

01228

NAKAYO TELECOMMUNICATIONS INC

Address: 24-4 Sakuragaoka-cho, Shibuya-ku, Tokyo 150-0031

International tel: +81 (3) 3496-1151

International fax: +81 (3) 3496-9693

Website: www.nyc.co.jp

Board of Directors: Hisayoshi Takeuchi (Chairman), Susumu Akiyama (President)

PRINCIPAL ACTIVITIES: Manufacture of telecommunications equipment

Ticker Symbol: 6715

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: Company's Trust Stock (8%); Daimeit Telecom Engineering (6.2%)

Date of Establishment: May 1944

No of Employees: 730 (group)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	17,965,000	17,805,000
Profit after tax	345,000	115,000
Dividend per share	11.0¥	5.5¥
Earnings per share	15.6¥	5.3¥
Share capital	4,910,000	4,910,000
Shareholders' equity	14,875,000	14,160,000

01229

NEC CORPORATION

Address: 5-7-1 Shiba, Minato-ku, Tokyo 108-8001

International tel: +81 (3) 3454-1111

International fax: +81 (3) 3457-7249

Telex: 22686 NECTOK J

Website: www.nec.com; www.nec.co.jp/ir-e

Board of Directors: Hajime Sasaki (Chairman), Kaoru Yano (President), Masatoshi Aizawai (Senior Executive Vice President), Yoshinari Hara (Director), Botaro Hirosaki (Senior Executive Vice President), Toshimitsu Iwanami (Senior Vice President), Konosuke Kashima (Executive Vice President), Kenji Miyahara (Director), Toshio Morikawa (Director), Sawako Nohara (Director), Takao Ono (Senior Vice President), Akihito Otake (Executive Vice President), Susumu Otani (Senior Vice President), Hideaki Takahashi (Director), Junji Yasui (Senior Vice President)

Senior Executives: Tatsuzo Homma (Corporate Auditor), Satoshi Itoh (Corporate Auditor), Kenji Seo (Corporate Auditor), Hiroshi Takakuta (Corporate Auditor), Shinichi Yokoyama (Corporate Auditor)

PRINCIPAL ACTIVITIES: Manufacture and marketing of electronic products, primarily communications systems and equipment, computers and industrial electronic systems and electronic devices

Trade Names: NEC (R), BIGLOBE (R), Rightshell (R)

Branch Offices: Worldwide

Subsidiary Companies: (100% owned unless stated): Japan Aviation Electronics Industry Ltd; NEC AccessTechnica Ltd; NEC America Inc (USA); NEC Australia Pty. Ltd (Australia); NEC Brasil SA (Brazil); NEC Computers BV (Netherlands); NEC CustomMax Ltd; NEC CustomTechnica Ltd; NEC de México SA de CV (Mexico); NEC de Venezuela CA (Venezuela); NEC Electronics Corporation (65%); NEC Electronics Inc (USA); NEC Electronics Taiwan Ltd (Taiwan); NEC Europe Ltd (UK); NEC Fielding Ltd (67%); NEC France SAS (France); NEC Indonesia, PT (Indonesia); NEC Infrontia Corporation (53.3%); NEC Italia Srl (Italy); NEC Kansai Ltd; NEC Kyushu Ltd; NEC Machinery Corporation; NEC Mobilizing Ltd (51%); NEC Nexsolutions Ltd; NEC Philippines Inc (Philippines); NEC Saitama Ltd; NEC Scandinavia AB (Sweden); NEC Semiconductors Indonesia, PT (Indonesia); NEC Soft Ltd; NEC Solutions (America) Inc (USA); NEC System Technologies Ltd (80.01%); Nippon Avionics Co Ltd

Auditors: Ernst & Young ShinNihon

Ticker Symbol: 6701

Stock Exchange: Tokyo

Status: Public Company

Date of Establishment: 17 July 1899

No of Employees: 152,922 (Consolidated)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	4,652,649,000	4,617,153,000
Profit before tax	96,297,000	93,618,000
Profit after tax	9,128,000	22,681,000
Dividend per share	7.00¥	9.00¥
Earnings per share	4.23¥	10.64¥
Share capital	337,822,000	337,940,000
Shareholders' equity	972,438,000	978,973,000

01230

NEC ELECTRONICS CORPORATION

Address: 1753 Shimonumabe, Nakahara-ku, Kawasaki

211-8666, Kanagawa Pref

International tel: +81 (44) 435-5111

Website: www.necel.com

Board of Directors: Yoshikazu Inada (Executive Vice President), T W Kang (Director), Zensuke Matsuda (Executive Vice President), Hajime Matsukura (Director), Toshio Nakajima (President and Chief Executive Officer), Tetsuya Nakamura (Director), Toshihiko Takahashi (Director), Junshi Yamaguchi (Executive Vice President), Yoichi Yano (Executive Vice President)

