



LICENCE NO.	EMA/GE/009
TYPE	GENERATION
LICENSEE	Tuas Power Generation Pte. Ltd.
NOTIFICATION NO.	5

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 five 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.

- a. Mr Liu Guoyue
- b. Ms Zhou Hui
- c. Mr Li Jianmin
- d. Mr Lim Kong Puay
- e. Mr Ang Swee Tian

2. This Notification shall supersede Notification No. 4 issued to TPG on 15 May 2014.

A handwritten signature in black ink, appearing to read "Chee", with a horizontal line underneath.

CHEE HONG TAT
Chief Executive
Energy Market Authority of Singapore

4 Jul 2014

A small, handwritten signature in the bottom right corner of the page.