

INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD

Expenses incurred by Non-Executive Directors 2021 Jan - Jun (USD)

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

Note: Excludes items below USD300

Meeting Attendance by Non-Executive Directors 2021 Jan - Jun

	IAD Board	IAI Board
Total number of meetings held in 2021 Jan - Mar	2	2
John Walker (Chair)	2	2
Clive Turton	2	2
Amy Lee^	0	0
Mike Chilton	2	2

Notes

^ Resigned from the board of Infraco Asia Development Pte Ltd & InfraCo Asia Investments Pte Ltd with effect from 19 Mar 2021.