Management: Masao Fukuma (Corporate Officer), Masaki Kato (Executive Officer), Yoshihiko Miura (Executive Officer), Hiroshi Sato (Corporate Officer), Tatsuo Yoshino (Executive Officer)

Senior Executives: Kaoru Ikenaga (Corporate Auditor), Hiroki Kawamura (Corporate Auditor), Yasuyuki Shibata (Corporate Auditor), Keiji Suzuki (Corporate Auditor)

PRINCIPAL ACTIVITIES: Manufacture of semiconductors

Company History: November 2002: the company was separated from NEC Corporation

Parent Company: NEC Corporation, Japan (01229)

Subsidiary Companies: (100% owned unless stated): NEC Electronics America Inc (USA); NEC Electronics (China) Co Ltd (People's Republic of China); NEC Electronics Corporation; NEC Electronics (Europe) GmbH (Germany); NEC Electronics Hong Kong Ltd (Hong Kong SAR); NEC Electronics Korea Ltd (South Korea); NEC Electronics Shanghai Ltd (People's Republic of China); NEC Electronics Singapore Pte Ltd (Singapore); NEC Electronics Taiwan Ltd (Taiwan); NEC Fabserve Ltd; NEC Micro Systems Ltd; NEC Semiconductors Kansai Ltd; NEC Semiconductors Kyushu Yamagata Ltd; NEC Semiconductors (Malaysia) Sdn Bhd (Malaysia); NEC Semiconductors Singapore Pte Ltd (Singapore); NEC Semiconductors Yamagata Ltd; Shougang NEC Electronics Co Ltd (People's Republic of China)

Ticker Symbol: 6723

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: NEC Corporation (65%); JTSB(NEC) (5%)

Date of Establishment: 1 November 2002

No of Employees: 23,110 (group)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	692,280,000	687,745,000
(Loss) before tax	(35,375,000)	(3,252,000)
(Loss) after tax	(41,500,000)	(15,995,000)
(Loss) per share	(336.04¥)	(129.52¥)
Share capital	85,955,000	85,955,000
Shareholders' equity	265,068,000	227,138,000

01231

NEC INFRONTIA CORPORATION

Former name: Nitsuko Corporation

Address: 2-3 Kandatsukasa-cho, Chiyoda-ku, Tokyo 101-8532

International tel: +81 (3) 3259-1311

International fax: +81 (3) 5282-5902

Website: www.necinfrontia.co.jp

Board of Directors: Kazuyoshi Tanigishi (President), Akihisa Ariga (Associate Senior Vice President), Takemi Hosaka (Director), Yasuyuki Nakae (Director), Shin-ichi Shoji (Director), Masanobu Sone (Senior Vice President), Ken-ichi Tsuchiya (Executive Vice President)

Management: Taichiro Hashizawa (Associate Senior Vice President), Masaru Inoue (Associate Senior Vice President), Shinji Kajiki (Associate Senior Vice President), Tatsuya Kato (Associate Senior Vice President), Norio Kimijima (Associate Senior Vice President), Hiroshi Komura (Associate Senior

Vice President), Toru Morinaga (Associate Senior Vice President), Kenji Segawa (Associate Senior Vice President), Yoshihisa Utonomiya (Associate Senior Vice President), Kensaku Yoshizawa (Associate Senior Vice President)

Senior Executives: Masayoshi Kyogoku (Auditor), Mitsutaka Matsumura (Auditor), Hisashi Negishi (Auditor), Sakae Shimada (Auditor)

PRINCIPAL ACTIVITIES: Development, manufacture, sale, installation, maintenance and system solutions of telephones and telecommunications equipment, electronic components and computer terminals

Branch Offices: Bangkok; Beijing; Shanghai; Dubai

Parent Company: NEC Corporation, Japan (01229)

Subsidiary Companies: (100% owned unless stated): Infrontia Amenities Corporation; NEC Infrontia Asia Pacific Sdn Bhd (Malaysia); NEC Infrontia Asia Pacific (Shanghai) Ltd (People's Republic of China); NEC Infrontia (HK) Company Ltd (Hong Kong SAR); NEC Infrontia Inc (USA); NEC Infrontia Ltd (UK); NEC Infrontia System Service Corporation; NEC Infrontia Thai Ltd (Thailand); NEC Infrontia Tohoku Corporation; NNT Corporation

