

MR KUOK KHOON HONG**PRESENT DIRECTORSHIPS***as at 27 October 2014*

SINGAPORE	Date of Appointment	Nature of Directorship	Nature of Business
1 Wilmar International Limited (Chairman & CEO-14.07.2006)	24.03.2006	Executive Director	Investment holding
2 Wilmar Trading Pte Ltd (MD : 01.11.1994)	01.04.1991	Director	International trading in edible oils
3 Wilmar Trading (China) Pte. Ltd.	25.01.2012	Director	Investment holding & trading
4 Wilmar Investment Holdings Pte. Ltd.	10.04.2013	Director	Investment holding
5 Wilmar Shwe Investments Pte. Ltd.	10.04.2013	Director	Investment holding
6 Wilmar Africa Investments Pte. Ltd.	29.11.2005	Director	Investment holding
7 Wilmar-Delta Holdings Pte. Ltd.	02.04.2008	Director	Investment holding
8 Wilmar Consultancy Services Pte. Ltd.	23.07.2009	Director	Investment holding & providing IT & consultancy services
9 Wilmar Sugar Pte. Ltd.	08.11.2010	Director	Sugar trading
10 Wii Pte. Ltd.	18.12.2007	Director	Finance and treasury centre
11 Josovina Commodities Pte Ltd	04.04.2001	Director	Investment holding and vegetable oils trading
12 Longlin Pte Ltd (MD : 11.04.1991)	11.04.1991	Director	Investment holding
13 Hong Lee Holdings (Pte) Ltd	08.04.1991	Director	Investment holding
14 Hong Lee Properties Pte. Ltd.	17.04.2014	Director	Investment holding
15 KHS & Sons Pte Ltd	26.04.1991	Director	Investment holding
16 Secura Singapore Pte. Ltd.	04.10.1994	Director	Printing of security document
17 Secura Forms Pte Ltd	04.10.1994	Director	Printing of computer forms
18 Lence Pte. Ltd	25.10.2006	Director	Investment holding and trading in edible oils
19 DelMar Pte. Ltd.	29.11.2006	Director	Investment holding
20 Swee Lee Holdings Pte Ltd	09.05.2012	Director	Wholesale of musical instruments and scores
21 BGW Guitars Pte. Ltd.	25.07.2012	Director	Online music store
22 Perennial China Retail Trust Management Pte. Ltd.	06.09.2011	Director	Trustee-Manager of Perennial China Retail Trust
23 Perennial Real Estate Holdings Pte. Ltd.	13.04.2012	Director	Investment holding
24 Perennial (China) Retail Management Pte. Ltd.	12.07.2012	Director	Retail management
25 Perennial (Singapore) Retail Management Pte. Ltd.	30.10.2012	Director	Commercial and Industrial Real Estate Management
26 Perennial Real Estate Pte. Ltd.	06.11.2012	Director	Asset/Portfolio/Investment Management, Investment Holding and Advisory Services.
27 Perennial Somerset Investors Pte. Ltd	08.04.2014	Director	Investment holding
28 Lee Kuan Yew Exchange Fellowship	15.06.2010	Director	Private non-political and non-profit organisation (Invites outstanding individuals to visit Singapore)
29 Wilport Holdings Pte. Ltd. (formerly known as Wilmar Myanmar Port Terminals (Yangon) Pte. Ltd.)	26.06.2013	Director	Investment holding
30 Wilmar Sugar (Myanmar) Pte. Ltd.	01.08.2013	Director	Investment holding
31 Amando Pte. Ltd.	10.03.2014	Director	Investment holding
32 Nauvu Investments Pte. Ltd.	19.11.2007	Director	Investment holding
33 W Singapore Holdings Pte. Ltd.	27.06.2014	Director	Investment holding

AUSTRALIA	Date of Appointment	Nature of Directorship	Nature of Business
1 Wilmar Gavilon Pty Ltd	16.11.2007	Director	Commodity trading & importer and distributor of edible oils

BERMUDA	Date of Appointment	Nature of Directorship	Nature of Business
1 WCL Holdings Limited	20.07.2009	Director	Investment holding
2 Wilmar China (Bermuda) Limited	28.07.2009	Director	Investment holding

BRITISH VIRGIN ISLANDS	Date of Appointment	Nature of Directorship	Nature of Business
1 Technique Holdings Limited	10.04.2000	Director	Investment holding
2 Sheringham International Limited	21.12.1995	Director	Investment holding
3 Jaygar Holdings Limited	29.12.1993	Director	Investment holding
4 Longlin Asia Limited	26.10.1992	Director	Investment holding
5 Donwell Holdings Limited	10.05.1994	Director	Investment holding
6 Citicore Holdings Limited	10.05.1994	Director	Investment holding
7 HPR Investments Limited	03.01.1993	Director	Investment holding
8 Palm Grove Developments Limited	12.03.1997	Director	Investment holding
9 HPRY Holdings Limited	12.08.2005	Director	Investment holding
10 Poly Time Limited	03.07.2007	Director	Investment holding
11 Shun Yi Holdings Limited	09.09.2011	Director	Investment holding
12 Hot Spots Holdings Limited	04.11.2013	Director	Investment holding

