 6,784
Clive Turton <sup>5</sup>	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Amy Lee <sup>5</sup>	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Robert Edgell <sup>1</sup>	Singapore/USA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Tantra Thakur <sup>1</sup>	India	\$ 1,885	\$ -	\$ 371	\$ -	\$ -	\$ 2,257
Keith Palmer (IAI Chair) <sup>4</sup>	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Peter Bird <sup>4</sup>	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Roger Witcomb <sup>4</sup>	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Julia Prescott <sup>4</sup>	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mike Chilton <sup>2,5</sup>	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>		<b>\$ 7,471</b>	<b>\$ -</b>	<b>\$ 1,570</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 9,041</b>

Note: Excludes items below USD300

**Meeting Attendance by Non-Executive Directors 2018 Jan - Dec**

	IAD Board	IAI Board	Audit & Risk Mgmt Committee <sup>3</sup>	Remuneration and Appointments Committee <sup>3</sup>	Procurement Committee <sup>3</sup>	Investment and Divestment Committee <sup>3</sup>
<b>Total number of meetings held in 2018 Jan-Dec</b>	<b>7</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>3</b>
John Walker (IAD Chair) <sup>5</sup>	5	N.A.	N.A.	N.A.	N.A.	N.A.
Clive Turton <sup>5</sup>	6	N.A.	N.A.	N.A.	0	3
Amy Lee <sup>5</sup>	7	N.A.	1	1	N.A.	N.A.
Robert Edgell <sup>1</sup>	2	N.A.	1	1	0	3
Tantra Thakur <sup>1</sup>	2	N.A.	1	1	0	3
Keith Palmer (IAI Chair) <sup>4</sup>	N.A.	0	N.A.	N.A.	N.A.	N.A.
Peter Bird <sup>4</sup>	N.A.	0	N.A.	N.A.	N.A.	N.A.
Roger Witcomb <sup>4</sup>	N.A.	0	N.A.	N.A.	N.A.	N.A.
Julia Prescott <sup>4</sup>	N.A.	0	N.A.	N.A.	N.A.	N.A.
Mike Chilton <sup>2,5</sup>	5	0	N.A.	N.A.	N.A.	N.A.

**Notes**

1. Resigned from the board of Infraco Asia Development Pte Ltd with effect from 1 April 2018
2. Appointed to the board of Infraco Asia Development Pte Ltd with effect from 1 April 2018
3. The respective board committees of Infraco Asia Development Pte Ltd were effectively dissolved on 16 May 2018 following the adoption of the new PIDG governance arrangement in Q2 2018.

4. Resigned from the board of Infraco Asia Investments Pte Ltd with effect from 31 October 2018
5. Appointed to the board of Infraco Asia Investments Pte Ltd with effect from 31 October 2018