Status: Private Company

Principal Shareholders: NEC Corporation (53.3%)

Date of Establishment: 17 November 1932

No of Employees: 3,123 (consolidated)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	125,163,000	130,442,000
Share capital	10,331,000	10,331,000

01232

NEC MOBILING LTD

Address: 2-4-18 Shin-Yokohama, Kohoku-ku, Yokohama 222-8520

International tel: +81 (45) 476-2750

Website: www.nec-mobiling.com

Board of Directors: Katsuhiro Nakagawa (President), Nobuhiro Endo (Director), Takashi Hiyama (Senior Vice President), Hiroki Kawamura (Associate Senior Vice President), Yuichi Kimura (Director), Hiromi Orikasa (Associate Senior Vice President)

Senior Executives: Shigeyuki Fujii (Corporate Auditor), Takashi Hasegawa (Associate Senior Vice President), Hitoshi Kawasaki (Corporate Auditor), Isamu Kawashima (Corporate Auditor), Yoshihiro Tanaka (Associate Senior Vice President), Tetsuo Tanaka (Associate Senior Vice President), Hidejirou Tsuchida (Corporate Auditor)

PRINCIPAL ACTIVITIES: Provision of mobile communications services including software development and the manufacture and maintenance of equipment

Parent Company: NEC Corporation, Japan (01229)

Ticker Symbol: 9430

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: NEC Corp (51%); Japan Trustee

Services (5.1%)

Date of Establishment: December 1972

No of Employees: 1,060

Financial Information:

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	130,255,000	129,030,000
Profit after tax	3,225,000	3,390,000
Dividend per share	47.5¥	55.5¥
Earnings per share	221.8¥	233.3¥
Share capital	2,370,000	2,370,000
Shareholders' equity	26,575,000	29,060,000

01233

NEC TOKIN CORPORATION

Former name: Tokin Corporation

Address: 6-7-1 Kohriyama, Taihaku-ku, Sendai 982-8510, Miyagi Pref

International tel: +81 (22) 308-0014

International fax: +81 (3) 3402-6176

Website: www.nec-tokin.com

Board of Directors: Masakazu Okabe (President), Hiroyuki Abe (Director), Hajime Matsukura (Director), Kunihiko Matsumoto (Executive Vice President), Hiroshi Nagahara (Senior Vice President), Hideo Oka (Senior Vice President), Shuji Yamamoto (Senior Vice President)

Management: Sukenobu Imai (Senior Vice President), Akihiko Isobe (Senior Vice President), Yoshimi Kubo (Senior Vice

Auditors: PricewaterhouseCoopers

Principal Law Firm: Bell Gully

Ticker Symbol: RAK

Stock Exchange: New Zealand

ISIN: NZRAKE0001S8

Status: Public Company

Principal Shareholders: New Zealand Central Securities Depository Limited (23.48%); Warren John Robinson & Trusts Ltd (18.98%); Tahia Investments Limited (11.72%); Brent John Robinson (7.82%); Darren Paul Robinson (7.82%)

No of Employees: 800 (group)

Financial Information:

	31.3.07	31.3.08
	NZ\$'000	NZ\$'000
Sales turnover	106,239	174,292
Profit before tax	16,180	16,393
Profit after tax	10,647	10,851
Earnings per share	9.70c	8.4c
Share capital	80,888	103,161
Shareholders' equity	100,900	131,837

01586

RUN THE RED LTD

Address: PO Box 11-703, Level 2/Tadix House, 1 Blair Street, Wellington 6011

International tel: +64 (4) 384-6880

International fax: +64 (4) 384-6875

Website: www.runthered.co.nz

Board of Directors: Justin Boersma (Director), Ben Northrop (Director)

PRINCIPAL ACTIVITIES: Mobile technology solutions provider

Status: Private Company

Date of Establishment: 1999

01587

SKY NETWORK TELEVISION LTD

Address: 10 Panorama Road, Mt Wellington, Auckland

International tel: +64 (9) 579-9999

International fax: +64 (9) 579-0910

Website: www.skytv.co.nz

Board of Directors: Peter Macourt (Chairman), Robert W Bryden (Deputy Chairman), John Fellet (Chief Executive), John B Hart (Director), Michael Miller (Director), Humphry Rolleston (Director)

