

**Annex A**

**New Board Members**

**Mr Allen Law**  
**Chief Executive Officer**  
**Park Hotel Group**



Park Hotel Group owns and manages 15 hotels across Singapore, Malaysia, Indonesia, Maldives, Hong Kong, China, South Korea, Japan and Australia. As Chief Executive Officer, Allen leads the strategic management and expansion of the Group's properties under the luxury "Grand Park" and upscale "Park Hotel" brands. Since joining Park Hotel Group in 2004, Allen has been focused on growing the Group's portfolio, building its brands and strengthening its talent and operational capabilities.

While the Group expands through acquisitions and hotel management services, the hotels seek to extend the service philosophy of providing "Loving Hospitality" through service delivered from the heart to all customers, guests and the community. In recognition of its business and service excellence, Park Hotel Group was honoured Best Regional Hotel Chain for five consecutive years from 2012 to 2016, amongst other accolades. In addition, Allen is the first Vice President of the Singapore Hotel Association, Chairman of SHATEC (Scholarship Board) and Executive Committee Member of Orchard Road Business Association. He is also a council member on the Singapore SkillsFuture Council and panel member on the Singapore Tourism Board (STB) Hotel Industry Expert Panel.

**Ms Joanna Flint**  
**Country Director**  
**Google Singapore**



Ms Joanna Flint has been at Google for eight years and is the Country Director of Google Singapore since 2014. She currently leads Google's sales and business development operations in Singapore managing a team supporting 10 industry sectors. She is responsible for revenue, commercial strategy and external partnerships.

Prior to Google, she was a Senior Consultant at OgilvyOne Asia-Pacific from 2004 to 2008, providing strategic counsel in digital and CRM to Ogilvy's flagship clients. Before that, she had been in the aviation industry for 10 years, working in a range of global commercial and marketing positions in British Airways from 1997 to 2001 and as a Global Sales and Digital Marketing Manager in Singapore Airlines from 2001 to 2004.

Ms Flint graduated from the University of Manchester in 1995.

**Mr Mohamad Saiful Saroni**  
**Partner**  
**PricewaterhouseCoopers LLP Singapore**



Mr Mohamad Saiful Saroni has been a partner in PwC LLP Singapore since 2012. He started in PwC as an associate in 2000 and has over 16 years of experience in the audit industry, three of which were spent on secondment to the PwC US Firm in San Francisco office. He is also the Firm's partner contact as it relates to all US Accounting and Auditing matters as well as US-bound cross border security transactions. Saiful's areas of specialty are in the Energy, Utilities and Mining as well as Technology and Transport sectors. He is actively involved in the audits of SEC registrants.

Saiful also sits on the Boards of Mercy Relief and Building and Construction Authority. He is an Audit Committee Member of the Singapore Anti-Narcotics Association and the Persatuan Pemudi Islam Singapura. He is also on the Woodlands Citizen Consultative Committee.

He graduated with a Bachelor of Accountancy from Nanyang Technological University (Honours). He is a member of ISCA, as well as a member of the American Institute of Certified Public Accountants.

**Mr Prasad Menon**  
**Former Chairman**  
**Vistara Airlines**



Mr Prasad R. Menon is a Chemical Engineer from the Indian Institute of Technology, Kharagpur. He has over 45 years of diverse experience in some of the premier multinational and Indian companies.

Prasad Menon started his career with the Imperial Chemical Industries (ICI) and served for 20 years, followed by another 11 years at Nagarjuna Group. In October 2000, Mr Menon took over as the Managing Director of Tata Chemicals and in October 2006, Mr Menon took over as the Managing Director of Tata Power, the largest integrated private power utility in India. He has championed sustainability as a key strategic initiative in the organisation.

He subsequently served on several Tata Boards, including being the first Chairman of Tata-Singapore Airlines in India.

He has deep interest in the NGO / Development areas, and has been associated with organisations in the fields of environment, sustainability, wildlife conservation and academia.

He retired from all Tata Boards in January 2016, and currently serves as a Director on the Boards of Axis Bank, SKF India, Sanmar Group, and a Singapore-based Infra Fund Daestrums Capital.

He is also involved with the following development agencies – Chairman of the Wildlife Trust of India, Member of the Governing Council of Centre for Environmental Education, Member of the Governing Council of Kaivalyadham (a leading Yoga foundation), and Head Held High (a skilling initiative).