



LICENCE NO.	EMA/GE/009
TYPE	GENERATION
LICENSEE	Tuas Power Generation Pte. Ltd.
NOTIFICATION NO.	6

1. Pursuant to Condition 5: "Composition of the Board of Directors" of the Electricity Generation Licence (Licence No. EMA/GE/009) granted to Tuas Power Generation Pte Ltd ("TPG"), TPG is hereby notified that the Energy Market Authority of Singapore has approved TPG's application for a waiver of Condition 5 of the said Licence in respect of each of the following six of its directors holding office as a director of TP Utilities Pte Ltd ("TPU"), a Licensee holding an Electricity Generation Licence (Licence No. EMA/GE/017), for such period as each of them shall concurrently hold office as a director of TPG and a director of TPU:

- i. Mr Liu Guoyue
- ii. Ms Zhou Hui
- iii. Mr Li Jianmin
- iv. Mr Ang Swee Tian
- v. Mr Chiang Yao Chong
- vi. Mr Lim Kong Puay

2. This Notification shall supersede Notification No. 5 issued to TPG on 4 July 2014.

A handwritten signature in black ink, appearing to read "Yeo Yeek Seng".

YEO YEK SENG
Acting Chief Executive
Energy Market Authority of Singapore

13 Feb 2015