Management: Kevin Cameron (Director of Sport), Greg Drummond (Director of Broadcast Operations), Travis Dunbar (Director of Entertainment), Brian Green (Director of Engineering), Jason Hollingworth (Chief Financial Officer/Company Secretary), Charles Ingle (Director of Technology), Richard Last (Director of Advertising Sales), Tony O'Brien (Director of Communications), Mike Watson (Director of Marketing), Martin Wrigley (Director of Operations)

PRINCIPAL ACTIVITIES: Subscription television broadcasting services

Company History: July 2005: The new Sky Network Television Ltd was formed from the merger of Independent Newspapers Ltd and the company that was previously called Sky Network Television Ltd

Trade Names: SKY

Subsidiary Companies: (100% owned unless stated): Screen Enterprises Ltd (51%); SKY DMX Music Ltd (50.5%)

Auditors: PricewaterhouseCoopers

Principal Law Firm: Buddle Findlay

Ticker Symbol: SKY

Stock Exchange: New Zealand

ISIN: NZSKTE0001S6

Status: Public Company

Principal Shareholders: Nationwide News Pty Ltd (43.65%); Todd Communications Ltd (11.11%)

No of Employees: 777 (group)

Financial Information: Group figures

	30.6.07	30.6.08
	NZ\$'000	NZ\$'000
Sales turnover	618,458	658,751
Profit before tax	117,768	144,062
Profit after tax	77,855	97,709
Dividend per share	10.00c	12.00c
Earnings per share	20.01c	25.11c
Share capital	577,403	577,403
Shareholders' equity	1,115,311	1,181,658

01588

TEAMTALK LIMITED

Address: Level 2, 84 Tory Street, Auckland

International tel: +64 (4) 802-1470

International fax: +64 (4) 802-1490

Company email: info@teamtalk.co.nz

Website: www.teamtalk.co.nz

Board of Directors: Joe Pope (Chairman), Russell Ballard (Director), Tone Borren (Director), Paul D Collins (Director), Geoff Davis (Director), David Ware (Managing Director)

Management: Jonathan Brewer (MD Araneo Ltd), Neil de Wit (MD Citylink Ltd), Grant Domigan (General Manager Sales), Langford Heslop (Chief Operating Officer), Russell Kelling (Chief Financial Officer/Company Secretary)

PRINCIPAL ACTIVITIES: Operation of commercial mobile radio network

Subsidiary Companies: (100% owned unless stated): Araneo Ltd (56%); CityLink Ltd (67%)

Auditors: KPMG

Principal Law Firm: Crengle, Shreves & Ratner

Ticker Symbol: TTK

Stock Exchange: New Zealand

ISIN: NZTTKE0001S4

Status: Public Company

Principal Shareholders: Active Communications Ltd (35.48%); New Zealand Central Securities Depository Ltd (9.57%)

Financial Information: Group

	30.6.07	30.6.08
	NZ\$'000	NZ\$'000
Sales turnover	24,318	30,357
Profit before tax	4,898	5,675
Profit after tax	3,508	3,975
Dividend per share	20.00c	20.00c
Earnings per share	18.00c	18.00c
Share capital	40,320	40,320
Shareholders' equity	21,938	22,254

01589

TELECOM CORPORATION OF NEW ZEALAND LTD

Address: Level 23, 680 George Street, Sydney NSW 2000

International tel: +64 (2) 9009-90090

Company email: investor-info@telecom.co.nz

Website: www.telecom.co.nz

Board of Directors: Wayne Boyd (Chairman), Paul Reynolds (Chief Executive Officer), Murray Horn (Non-Executive Director), Roderick McGeoch (Non-Executive Director), Craig Mulholland (Company Secretary), Kevin Roberts (Non-Executive Director), Ron Spithill (Non-Executive Director), Michael Tyler (Non-Executive Director)

Management: Matt Crockett (CEO of Wholesale), Tristan Gilbertson (Group General Counsel), Alan Gourdie (Chief Executive Officer, Retail), Russ Houlden (Chief Financial Officer), Frank Mount (Chief Transformation Officer), Chris Quin (Chief Executive Officer, Gen-i), Mark Ratcliffe (CEO Chorus), Rod Snodgrass (Group Strategy Director), Tina Symmans (Director of Corporate Relations)

PRINCIPAL ACTIVITIES: Telecommunications group

Company History: 2008: Telecom was operationally separated into three divisions: Telecom Wholesale, Telecom Retail and Chorus

