

MTI ANNOUNCES BOARD CHANGES AT THREE STATUTORY BOARDS

The Ministry of Trade and Industry (MTI) today announced board appointment changes at the Economic Development Board (EDB), the Agency for Science, Technology and Research (A*STAR) and International Enterprise (IE) Singapore.

Economic Development Board (EDB)

2. MTI has appointed Mr Patrick Tay Teck Guan, Assistant Secretary-General, National Trades Union Congress (NTUC) to the Board of EDB and reappointed two board members with effect from 1 February 2016.

Re-appointed Board Members

- Mr Tan Pheng Hock, President and CEO, Singapore Technologies Engineering Ltd
- Mr Jean-Luc Butel, President of K8 Global and Senior Advisor, McKinsey & Company
- 3. The following EDB board members will be stepping down upon the completion of their terms on 31 January 2016.
 - Mr Kwek Mean Luck, 2nd Solicitor-General, Attorney General Chambers (AGC)
 - Ms Cham Hui Fong, Assistant Secretary-General & Director, Industrial Relations, NTUC
 - Mr Bruno Guilmart, Independent Director, EDB

(A brief write-up of the new member and the full list of EDB board members are attached in Annex A.)



Agency for Science, Technology and Research (A*STAR)

4. MTI has appointed Dr Tatsumi Yamazaki, Distinguished Advisor, Chugai Pharmaceutical Co. Ltd to the Board of A*STAR and reappointed two board members with effect from 1 February 2016.

Re-appointed Board Members

- Dr William Chin, Executive Vice President, Scientific and Regulatory Affairs, PhRMA
- Mr Lam Yi Young, Deputy Secretary (Policy), Ministry of Education
- 5. Dr Tadataka Yamada, Venture Partner at Frazier Healthcare, will be stepping down upon the completion of his term on 31 January 2016.

(A brief write-up of the new member and the full list of A*STAR board members are attached in Annex B.)

International Enterprise (IE) Singapore

- 6. MTI has re-appointed Mr Seah Moon Ming as the Chairman of IE Singapore with effect from 1 January 2016.
- 7. In addition, MTI has also reappointed three board members with effect from 1 January 2016.

Re-appointed Board Members

- BG Lim Tuang Liang, Chief of Staff, Air Staff, MINDEF
- Mr Eugene Wong, Founder and Managing Director, Sirius Venture Capital Pte Ltd



Mr Tan Chong Meng, Group CEO, PSA International Pte Ltd

(The full list of IE Singapore board members is attached in Annex C.)

In Appreciation

8. MTI extends its appreciation to all outgoing board members for their invaluable contributions and welcomes the new board members.

MINISTRY OF TRADE AND INDUSTRY **29 JANUARY 2016**

For media queries or request for high resolution pictures of the newly appointed board members, please contact:

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Annex A

ECONOMIC DEVELOPMENT BOARD

New Board Member (with effect from 1 Feb 2016)

Mr Patrick Tay Teck Guan 郑德源 Assistant Secretary-General, National Trades Union Congress (NTUC)

Mr Patrick Tay is the Assistant Secretary-General of National Trades Union Congress (NTUC) and concurrently the Director of NTUC's Legal Services Department and Professionals, Managers & Executives (PME) Unit. He is also the Executive Secretary of The Singapore Manual & Mercantile Workers' Union and Adviser to a number of unions.

Since joining NTUC in 2002, he champions for PMEs and has represented numerous unions and union members in collective bargaining, negotiations, dispute resolution, and in the Industrial Arbitration Court. Mr Tay is a Member of Parliament for West Coast GRC



(Boon Lay). He also chairs the Government Parliamentary Committee (GPC) for Manpower and sits on the GPCs for Law and Home Affairs. In addition, Mr Tay is the Chairman of West Coast Town Council and Vice-Chairman of the Southwest Community Development Council.

Mr Tay is an Advocate and Solicitor of the Supreme Court of Singapore, an Associate Mediator with the Singapore Mediation Centre and a Fellow of the Singapore Institute of Arbitrators.