PRESENT DIRECTORSHIPS

as at 27 October 2014

HONG KONG		Date of Appointment	Nature of Directorship	Nature of Business
1	Grand Silver International Limited	08.02.1996	Director	Investment holding
2	Grand Silver (Laiyang) Co. Limited	03.08.1993	Director	Investment holding
3	Grand Silver (Lanshan) Limited	19.03.1993	Director	Investment holding
4	Pearson Investments Limited	14.04.1978	Director	Investment holding
5	Wilmar China Limited	27.07.2009	Director	Investment holding
INDONESIA		Date of Appointment	Nature of Directorship	Nature of Business
Commissioner				
1	PT Karya Pancasakti Nugraha	11.10.2005	Commissioner	Property company
MALAYSIA		Date of Appointment	Nature of Directorship	Nature of Business
1	Wilmar Edible Oils Sdn. Bhd.	14.10.1996	Director	Manufacturing and exporting of palm and edible oils
2	Josovina Commodities Sdn Bhd	08.02.2001	Director	Commodities trading
3	Homeland View Sdn Bhd	24.07.1997	Director	Property investment
4	Hak Suria Sdn. Bhd.	08.08.1991	Director	Property investment
5	Kuok Hock Swee & Sons Sdn Bhd	21.06.1973	Director	Investment holding
6	Hoe Sen (Mersing) Sdn Bhd	21.04.1990	Director	Trading in sundry goods
7	PPB Oil Palms Berhad	31.03.2008	Director	Investment holding and provision of agricultural and technical advisory services
MAURITIUS		Date of Appointment	Nature of Directorship	Nature of Business
1	Wilmar Plantation Services Limited	23.07.2003	Director	Plantation services
MYANMAR		Date of Appointment	Nature of Directorship	Nature of Business
1	Wilmar Myanmar Limited	14.01.2014	Director	Incorporated in Myanmar
2	Wilmar Myanmar Port Terminals (Thilawa) Limited	12.03.2014	Director	Investment, building and operation of wharf, agricultural processing facilities and utilities
3	Great Wall – Wilmar Holdings Limited	10.04.2014	Director	Production, marketing, sale, distribution and trading of sugar and sugar-related products
VIETNAM		Date of Appointment	Nature of Directorship	Nature of Business
1	Cai Lan Oils & Fats Industries Company Ltd (Vietnam)	01.09.2007	Director	Manufacture & sale of vegetables oils & related products
PEOPLE'S REPUBLIC OF CHINA		Date of Appointment	Nature of Directorship	Nature of Business
1	COFCO East Ocean Oils & Grains Industries (Zhangjiagang) Co., Ltd	05.06.1993	Director	Oilseeds crushing, edible oils refining, fractionation & packaging; flour & rice milling
2	COFCO Northsea Oils and Grains Industries (Tianjin) Co., Ltd	01.08.1992	Director	Edible oils refining & packaging
3	Laiyang Luhua Fragrant Peanut Oil Co. Ltd	27.10.1993	Director	Peanut crushing & edible oils packaging
4	Shandong Luhua Fragrant Peanut Oil Co., Ltd	02.04.2003	Director	Peanut crushing & edible oils packaging
5	COFCO Yellowsea Oils and Grains Industries (Shandong) Co., Ltd	10.08.1992	Director	Oilseeds crushing, edible oils refining & packaging
6	Yihai (Yantai) Oils & Grains Industries Co., Ltd	16.10.2000	Director	Oilseeds crushing, edible oils refining & packaging
7	Yihai (Lianyungang) Oils & Grains Industries Co., Ltd	29.12.2000	Director	Oilseeds crushing, edible oils refining, fractionation & packaging
8	Qinhuangdao Goldensea Speciality Oils & Fats Industries Co., Ltd	02.12.2002	Director	Specialty fats processing
9	Qinhuangdao Goldensea Grain and Oil Industry Co., Ltd	28.06.2000	Director	Oilseeds crushing, edible oils refining & fractionation
10	Qinhuangdao Tingji Oil & Fat Co., Ltd	18.06.2000	Director	in members' voluntary liquidation
11	Yihai (Lianyungang) Oleochemical Industries Co., Ltd	25.11.2003	Director	Oleochemical products (fatty acid & glycerine) processing
12	Great Ocean Oils & Grains Industries (Fangchenggang) Company Lir	08.08.2000	Director	Oilseeds crushing, edible oils refining, fractionation & packaging
13	Yihai (Lianyungang) Industry Development Co., Ltd.	01.02.2005	Director	Industrial project management
14	Yihai Kerry Investments Co., Ltd.	17.06.2005	Director	Investment holding
15	Sasol Yihai (Lianyungang) Alcohol Industries Co. Ltd.	06.12.2005	Director	Alcohol based oleochemical products processing
16	Shanghai Yihai Commercial Co., Ltd	16.05.2006	Director	Trading
17	Yihai Kerry Foodstuffs Marketing Co., Ltd	09.03.2009	Previously act as Director, now appointed as Chairman (31.03.2011)	Sales & marketing of consumer products
18	Three-A (Qinhuangdao) Food Industries Co., Ltd	09.08.2010	Director	Hydrolyzed vegetable protein processing (under construction)
19	Zhanye Real Estate (Yingkou) Co., Ltd.	25.05.2011	Director	Real estate development
20	Zhanfeng Real Estate (Yingkou) Co., Ltd.	23.06.2011	Director	Real estate development
21	CJ-Yihai (Kunshan) Foodstuffs Co., Ltd	29.12.2011	Director	Production of premixed flour (under construction)

