

INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD

Expenses incurred by Non-Executive Directors 2019 Jan - Dec (USD)

Non-Executive Director	Country of Residence	Air Travel	Transport	Hotel & Meals	Telecoms	Other	Total
John Walker (Chair)	Korea /Hong Kong	\$ 7,886	\$ -	\$ 1,479	\$ -	\$ -	\$ 9,365
Clive Turton	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Amy Lee	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mike Chilton	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 7,886	\$ -	\$ 1,479	\$ -	\$ -	\$ 9,365

Note: Excludes items below USD300

Meeting Attendance by Non-Executive Directors 2019 Jan - Dec

	IAD Board	IAI Board
Total number of meetings held in 2019 Jan - Dec	3	3
John Walker (Chair)	3	3
Clive Turton	3	3
Amy Lee	2	2
Mike Chilton	3	3