



INTRACO LIMITED

BRIEF WRITE-UP OF DIRECTORS

1 **Dr Allan Yap (Executive Chairman)**

Dr Yap is the Executive Chairman of PSC Corporation Ltd ("PSC"). He joined PSC on 1 September 2002 as a director and was appointed its Executive Chairman on 1 February 2003. Dr Yap is also a Managing Director of Hanny Holdings Limited, a public listed company in Hong Kong, as well as the vice chairman of China Strategic Holdings Limited, China Enterprises Limited and Dong Fang Gas Holdings Limited, an Executive Director of Ananda Wing On travel (Holdings) Limited and the Chairman and Chief Executive Officer of Burcon NutraScience Corporation, a public listed company in Canada.

Dr Yap was conferred a honorary degree of Doctor of Laws from the University of Victoria, Canada and has over 21 years' experience in finance, investment and banking.

2 **Mr Foo Der Rong (Executive Director)**

Mr Foo is the Managing Director and Chief Executive Officer of PSC and has been with PSC for the past twenty-two years.

Prior to joining PSC, Mr Foo was with the Diners Travel group and with a Hong Kong electronics company. He was a director with the National Crime Prevention Council from 1989 to 1999 and a member of the Board of Trustees of ISCOS (Industrial and Services Co-operatives Society Limited) from 1994 to 2001.

He is a graduate from the then Nanyang University and holds a Bachelor of Commerce.

3 **Mrs Oon Kum Loon (Non-executive, Independent Director)**

Mrs Oon retired from DBS Bank in September 2003 as Chief Financial Officer, after nearly 30 years of service. During her career with the Bank, she held senior positions in various areas including Credit, Corporate Finance, Treasury and Risk Management.

She is a graduate from the University of Singapore and holds a Bachelor of Business Administration (Honours).

4 **Dr Tan Ng Chee (Non-executive, Independent Director)**

Dr Tan currently serves the Boards of LGT Bank in Liechtenstein (Singapore) Ltd and United Test and Assembly Center Ltd.

He joined Overseas Union Bank ("OUB") in June 1989 as Executive Vice President in charge of the Treasury & International Banking Division and concurrently served as Chairman of OUB Bullion & Futures Ltd. In 1991, Dr Tan was also appointed as Executive Director and Chief Executive of International Bank of Singapore, a wholly-owned subsidiary of OUB.

Prior to joining OUB, Dr Tan was with J. P. Morgan based in their regional office in Hong Kong, where he was responsible for Morgan's trust and investment business in Asia-Pacific region.

On behalf of OUB, Dr Tan served as Alternate Chairman of the Association of Banks of Singapore in 1993 to 1995.

Dr Tan holds a doctorate in law from the University of Oxford.

5 Mr Wu Long Peng (Non-executive, Independent Director)

Mr Wu is currently the Executive Director of Kuok (Singapore) Limited. He joined the Kuok Group through its subsidiary, Pacific Carriers Limited in 1989. In 1983, he was transferred to Kuok (Singapore) Limited as its Financial Controller and subsequently in October 1995, he was appointed to the Board of Kuok (Singapore) Limited as an Executive Director. In 1989, Mr Wu was appointed Director of Pacific Carriers Limited when it was listed on the then Stock Exchange of Singapore Limited.

Mr Wu is a Fellow Member of the Association of Chartered Certified Accountants in UK and an Associate Member of the Institute of Certified Public Accountants of Singapore.

6 Dr Chen Seow Phun John (Non-executive, Non-independent Director)

Dr Chen is currently the Managing Director of JCL Business Development Pte Ltd, a business consultant and investment company. He also sits on the Board of a number of publicly listed companies.

Dr Chen is a Member of the Parliament since September 1988. He was the Minister of State of Communications from March 1997 to June 1999. From June 1999 to November 2002, he was the Minister for Communications & Information Technology and Minister of State for National Development. From 1991 to 1997, Dr Chen served as the Assistant Secretary General of the National Trades Union Congress (NTUC). He was also the Deputy Chairman and Managing Director of the NTUC Healthcare Cooperative Ltd from 1992 to 1997. Prior to joining the Government in 1997, Dr Chen has served as a board Member of the Economic Development Board, the Housing & Development Board, the Port of Singapore Authority and Singapore Power Ltd.

Dr Chen holds a PhD in Electrical Engineering from the University of Waterloo, Canada.

7 Ms Low Sin Leng (Non-executive, Independent Director)

Ms Low joined SembCorp Industries in August 2000 as Group Chief Operating Officer. Prior to that, she was the Executive Vice President of Singapore Power from October 1995 till she left to join SembCorp. During her 20-year career in the Civil Service, Ms Low held several senior positions in various ministries including Deputy Secretary of the Ministry of Finance, Deputy Secretary of the Ministry of Trade and Industry and Director of the Ministry of Education.

She is also the Executive Chairman & CEO of SembCorp Parks Holdings and Sembcorp Parks Management, Chairman of SemHotel, Deputy Chairman of SembCorp Utilities, Deputy Chairman of Pacific Internet and Board member of Singapore Computer Systems.

Ms Low was a President Scholar in 1971. She graduated from the University of Alberta, Canada in 1975 with a Bachelor of Science (Electrical Engineering)(Hons with Distinction) under the Colombo Plan Scholarship. She also holds a Master of Business Administration (High Distinction) degree from the Catholic University of Leuven, Belgium. In 1994, she completed the Advanced Management Programme in Harvard Business School.

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