PRESENT DIRECTORSHIPS

as at 27 October 2014

22	Dongguan Yihai Kerry Syral Starch Technology Co., Ltd	15.06.2012	Director	Development, promotion, marketing, manufacturing and sale in China and export from China of wheat starch & derivatives (including sweeteners) and wheat gluten
23	Yihai Kerry Kellogg Foods (Kunshan) Company Limited	26.01.2014	Director	Production of breakfast cereal and snacks (potato chips)
24	Swee Lee (Shanghai) Trading Co., Ltd	11.02.2014	Director	Import, distribution, sales and installation of audio and visual equipments.
25	Harald Yihai (Shanghai) Chocolate Co., Ltd	15.04.2014	Director	Producing & processing chocolate and chocolate products, sale of its products
26	Dalian Runde Qiancheng Real Estate Development Co., Limited	27.11.2013	Director	Property development
27	Dalian Runde Liangcheng Real Estate Development Co., Limited	05.08.2014	Director	Property development
28	Liaoning Yihai Kerry Tereos Starch Technology Co., Ltd	17.07.2013	Director	Corn processing
29	Swee Lee Feng Yi Electronic Equipment Installation (Shanghai) Co., Ltd	04.08.2014	Director	Electronic Equipment Installation

OTHERS		Date of Appointment	Nature of Directorship	Nature of Business
1	Adani Wilmar Limited	27.02.1999	Director	Manufacturing and trading of edible oils and vanaspati
2	Bidco Uganda Limited	20.01.2004	Director	Manufacture and sale of edible vegetable oils, fats and soaps
3	Oil Palm Uganda Limited	01.07.2004	Director	Oil palm cultivation
4	Samtah Company Limited	31.10.1991	Director	Investment holding
5	Sun Fung Food Industrial (HK) Limited	07.05.1992	Director	Produce instant noodles
6	Sun Fung Food Industrial (GZ) Limited	01.04.1992	Director	Produce instant noodles
7	Wilmar Continental Edible Oils and Fats (Pty) Ltd	28.10.2010	Director	Crushing and refining of oilseeds and sale of edible oils and fats
8	Pyramid Wilmar Plantations (Private) Limited	29.05.2013	Director	Investment Holding
9	Pyramid Wilmar (Private) Limited	01.07.2013	Director	Trading
10	Sifca SA	22.01.2013	Representative of WIL (permanent corporate director)	Investment holding
11	Wilmar Ghana Limited	01.07.2013	Director	Setting up plantations for & processing of various edible oil varieties
12	Ghana Specialty Fats Industries Limited	01.07.2013	Director	Shea nuts processing
13	Wilmar Africa Limited	01.07.2013	Director	General trading in agricultural products
14	Global Industries Limited	31.01.2014	Director	Incorporated in Zambia. Manufacturing and sale of edible oils, fats and soaps
15	Repi Soap & Detergent Share Company	10.06.2014	Representative of Wilmar Resources Pte Ltd (Corporate Director)	Incorporated in Ethiopia. Processing and marketing of soaps and detergent
16	Repi Industries Share Company	10.06.2014	Representative of Wilmar Resources Pte Ltd (Corporate Director)	Incorporated in Ethiopia. Carry on the activities or originating, manufacturing, and processing of raw materials, and production, distribution, and marketing of the Products in Territory
17	Wilmar Japan Co., Ltd.	01.08.2014	Director	Trading

