

**Board of Directors of the Monetary Authority of Singapore
(with effect from 20 August 2008)**

Mr Goh Chok Tong (Chairman)
Senior Minister

Mr Lim Hng Kiang (Deputy Chairman)
Minister for Trade and Industry

Mr Koh Yong Guan
Chairman, Central Provident Fund Board

Mr Lim Chee Onn
Executive Chairman, Keppel Corporation Limited

Mr Teo Ming Kian
Permanent Secretary, Ministry of Finance

Mr Tharman Shanmugaratnam
Minister for Finance

Mr Lucien Wong Yuen Kuai
Managing Partner, Allen & Gledhill

Professor Walter Woon Cheong Ming
Attorney-General

Mr Heng Swee Keat
Managing Director, MAS