

**Directors at the Board Meeting**  
(between 30 March 2017 to 31 December 2019)

Ref. No.	Term	No. of Board Meeting conducted	Total no. of attendance	Attendance Rate
Director 01 (Note 1)	2017 - 2018	8	5	63%
Director 02	2017 - 2019	13	8	62%
Director 03	2017 - 2019	13	8	62%
Director 04	2017 - 2019	13	10	77%
Director 05	2017 - 2019	13	11	85%
Director 06 (Note 1)	2019	5	2	40%
Director 07	2017 - 2019	13	9	69%
Director 08	2017 - 2019	13	12	92%
Director 09	2017 - 2019	13	13	100%
Director 10	2017 - 2019	13	10	77%
Director 11	2017 - 2019	13	13	100%
Director 12	2017 - 2019	13	6	46%
Director 13	2017 - 2019	13	10	77%
Director 14	2017 - 2019	13	9	69%
Director 15 (Note 1)	2017 - 2018	8	7	88%
Director 16	2017 - 2019	13	13	100%
Director 17 (Note 1)	2019	5	5	100%
	<b>Total</b>	<b>195</b>	<b>151</b>	<b>77% (Note 2)</b>

Note 1 : Election of Directors for a new term was held at the Annual General Meeting on 18 December 2018.

Note 2 : Directors' overall attendance rate at the Board Meeting was 77%.

**Directors at the 15 Committees (excluding Board Meeting)**  
**(between 30 March 2017 to 31 December 2019)**

<b>Ref. No.</b>	<b>No. of Committee(s) with position</b>	<b>No. of Committee(s) currently with position</b>	<b>No. of meeting conducted</b>	<b>Total no. of attendance</b>	<b>Overall Attendance Rate (from low to high)</b>
Director 01	1		1	0	0%
Director 02	7	5 (Note 2)	26	10	38%
Director 03	6	2 (Note 2)	12	7	58%
Director 04	6		23	14	61%
Director 05	9	7 (Note 2)	22	14	64%
Director 06	2		6	4	67%
Director 07	6	4 (Note 2)	18	12	67%
Director 08	5		9	7	78%
Director 09	4		10	8	80%
Director 10	6		19	17	89%
Director 11	10		31	28	90%
Director 12	3		5	5	100%
Director 13	4		10	10	100%
Director 14	8		26	26	100%
Director 15	2	0 (Note 1)	4	4	100%
Director 16	1		1	1	100%
Director 17	2		4	4	100%
		Total	227	171	75% (Note 3)

Note 1 : Election of Directors for a new term was held at the Annual General Meeting on 18 December 2018.

Note 2 : With the conclusion of the Annual General Meeting on 18 December 2018, appointments of 4 Directors in the Committees were reduced after review.

Note 3 : Directors' overall attendance rate at the Committees was 75%.

**Committee Members (excluding Directors) at the 15 Committees  
(between 30 March 2017 to 31 December 2019)**

<b>Ref. No.</b>	<b>No. of Committee(s) with position</b>	<b>No. of Committee(s) currently with position</b>	<b>No. of meeting conducted</b>	<b>Total no. of attendance</b>	<b>Overall Attendance Rate (from low to high)</b>
Member 01	1		1	0	0%
Member 02	1		1	0	0%
Member 03	1	0 (Note 1)	2	0	0%
Member 04	1	0 (Note 1)	5	0	0%
Member 05	1		1	0	0%
Member 06	1		1	0	0%
Member 07	1	0 (Note 1)	3	0	0%
Member 08	1	0 (Note 1)	3	0	0%
Member 09	1	0 (Note 1)	3	0	0%
Member 10	1		5	1	20%
Member 11	1		8	2	25%
Member 12	1		4	1	25%
Member 13	1	0 (Note 1)	3	1	33%
Member 14	1	0 (Note 1)	3	1	33%
Member 15	1	0 (Note 1)	3	1	33%
Member 16	1		8	3	38%
Member 17	2		2	1	50%
Member 18	2	1 (Note 1)	4	2	50%
Member 19	1		4	2	50%
Member 20	1		2	1	50%
Member 21	1		2	1	50%
Member 22	1		2	1	50%
Member 23	1	0 (Note 1)	2	1	50%
Member 24	1	0 (Note 1)	2	1	50%
Member 25	1		8	4	50%
Member 26	1		8	4	50%
Member 27	1	0 (Note 1)	2	1	50%
Member 28	1	0 (Note 1)	4	2	50%
Member 29	1		2	1	50%
Member 30	1		4	2	50%