Divestments: 2007: sale of yellow pages directories business

Subsidiary Companies: (100% owned unless stated): AAPT Ltd; Gen-i Limited; PowerTel Ltd (Australia); TCNZ Australia Investments Pty Ltd (Australia); TCNZ Australia Pty Ltd; TCNZ (Bermuda) Ltd (Bermuda); TCNZ Finance Ltd; Telecom Cook Islands Ltd (60%) (Cook Islands); Telecom Europe 3G ApS (Denmark); Telecom IP Ltd; Telecom Mobile Ltd; Telecom New Zealand Finance Ltd; Telecom New Zealand Finance (No2) Ltd (Bermuda); Telecom New Zealand International Australia Pty Ltd; Telecom New Zealand Japan KK (Japan); Telecom New Zealand Ltd; Telecom New Zealand UK Ltd (UK); Telecom New Zealand USA Ltd (USA); Telecom Retail Holdings Ltd; Telecom Southern Cross Finance Ltd (Bermuda); Telecom Southern Cross Ltd; Xtra Ltd

Associated Companies: Pacific Carriage Holdings Ltd (50%); Southern Cross Cables Holdings Ltd (50%); Community Telco Australia Pty Ltd (50%); Yahoo!Xtra Ltd (49%)

Auditors: KPMG

Ticker Symbol: TEL

Stock Exchange: New Zealand

ISIN: NZTELE0001S4

Status: Public Company

Principal Shareholders: ANZ Nominees Ltd (17.89%); National Nominees New Zealand Ltd (11.16%); HSBC Nominees (New Zealand) Ltd NZCSD (9.94%); J P Morgan Nominees Australia Ltd (6.9%); National Nominees Ltd (6.22%); HSBC Nominees (New Zealand) Ltd - NZCSD (6.09%); HSBC Custody Nominees (Australia) Ltd (5.58%)

Date of Establishment: 1 April 1987

No of Employees: 8,632 (Group)

Financial Information: Consolidated figures

	30.6.07	30.6.08
	NZ\$'000	NZ\$'000
Revenue	5,582,000	5,673,000
Profit before tax	1,049,000	975,000
Profit after tax	844,000	713,000
Dividend per share	33.0c	35.5c
Earnings per share	150.0c	38.0c
Share capital	2,270,000	1,297,000
Shareholders' equity	2,604,000	2,736,000

01590

TELEVISION NEW ZEALAND LTD TVNZ

Address: TVNZ Television Centre, 100 Victoria Street West, Auckland 1010

International tel: +64 (9) 916-7000

International fax: +64 (9) 916-7934

Website: www.corporate.tvnz.co.nz

Board of Directors: John Anderson (Chairman), Robert Fenwick (Deputy Chairman), Anne Blackburn (Director), Bryan Gould (Director), John Goulter (Director), June McCabe (Director), Philip Melchior (Director)

Management: Rick Ellis (Chief Executive Officer), Helen Clifton (Head of Broadcast Services), Anthony Flannery (Head of News & Current Affairs), Kerry Heath (Head of Internal Audit), Jeff Latch (Head of Television), David Lazarus (Company Secretary/Legal Counsel), Diane O'Brien (Head of Human Resources), Jason Paris (Head of Marketing), Rodney Parker (Chief Financial Officer), Peter Parussini (Head of Corporate Affairs), Dave Walker (Head of Advertising Sales)

PRINCIPAL ACTIVITIES: Television broadcasting

Joint Ventures: Freeview Limited (44.9%)

Auditors: KPMG

Status: State Owned

Financial Information: Group figures

	30.6.07	30.6.08
	NZ\$'000	NZ\$'000
Sales turnover	375,203	392,317
Profit (loss) before tax	(5,983)	30,357
Profit (loss) after tax	(4,500)	19,426
Share capital	140,000	140,000
Shareholders' equity	194,361	182,689

01591

TELSTRACLEAR LTD

Address: TelstraClear Centre, Smales Farm Office Park, Cnr Northcote & Taharoto Roads/Takapuna, Auckland

International tel: +64 (9) 912-4200

International fax: +64 (9) 912-4442

Website: www.telstraclear.co.nz

Management: Dr Allan Freeth (Chief Executive Officer), Michael Boggs (Chief Financial Officer), Mathew Bolland (Head of Corporate Services), John Bone (Head of Mobile Services), Steve Jackson (Head of Consumer Sales), Kevin Millar (Chief Operating Officer), Raymond O'Brien (Head of Wholesale), Maggie Robertson (Head of Customer Experience & HR), Brenda Stonestreet (Head of Business), Mark Wilson (Head of Enterprise & Government)

PRINCIPAL ACTIVITIES: Telecommunications services

Parent Company: Telstra Corporation Ltd, Australia (00722)

Subsidiary Companies: (100% owned unless stated): CLEAR Communications Ltd; Sytec; TelstraSaturn Holdings Ltd

