NUS Appoints New Members to its Board of Trustees - Annex 2



Goh Choon Phong Chief Executive Officer Singapore Airlines

Goh Choon Phong joined Singapore Airlines in 1990 and has held senior management positions in Singapore as well as overseas. Mr Goh joined the Airline's Board on 1 October 2010 and was appointed CEO on 1 January 2011.

Mr Goh became Executive Vice-President Marketing and the Regions in June 2010. Prior to that he was President of Singapore Airlines Cargo for four years. Previous senior positions with Singapore Airlines included Senior Vice-President Finance, Senior Vice-President Information Technology and Senior Vice-President Commercial Technology. His overseas assignments were in China and Scandinavia.

Besides Mount Alvernia Hospital, Mr Goh is a Board Director of SIA Engineering Company, a Member of the Steering Committee of the National Council of Social Service, a Member of the Board of Governors of the International Air Transport Association, and a Director on the Board of Virgin Australia Holdings Limited.

Mr Goh holds a Master of Science degree in Electrical Engineering and Computer Science as well as three Bachelor of Science degrees, in Computer Science & Engineering, Management Science and Cognitive Science, all from the Massachusetts Institute of Technology.



Chaly Mah Chee Kheong Chief Executive Officer Deloitte Asia Pacific

Chaly Mah Chee Kheong is the CEO and Regional Managing Director of Deloitte Asia Pacific. He is also the Chairman of Deloitte Singapore and CEO of Deloitte Southeast Asia. He has been with the firm for over 35 years, including five years with its Melbourne office.

Mr Mah is both a member of Deloitte's Board of Directors, which represents the interests of its member firms and their partners, and its Executive, who leads and manages the global organisation's affairs, and is responsible for determining the global vision and setting its strategic course.

He has extensive experience serving both multinational and local companies across a wide spectrum of industries from financial services to construction, electronics, retail and manufacturing.

Mr Mah also has substantial regional experience having served and advised companies with operations in Singapore, China, Hong Kong, India, Indonesia, Malaysia, Philippines, South Korea and Taiwan in the areas of mergers and acquisitions and corporate finance.

In his role as CEO of the Asia Pacific region, Mr Mah is responsible for ensuring the region delivers on its vision and strategy to be the standard of excellence by providing oversight on: the development of regional and country business plans; client service execution and targeting priorities; brand building activities; quality assurance and risk management; and ensuring the nine Asia Pacific member firms meet their measures of success.

Deloitte member firms in Asia Pacific have approximately 40,000 people providing audit, tax, consulting and financial advisory services in over 20 Asia Pacific nations.

Mr Mah graduated with a Bachelor of Commerce degree from the University of Melbourne. He is an associate member of the Institute of Chartered Accountants in Australia and a fellow member of CPA Australia. He is also a fellow member of the Institute of Singapore Chartered Accountants.



Ng Wai King Joint Managing Partner Head – Corporate Group WongPartnership

Ng Wai King is the Joint Managing Partner of WongPartnership and, concurrently, heads up the Corporate Group. Mr Ng maintains an active practice in mergers & acquisition and private equity transactions.

Mr Ng spent the better part of September and October 2010 advising Singapore billionaire Peter Lim on his bid to acquire Liverpool Football Club. A long suffering supporter, he was much disappointed when Liverpool was eventually sold to yet another group of American owners.

Working on the largest M&A transaction in Singapore's corporate history, Mr Ng led the team in advising TCC Assets and Thai Beverage Public Company Limited (a company listed on the Singapore Exchange) on a successful takeover offer for Fraser & Neave, Limited ("F&N"), fending off a competing offer by another party. The offer valued F&N at approximately S\$13.8 billion and the transaction was awarded "M&A Deal of the Year" for both South East Asia and Singapore, as well as "SE Asia Deal of the Year" at the ALB SE Asia Law Awards, 2014; and "Best M&A Deal" at the IFLR Asia Awards, 2014.

Mr Ng is currently advising JTC Corporation, a Singapore government statutory body, on a proposed merger with Temasek Holdings Limited of four of their operating subsidiaries to create a global urban solutions platform.

Mr Ng graduated from the National University of Singapore with an LLB (Hons) where he was awarded the AV Winslow Prize. He subsequently obtained an LL.M. from Columbia University School of Law where he graduated as a Harlan Fiske Stone Scholar. He teaches certain aspects of Corporate Finance Law at the Faculty of Law, National University of Singapore.

Mr Ng is ranked in *IFLR1000 – The Guide to the World's Leading Financial Law Firms*; Chambers Global - The World's Leading Lawyers for Business; Chambers Asia Pacific – Asia Pacific's Leading Lawyers for Business; Who's Who Legal: The International Who's Who of Mergers & Acquisitions Lawyers; Expert Guides – Guide to the World's Leading Mergers and Acquisitions Lawyers; Expert Guides – Guide to the World's Leading Private Equity Lawyers; Best Lawyers; The Legal

500: Asia Pacific – The Client's Guide to the Asia Pacific Legal Profession; Asian Legal Business (ALB) and Asialaw Profiles – The Guide to Asia-Pacific's Leading Domestic Law Firms as a leading Singapore practitioner in the areas of Corporate/M&A and Private Equity Practice. Mr Ng also recently emerged the winner of International Law Office (ILO) Client Choice Awards, 2015 for the M&A category in Singapore.