

# SUPPLEMENTARY INFORMATION

## (UNDER SGX-ST LISTING MANUAL REQUIREMENTS)

### A. Directors' Remuneration

Summary compensation table for the year ended December 31, 2006

Name of Director	Taxable income from exercise of				Total	No of share options granted by the Company during the year <sup>4</sup>	Note
	Salary <sup>1</sup>	share options <sup>2</sup>	Bonus <sup>3</sup>	Directors' fees			
	S\$	S\$	S\$	S\$			
Peter Seah Lim Huat	–	280,000	–	184,000	464,000	140,000	4a
Tang Kin Fei	641,097	734,688	1,686,451	–	3,062,236	300,000	4b
K Shanmugam	–	391,650	–	119,000	510,650	70,000	4a
Goh Geok Ling	–	100,000	–	114,000	214,000	70,000	4a
Richard Hale, OBE	–	110,400	–	133,875	244,275	140,000	4a
Yong Ying-I	–	–	–	10,000	10,000	70,000	4c
Evert Henkes	–	–	–	101,000	101,000	35,000	4a
Lee Suet Fern	–	–	–	113,000	113,000	70,000	4a
Lua Cheng Eng <i>(Vacated on 14/02/2006)</i>	–	669,200	–	14,375	683,575		
Dr Vichit Suraphongchai <i>(Resigned on 08/05/2006)</i>	–	–	–	23,020	23,020		
Colin Au Fook Yew <i>(Resigned on 06/11/2006)</i>	–	24,434	–	83,062	107,496		
	641,097	2,310,372	1,686,451	895,332	5,533,252		

#### Note:

- The salary amount shown is inclusive of allowances, employer CPF, all fees other than directors' fee, and other emoluments.
- Taxable income for Lua Cheng Eng is from exercise of SembCorp Marine and the Company's share options during the year. Taxable income for Peter Seah Lim Huat, Tang Kin Fei, K Shanmugam, Goh Geok Ling, Richard Hale, OBE and Colin Au Fook Yew are from exercise of the Company's share options during the year. These relate to taxable gains and are not charged to the profit and loss account.
- The bonus amount shown includes employer CPF, AWS, discretionary bonus, performance target bonus and performance shares released during the year.
- Exercise period is June 10, 2007 to June 9, 2011 and exercise price is S\$2.68 per share.
  - Exercise period is June 10, 2007 to June 9, 2016 and exercise price is S\$2.68 per share.
  - Option not accepted.

Details on the share options, performance shares and restricted stocks granted to the directors are set out in the Share-based Incentive Plans of the Directors' Report.

## (UNDER SGX-ST LISTING MANUAL REQUIREMENTS)

### B. Interested Person Transactions

Interested person transactions carried out during the financial year which fall under Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are as follows:

Aggregate value of all interested person transactions  
conducted under a shareholders' mandate  
pursuant to Rule 920 of the SGX-ST Listing Manual  
(excluding transactions less than S\$100,000)

2006

S\$'000

#### Sale of goods and services

Temasek Holdings (Private) Limited and its Associates	
– Tuas Power Ltd/PowerSeraya Limited <sup>1</sup>	551,267
– Temasek Capital (Private) Limited and its Associates	6,322
– MediaCorp Pte Ltd and its Associates	4,515
– Singapore Technologies Telemedia Pte Ltd and its Associates	3,465
– PSA International Pte Ltd and its Associates	2,448
– Wildlife Reserves Singapore Pte Ltd and its Associates	1,675
– Senoko Power Ltd	811
– Singapore Power Ltd and its Associates	798
– National University Hospital (S) Pte Ltd and its Associates	450
– Surbana Corporation Pte Ltd and its Associates	391
	572,142
Singapore Petroleum Company Limited and its Associates	27,201
Singapore Airlines Limited and its Associates	10,904
Starhub Ltd and its Associates	3,285
Singapore Food Industries Ltd and its Associates	998
SNP Corporation Ltd and its Associates	783
SIA Engineering Company Limited and its Associates	635
	615,948

#### Purchase of goods and services

Temasek Holdings (Private) Limited and its Associates	
– Temasek Capital (Private) Limited and its Associates <sup>2</sup>	514,182
– Singapore Power Ltd and its Associates	3,343
	517,525

#### Treasury (Balances as at December 31, 2006)

##### Placement of funds

Singapore Technologies Pte Ltd and its Associates	11,219
<b>Total interested person transactions</b>	<b>1,144,692</b>

Note:

1. This relates mainly to the sale of gas by SembCorp Gas Pte Ltd to Tuas Power Ltd and PowerSeraya Limited for the generation of electricity.
2. This relates mainly to the purchase of gas by SembCorp Cogen Pte Ltd from SembCorp Gas Pte Ltd for the generation of electricity.

There were no transactions which were not conducted under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual during the period January 1, 2006 to December 31, 2006.