Status: Private Company

Principal Shareholders: Telstra Corporation Ltd (100%)

Date of Establishment: 1991

No of Employees: 970

The Hyperfactory Ltd
see HYPERFACTORY LTD

Auditors: KPMG
 Status: Private Company
 No of Employees: 13,500
 Financial Information:

	31.12.06	31.12.07
	S\$'000	S\$'000
Revenue	7,467,500	8,363,000
Profit after tax	233,300	576,000
Shareholders' equity	1,140,500	1,356,000

02036

SINGAPORE TELECOM MOBILE PTE LTD SingTel Mobile

Address: 31 Exeter Road, #18-00 Comcentre, Singapore 239732

International tel: +65 6838-3388
 International fax: +65 6484-4026; +65 6733-1350
 Website: www.singtel.com

Company Registration Number: 199406031E

Management: Quek Peck Leng (Chief Executive Officer)

PRINCIPAL ACTIVITIES: Provision and operation of cellular mobile telecommunication systems and services

Parent Company: Singapore Telecommunications Limited, Singapore (02038)

Auditors: Deloitte & Touche LLP

Status: Private Company

Principal Shareholders: Singapore Telecommunications Ltd (100%)

Date of Establishment: 1994

No of Employees: 650

Financial Information:

	31.3.06	31.3.07
	S\$'000	S\$'000
Sales turnover	1,048,830	1,131,660
Profit after tax	557,450	634,050
Shareholders' equity	8,252,275	8,698,005

02037

SINGAPORE TELECOM PAGING PTE LTD

Address: 31 Exeter Road, #28-00 Comcentre, Singapore 239732

International tel: +65 6838-3388
 International fax: +65 6538-1620; +65 6733-1350
 Company Registration Number: 199406032R

Management: Hui Weng Cheong (Chief Executive Officer)

PRINCIPAL ACTIVITIES: Provision of paging services

Parent Company: Singapore Telecommunications Limited, Singapore (02038)

Auditors: PricewaterhouseCoopers

Status: Private Company

Principal Shareholders: Singapore Telecommunications Ltd (100%)

Date of Establishment: 1994

02038

SINGAPORE TELECOMMUNICATIONS LIMITED

SingTel

Address: 31 Exeter Road, Comcentre, Singapore 239732

International tel: +65 6838-3388
 International fax: +65 6732-8428
 Company email: contact@singtel.com
 Website: www.singtel.com

Company Registration Number: 199201624D

Board of Directors: Chumpol NaLamlieng (Chairman), Graham J Bradley (Independent Non-Executive Director), Dominic Chiu Fai Ho (Independent Non-Executive Director), Ms Chua Sock Koong (Group Chief Executive Officer), Heng Swee Keat (Independent Non-Executive Director), Simon Israel (Non-Executive Non-Independent Director), Prof Tommy Koh (Independent Non-Executive Director), John Powell Morschel (Independent Non-Executive Director), Kaikshushru Shiavax Nargolwala (Independent Non-Executive Director), Deepak S Parekh (Independent Non-Executive Director), Nicky Tan Ng Kuang (Independent Non-Executive Director)

Management: Chan Su Shan (Company Secretary), Francis Heng Hang Song (Group Chief Financial Officer), Allen Lew Yoong Keong (Chief Executive Officer, Singapore), Lim Chuan Poh (Chief Executive Officer, International), Ng Yoke Weng (Group Chief Information Officer), Paul O'Sullivan (Chief Executive Officer, SingTel Optus)

PRINCIPAL ACTIVITIES: Operation and provision of telecommunications systems and services and investment holding; the activities of the subsidiary companies consist of data communications services; investment holding; operation of a submarine cable system; provision of cable television services; provision of information technology services; provision of mobile phone and paging services; provision of telecommunications and internet services; sale and maintenance of telecommunications equipment; value added network and computer network services; and venture capital investments in start-up technology and telecommunications companies

Mergers and Acquisitions: In the financial year ending March 2006, NCS Pte Ltd, a subsidiary of the Group, acquired the remaining 30 per cent of registered capital of its subsidiary companies, Shanghai Zhong Sheng Information Technology Co. Ltd and Guangzhou Zhong Sheng Information Technology Co Ltd. SingTel Optus Pty Limited acquired 100 per cent equity interest in Alphawest Limited in November 2005 and 74.15 per cent of Virgin Mobile Australia (VMA) in January 2006, increasing its shareholding in VMA to 100 per cent. In the previous financial year, Optus acquired 100 per cent equity interest in Uecomm Limited in July 2004 and Reef in March 2005. SingTel acquired a 30% stake in Warid Telecom in September 2007.

