



LICENCE NO.	EMA/WEG/035
TYPE	WHOLESALE (GENERATION)
LICENSEE	LAND TRANSPORT AUTHORITY OF SINGAPORE
NOTIFICATION NO.	1

1. Pursuant to Condition 3: "Composition of the Board of Directors" of the Wholesaler Licence (Generation) (Licence No. EMA/WEG/035) granted to the Land Transport Authority of Singapore ("LTA"), LTA is hereby notified that the Energy Market Authority of Singapore has approved LTA's application for a waiver of Condition 3 of the said Licence in respect of:

- (1) Mr Michael Chin Yong Kok concurrently holding office as a director of LTA and a director and employee of SP PowerGrid Ltd (Licence No. EMA/GTA/001 and Licence No. EMA/TAL/001) ("SPPG"), for such period as he shall concurrently hold office as a director of LTA, and a director and employee of SPPG.
- (2) Mr Richard Hoo Eng Jek concurrently holding office as a director of LTA and Deputy Chief Executive of the Public Utilities Board (Licence No. EMA/WEG/029) ("PUB"), for such period as he shall concurrently hold office as a director of LTA and a director of PUB.
- (3) Professor Tan Thiam Soon concurrently holding office as a director of LTA and President of the Singapore Institute of Technology (Licence No. EMA/WEG/028) ("SIT"), for such period as he shall concurrently hold office as a director of LTA and President of SIT.

- (4) Mr Wong Yew Meng concurrently holding office as a director of LTA and a member of the Board of Trustees of Nanyang Technological University (Licence No. EMAWEG/018) ("NTU"), for such period as he shall concurrently hold office as a director of LTA and a member of the Board of Trustees of NTU.

2. This Notification shall come into effect on the date set out below.

17 May 2019


NGIAM SHIH CHUN
Chief Executive
Energy Market Authority of Singapore