



Annex 2

MAS BOARD OF DIRECTORS

Chairman	Mr Goh Chok Tong Senior Minister
Deputy Chairman	Mr Tharman Shanmugaratnam Minister, Ministry of Education
Managing Director	Mr Heng Swee Keat
Board Members	Mr Koh Yong Guan Chairman, Central Provident Fund Board
	Mr Lee Seiu Kin Second Solicitor-General, Attorney-General's Chambers
	Mr Lim Chee Onn Executive Chairman, Keppel Corporation Ltd
	Mr Lim Siong Guan Permanent Secretary, Ministry of Finance
	Mr Lucien Wong Yuen Kuai Managing Partner, Allen & Gledhill