Joint Ventures: Advanced Info Service Public Company Limited (21.4%) (Thailand); Bharti Telecom Limited (32.8%) (India); Globe Telecom Inc (44.5%) (Philippines); Pacific Bangladesh Telecom Limited (45%) (Bangladesh); PT Telekomunikasi Selular (35%) (Indonesia); New Century Infocomm Tech Co Ltd (24.5%) (Taiwan); Southern Cross Cable Holdings Limited (40%) (Bermuda)

Branch Offices: USA; UK; Japan; China, Hong Kong; India

Parent Company: Temasek Holdings (Private) Limited, Singapore

Subsidiary Companies: (100% owned unless stated): Alpha West Holdings Ltd (Australia); Alphawest Limited (Australia); Alphawest Services Pty Ltd (Australia); C2C Asiapac Pte Ltd; C2C Cable (Ireland) Limited (59.5%) (Republic of Ireland); C2C Cable Korea Ltd (59.5%) (South Korea); C2C Cable (USA) Inc (59.5%) (USA); C2C Global Networks Ltd (59.5%) (Bermuda); C2C Holdings Pte Ltd (59.5%) (Bermuda); C2C (Hong Kong) Ltd (59.5%) (Hong Kong SAR); C2C Infocomm Cable (Taiwan) Ltd (59.5%) (Taiwan); C2C Japan KK (59.5%) (Japan); C2C Pte Ltd (59.5%) (Bermuda); C2C Singapore Pte Ltd (59.5%); Cable & Wireless Optus Satellites Pty Limited (Australia); CVSI Pte Limited; GB21 (Hong Kong) Limited (Hong Kong SAR); Guangzhou Zhong Sheng Information Technology Co Ltd (People's Republic of China); InfoCom Holding Company Pte Ltd; Inform Systems Australia Pty Ltd (Australia); Information Network Services Sdn Bhd (Malaysia); InnoVoice Services Private Limited; INS Holdings Pte Ltd; IPACS Computer (Shanghai) Co Ltd (51%) (People's Republic of China); IPACS Technology Pte Ltd (51%); KA Land Pte Ltd; Lanka Communication Services (Private) Ltd (82.9%) (Sri Lanka); NCS Information Technology (Suzhou) Co Ltd (People's Republic of China); NCS Pte Ltd; NCSI (Australia) Pty Ltd (Australia); NCSI (Chengdu) Co Ltd (People's Republic of China); NCSI (HK) Ltd (Hong Kong SAR); NCSI Holdings (Malaysia) Sdn Bhd (Malaysia); NCSI Holdings Pte Ltd; NCSI (India) Private Ltd (India); NCSI (Korea) Co Ltd (South Korea); NCSI Lanka (Private) Ltd (Sri Lanka); NCSI (Malaysia) Sdn Bhd (Malaysia); NCSI (ME) WLL (Bahrain); NCSI (Philippines) Inc (Philippines); NCSI (Shanghai) Co Ltd (People's Republic of China); Optus Administration Pty Ltd (Australia); Optus Billing Services Pty Ltd (Australia); Optus Broadband Pty Ltd (Australia); Optus Calling Cards Pty Ltd (Australia); Optus CMM Holdings Pty Ltd (Australia); Optus Data Centres Pty Ltd (Australia); Optus ECommerce Pty Ltd (Australia); Optus EPayments Ventures Pty Ltd (Australia); Optus ESolutions Pty Ltd (Australia); Optus Finance Pty Ltd (Australia); Optus Insurance Services Pty Ltd (Australia); Optus Internet Pty Ltd (Australia); Optus Investments Pty Ltd (Australia); Optus Kylie Holdings Pty Ltd (Australia); Optus Mobile Holdings Pty Ltd (Australia); Optus Mobile Investments Pty Ltd (Australia); Optus Mobile Pty Ltd (Australia); Optus Multimedia Pty Ltd (Australia); Optus Narrowband Pty Ltd (Australia); Optus Networks Pty Ltd (Australia); Optus Rental & Leasing Pty Ltd (Australia); Optus Stockco Pty Ltd (Australia); Optus Superannuation Pty Ltd (Australia); Optus Systems Pty Ltd (Australia); Optus Telephony Pty Ltd (Australia); Optus Vision Interactive Pty Limited (Australia); Optus Vision Investments Pty Ltd (Australia); Optus Vision Pty Ltd (Australia); Pas-tel Ltd (Mauritius); Perpetual Systems Pty Ltd (Australia); Prepaid Services Pty Ltd (Australia); Reef Networks Pty