EDB Board Members (as of 1 February 2016)

Chairman

Dr Beh Swan Gin Chairman Singapore Economic Development Board

Members

Mr Yeoh Keat Chuan Managing Director Singapore Economic Development Board

Mr Jean-Luc Butel President, K8 Global Senior Advisor, McKinsey & Company

Dr Stefan Doboczky Chairman of the Management Board (CEO) Lenzing AG

Mr Vinod Kumar Managing Director & Group Chief Executive Officer Tata Communications

Mr Chaly Mah Chee Kheong Chairman, Deloitte & Touche LLP CEO, Deloitte Asia Pacific CEO, Deloitte Southeast Asia

Mr Harish Manwani Global Executive Advisor Blackstone Private Equity

Mr Arunjai Mittal Member of the Management Board Infineon Technologies AG

Mr Mark A. Nelson President, International Products Chevron International Pte. Ltd.



Mr Tan Pheng Hock President and Chief Executive Officer Singapore Technologies Engineering Ltd.

Mr Patrick Tay Teck Guan Assistant Secretary-General National Trades Union Congress

Dr Detlef A. Trefzger Chief Executive Officer Kuehne+Nagel International AG



Annex B

Agency for Science, Technology and Research (A*STAR)

New Board Member (with effect from 1 Feb 2016)

Dr Tatsumi Yamazaki Distinguished Advisor, Chugai Pharmaceutical Co., Ltd.



Dr Tatsumi Yamazaki currently serves as Distinguished Advisor at Chugai Pharmaceutical Co., Ltd., a position he has held since his retirement in 2014 after a 34-year career in research and development at Chugai. His connections to Singapore trace back to 2002 with Chugai's establishment of PharmaLogicals Research Pte. Ltd. In 2012, Dr. Yamazaki led the move to establish Chugai Pharmabody Research Pte. Ltd. (CPR) in Singapore to utilize Chugai's proprietary antibody engineering technologies to rapidly generate new antibody candidates.

Besides his current work at Chugai, Dr. Yamazaki also serves as Chairman of the Steering Committee of the Japan Bio-industry Association and a Board member of Tohoku University Venture Partners Co., Ltd.



A*STAR Board Members (as of 1 February 2016)

Chairman

Mr Lim Chuan Poh Chairman, A*STAR

Members

Prof Tan Chorh Chuan President, National University of Singapore Deputy Chairman, A*STAR

Prof Bertil Andersson President, Nanyang Technological University

Prof Yitzhak Ben-Israel Chairman, Israel Space Agency

Mr Bruce Brown Retired Chief Technology Officer, Procter & Gamble

Dr William Chin Executive Vice President, Scientific and Regulatory Affairs, PhRMA

Prof Chong Tow Chong Provost, Singapore University of Technology and Design

Prof Jonathan Knowles
Distinguished Professor of Personalised Medicine Institute of Molecular Medicine
Finland (FIMM), Helsinki, Finland

Mr Lam Yi Young Deputy Secretary (Policy) Ministry of Education

Prof Sir Keith O'Nions Chairman Cambridge Enterprise

Prof Sir John O'Reilly Chairman, NICC (Standards), Ltd. Chairman, Science and Engineering Research Council, A*STAR



Mr Ong Boon Hwee Chief Executive Officer Stewardship Asia Centre Pte Ltd (SA)

Prof Quek Tong Boon Chief Defence Scientist Ministry of Defence

Prof Sir George Radda Emeritus Professor of Molecular Cardiology University of Oxford Chairman, Biomedical Research Council, A*STAR

Dr Sun Shih-Wei Chairman Sunterprise, Ltd.

Prof Raj. Thampuran Managing Director A*STAR

Mr Yeoh Keat Chuan Managing Director Economic Development Board

Ms Tan Li San Deputy Secretary (Industry & Information) Ministry of Communications and Information

Mr Yee Ping Yi Deputy Secretary (Policy) Ministry of Finance

Dr Tatsumi Yamazaki Distinguished Advisor Chugai Pharmaceutical Co., Ltd.



Annex C

IE Singapore Board Members (as of 1 February 2016)

Chairman

Mr Seah Moon Ming Group Chief Executive Officer Pavilion Energy Pte Ltd

Deputy Chairman

Dr Robert Yap
Executive Chairman
YCH Group

Members

Mr Gan Seow Kee Chairman and Managing Director ExxonMobil Asia Pacific Pte Ltd

BG Lim Tuang Liang Chief of Staff, Air Staff Ministry of Defence Republic of Singapore Air Force

Ms Olivia Lum Executive Chairman and Group Chief Executive Officer Hyflux Ltd

Mr Tan Chong Meng Group Chief Executive Officer PSA International Pte Ltd

Mr Eugene Wong Founder and Managing Director Sirius Venture Capital Pte Ltd

Mr Yeoh Keat Chuan Managing Director Economic Development Board