

Supplementary Information

December 31, 2002

(UNDER SGX-ST LISTING MANUAL REQUIREMENTS)

(A) Directors' Remuneration

The remuneration of directors of the Company falls within the following ranges:

	2002
\$500,000 and above	1
\$250,000 to \$499,999	–
Below \$250,000	10
	<u>11</u>

Summary compensation table for the year ended December 31, 2002 (Group)

Name of Director	*Salary	#Bonus	Directors' fees	Total
	\$	\$	\$	\$
Peter Seah Lim Huat	–	–	171,333	171,333
Wong Kok Siew	902,720	1,409,300	–	2,312,020
Ho Ching (resigned on June 1, 2002)	–	–	20,417	20,417
Tay Siew Choon	–	–	41,000	41,000
Lua Cheng Eng	–	–	92,000	92,000
K Shanmugam	–	–	65,167	65,167
Lam Chuan Leong	–	–	10,000	10,000
Tetsuro Kawakami	–	–	29,000	29,000
Chumpol NaLamlieng	–	–	43,000	43,000
Goh Geok Ling	–	–	82,500	82,500
Richard Hale OBE	–	–	69,000	69,000
	<u>902,720</u>	<u>1,409,300</u>	<u>623,417</u>	<u>2,935,437</u>

Details on the share options granted to the directors are set out in the Share Options section of the Directors' Report.

In addition, a director, Wong Kok Siew, was conditionally granted the following:

- an aggregate of 980,000 performance shares. The actual number awarded will depend on the achievement of set targets over a 3-year period from 2000 to 2002, 2001 to 2003 and 2002 to 2004. Achievement of targets below 80% level will mean no performance shares will be delivered, while achievement up to 200% will mean up to twice the number of conditional performance shares awarded could be delivered.
- 1,000,000 restricted stocks in 2002, of which 200,000 was awarded in the same year. The value of the 200,000 restricted stocks awarded of \$212,000 was included in the bonus for Wong Kok Siew.

* The salary amount shown is inclusive of allowances, CPF, all fees other than directors' fee, and other emoluments.

The bonus amount shown is inclusive of CPF and the value of the 200,000 restricted stock awarded during the year.

Supplementary Information

December 31, 2002

(UNDER SGX-ST LISTING MANUAL REQUIREMENTS) (continued)

(B) Interested Person Transactions

	Aggregate value of all interested person transactions conducted during the financial year under review (excluding transactions less than \$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920 of the SGX Listing Manual)	Aggregate value of all interested person transactions conducted under a shareholders' mandate pursuant to Rule 920 of the SGX Listing Manual (excluding transactions less than \$100,000)
	2002	2002
	\$'000	\$'000
Sale of Goods and Services		
Temasek Holdings (Private) Limited and its associates		
– Tuas Power/Power Seraya	–	269,000
– Temasek Capital (Private) Limited and its associates	–	3,594
– Media Corporation of Singapore Pte Ltd	929	376
– PSA Corporation Limited and its associates	683	343
– Power Supply	1,508	1,348
	3,120	274,661
ST Engineering Ltd and its associates	7,041	1,424
ST Assembly Test Services Ltd and its associates	3,460	1,722
International Factors (S) Ltd and its associates	3,478	–
	17,099	277,807
Purchase of Goods and Services		
Temasek Holdings (Private) Limited and its associates		
– Temasek Capital (Private) Limited and its associates	–	170,109
– Singapore Technologies Pte Ltd and its associates	–	800
	–	170,909
Singapore Petroleum Company Limited	11,954	6,306
	11,954	177,215
Treasury (Balances as at December 31)		
(a) Placement of Funds		
Temasek Capital (Private) Limited and its associates	–	14,582
(b) Subscription of Debt Securities		
Singapore Technologies Pte Ltd and its associates	–	59,580
(c) Borrowing		
Keppel Land Limited and its associates	–	16,068
Temasek Capital (Private) Limited and its associates	–	4,375
	–	94,605
Total interested person transactions	29,053	549,627

Note:

1. This relates to the sale of gas by SembCorp Gas Pte Ltd to Tuas Power and Power Seraya for the generation of electricity.
2. This relates mainly to the purchase of gas from SembCorp Gas Pte Ltd by SembCorp Cogen Pte Ltd for the generation of electricity.
3. SembCorp Gas Pte Ltd is a Joint Venture of the Group.