Ltd (Australia); Satellite Platform Investment Pty Ltd (Australia); Sembawang Cable Depot Pte Ltd (60%); Shanghai Zhong Sheng Information Technology Co Ltd (100%) (People's Republic of China); Sibalo Pty Ltd (Australia); Simplus Mobile Pty Ltd (Australia); Singapore Telecom Australia Investments Pty Ltd (Australia); Singapore Telecom Australia Pty Ltd (Australia); Singapore Telecom Hong Kong Ltd (Hong Kong SAR); Singapore Telecom India Private Ltd (India); Singapore Telecom International Pte Ltd; Singapore Telecom Japan Co Ltd (Japan); Singapore Telecom Korea Ltd (South Korea); Singapore Telecom (Malaysia) Sdn Bhd (61%) (Malaysia); Singapore Telecom Mobile Pte Ltd; Singapore Telecom Paging Pte Ltd; Singapore Telecom USA Inc (USA); SingaSat Pte Ltd; SingNet Pte Ltd; SingTel Asia Pacific Investments Pte Ltd; SingTel Asian Investments Pte Ltd; SingTel Australia Holding Pte Ltd; SingTel Australia Investment Ltd (British Virgin Islands); SingTel (Europe) Ltd (UK); SingTel i2i Private Ltd (Mauritius); SingTel Investments Pte Ltd; SingTel Optus Pty Ltd (Australia); SingTel (Philippines) Inc (Philippines); SingTel Strategic Investments Pte Ltd; SingTel Taiwan Limited (Taiwan); SingTel Ventures (Cayman) Pte Ltd (Cayman Islands); SingTel Ventures (Singapore) Pte Ltd; SingTelSat Pte Ltd; Source Integrated Networks Pty Ltd (Australia); STEL Information Technology (Shanghai) Co Ltd (People's Republic of China); Subsea Network Services Pte Ltd; Sudong Sdn Bhd (Malaysia); TE International (S) Pte Ltd; Telecom Equipment Pte Ltd; Ue Access Pty Limited (Australia); Uecomm Limited (Australia); Uecomm Share Plans Custodian Pty Ltd (Australia); Unite.Com Pty Limited (Australia); Virgin Mobile (Australia) Pty Limited (Australia); Viridian Limited (Mauritius); XYZED LMDS Pty Ltd (Australia); XYZed Pty Ltd (Australia)

Associated Companies: APT Satellite Holdings Limited (20.3%) (Bermuda); APT Satellite International Company Limited (28.6%) (British Virgin Islands); Singapore Post Limited (25.7%) (Singapore); Warid Telecom (Private) Limited (30%) (Pakistan)

Principal Banks: DBS Bank Ltd; United Overseas Bank Ltd; Oversea-Chinese Banking Corporation Ltd

Auditors: Deloitte & Touche LLP

Ticker Symbol: Z74

Stock Exchange: Singapore

ISIN: SG1A62000819

Status: Public Company

Principal Shareholders: Temasek Holdings (Pte) Ltd (54.14%); DBS Nominees Pte Ltd (12.5%); DBSN Services Pte Ltd (8.26%); Central Provident Fund Board (6.33%)

Date of Establishment: 1 April 1992

No of Employees: 19,000 plus

Financial Information: Group figures

	31.3.07	31.3.08
	S\$'000	S\$'000
Revenue	13,151,100	14,844,400
Profit before tax	4,152,700	4,483,000
Profit after tax	3,779,300	3,960,700
Dividend	1,920,900	3,435,400
Earnings per share	23.13c	24.76c
Share capital	2,562,100	2,593,700
Shareholders' equity	20,847,200	20,999,500

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SINGASOF COMPUTERS PTE LTD

Address: 6001 Beach Road, #21-01 Golden Mile Tower, Singapore 199589

International tel: +65 6299-8784
 International fax: +65 6299-2891

Company Registration Number: 198300505R

Management: S S Leong (Managing Director)

PRINCIPAL ACTIVITIES: Manufacture and distribution of computer equipment

Status: Private Company

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SINGNET PTE LTD

Address: 31 Exeter Road, Comcentre, Singapore 239732

International tel: +65 6733-4133

International fax: +65 6260-8526

Company email: sales@singnet.com.sg

Website: www.singnet.com.sg

Company Registration Number: 199802130W

Board of Directors: Chua Sock Koong (Group Chief Executive Officer)

PRINCIPAL ACTIVITIES: Internet access service provider