**Committee Members (excluding Directors) at the 15 Committees  
(between 30 March 2017 to 31 December 2019)**

<b>Ref. No.</b>	<b>No. of Committee(s) with position</b>	<b>No. of Committee(s) currently with position</b>	<b>No. of meeting conducted</b>	<b>Total no. of attendance</b>	<b>Overall Attendance Rate (from low to high)</b>
Member 31	1		4	2	50%
Member 32	3	1 (Note 1)	11	6	55%
Member 33	3	2 (Note 1)	12	7	58%
Member 34	2		3	2	67%
Member 35	1		3	2	67%
Member 36	1		5	4	80%
Member 37	1		5	4	80%
Member 38	1		5	4	80%
Member 39	1		5	4	80%
Member 40	1		8	7	88%
Member 41	1		1	1	100%
Member 42	6	4 (Note 1)	10	10	100%
Member 43	2		3	3	100%
Member 44	1		1	1	100%
Member 45	2		3	3	100%
Member 46	1		1	1	100%
Member 47	1	0 (Note 1)	1	1	100%
Member 48	1		2	2	100%
Member 49	1		2	2	100%
Member 50	1		2	2	100%
Member 51	2	0 (Note 1)	4	4	100%
Member 52	1	0 (Note 1)	2	2	100%
Member 53	1		4	4	100%
Member 54	1		8	8	100%
Member 55	1		8	8	100%
Member 56	2		7	7	100%
Member 57	1		5	5	100%
Member 58	1		5	5	100%
Member 59	1		2	2	100%
Member 60	1		2	2	100%

**Committee Members (excluding Directors) at the 15 Committees  
(between 30 March 2017 to 31 December 2019)**

<b>Ref. No.</b>	<b>No. of Committee(s) with position</b>	<b>No. of Committee(s) currently with position</b>	<b>No. of meeting conducted</b>	<b>Total no. of attendance</b>	<b>Overall Attendance Rate (from low to high)</b>
Member 61	1		1	1	100%
Member 62	1	0 (Note 1)	1	1	100%
Member 63	1	0 (Note 1)	4	4	100%
Member 64	1	0 (Note 1)	1	1	100%
Member 65	1	0 (Note 1)	1	1	100%
Member 66	1	0 (Note 1)	1	1	100%
Member 67	1	0 (Note 1)	1	1	100%
Member 68	1	0 (Note 1)	1	1	100%
Member 69	1		3	3	100%
Member 70	1		2	2	100%
Member 71	1		1	1	100%
Member 72	1		1	1	100%
Member 73	1		1	1	100%
Member 74	1		1	1	100%
Member 75	1		1	1	100%
Member 76	1		3	3	100%
Member 77	1		3	3	100%
Member 78	1		3	3	100%
Member 79	1		3	3	100%
Member 80	1	0 (Note 1)	2	2	100%
Member 81	1		1	1	100%
Member 82	1		3	3	100%
Member 83	1		3	3	100%
Member 84	1		2	2	100%
		<b>Total</b>	<b>280</b>	<b>193</b>	<b>69% (Note 2)</b>

Note 1 : 27 Members were either resigned or removed to reduce appointments during the period.

Note 2 : 84 Committee Members' overall attendance rate was 69%.

**Committee Members (excluding Directors) at the 15 Committees  
(between 30 March 2017 to 31 December 2019)**

<b>Overall Attendance Rate</b>	<b>No. of Members</b>	<b>Percentage</b>
Less than 50%	16	19%
From 50% or more to less than 100%	24	29%
100%	44	52%
Total	84	100%