MR KUOK KHOON HONG**PAST DIRECTORSHIPS***as at 27 October 2014*

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
1 Lisa Shipping Co. Pte Ltd	08.06.1993	20.06.2003
2 Analisa Shipping Co Pte Ltd	13.01.1995	20.06.2003
3 Monalisa Shipping Co Pte Ltd	30.04.1999	20.06.2003
4 Sasa Shipping Co Pte Ltd	20.02.1997	20.06.2003
5 Acalpo Wilmar Pte Ltd	18.09.2002	27.04.2004
6 Vinomax Trading Pte Ltd	07.01.1997	30.09.2004
7 NSL Wilmar Pte. Ltd.	07.11.1996	31.08.2004
8 Gold River Pte. Ltd.	19.01.2004	24.09.2004
9 Deligo Pte Ltd	28.06.1999	21.09.1999
10 Ebelian Holdings Pte Ltd (Members' voluntary winding up)	12.05.1994	01.03.2004
11 Nanyang Chinese Investments Pte Ltd (Members' voluntary winding up)	11.11.1992	09.07.2002
12 Opulent Investments Pte Ltd (Struck Off)	14.11.1992	12.02.2003
13 Branwell Pte Ltd (Members' voluntary winding up)	01.08.1995	01.08.1996
14 Adani-Wilmar (Singapore) Pte Ltd (Struck off)	08.03.1999	02.08.2003
15 Norel-Wilmar Pte Ltd (Struck off)	26.03.2001	25.05.2005
16 Theresa Shipping Co Pte Ltd (Struck off)	30.03.1995	20.06.2003
17 Vigro Pte Ltd (Struck off)	15.06.1995	20.06.2003
18 PT Bukit Kapureksa (President Director)	09.09.1993	07.11.1994
19 PT Primatama Mulajaya (President Director)	06.03.1996	07.01.2004
20 PT Mekar Bumi Andalas (Director)	12.06.2000	04.09.2003
21 PT AMP Plantation (President Director)	05.04.1994	02.09.2003
22 PT Gersindo Minang Plantation (President Director)	26.07.1993	07.01.2004
23 PT Bumipratama Khatulistiwa (President Director)	10.10.1996	02.09.2003
24 PT Jatimjaya Perkasa (President Director)	23.06.1997	19.09.2003
25 PT Bukit Permata Hijau (President Commissioner)	30.11.2000	05.12.2003
26 PT Multi Nabati Sulawesi (President Commissioner)	30.10.2000	05.12.2003
27 PT Sirontalo Perkasa (President Commissioner)	30.11.2000	05.12.2003
28 PT Bumi Karyatama Rahardja (Commissioner)	19.05.2000	15.08.2000
29 PT Permata Hijau Pasaman (President Director)	30.07.1996	12.05.2004
30 PT Bukit Permata Hijau (Commissioner)	05.12.2003	30.06.2004
31 PT Sirontalo Perkasa (Commissioner)	05.12.2003	30.06.2004
32 Wilmar Europe BV (Struck Off)	26.09.1994	01.07.2004
33 Pinstripe International Limited	08.09.1992	03.01.1994
34 Riverland Properties Limited	15.11.1994	16.01.1995
35 HPRY Holdings Limited (<i>formerly known as Glory Gain Holdings Limited</i>)	10.04.2000	17.11.2000
36 Safeplace Holdings Limited	10.04.2000	23.10.2000
37 Alicia Shipping Co. Limited	25.06.1999	30.09.2004
38 Kaysville Limited (Wound Up)	20.03.1995	10.08.1999
39 Delifare Investments Limited (Members' voluntary winding up)	24.10.1994	28.09.2000
40 PT Karya Prajona Nelayan (Director)	11.10.1994	23.03.2005
41 PT Karsa Primapermatanusa (Commissioner)	15.08.1997	21.03.2005
42 Bonoto Investments Limited	01.12.1994	15.03.2005
43 Firefly Limited	08.05.2000	15.03.2005
44 Shandong Bohai Oils & Fats Industry Co., Ltd	28.02.2001	04.04.2005
45 Shandong Koufu Oils & Grains Co., Ltd	13.04.2001	04.04.2005
46 Juye Yihai Cotton Industry Co., Ltd	12.09.2002	04.04.2005
47 Yihai (Yinchuan) Oils & Grains Industries Co., Ltd.	11.04.2005	08.07.2005
48 Wilmar Overseas Investments Limited (Dissolved)	10.04.2000	12.07.2005

MR KUOK KHOON HONG*PAST DIRECTORSHIPS**as at 27 October 2014*

49	Yihai (Lianyungang) Farm Products Development Co., Ltd	04.03.2003	01.07.2005
50	Yihai (Mianyang) Oils & Grains Industries Co., Ltd	20.10.2003	11.05.2006
51	Wilmar Fertilizer Indonesia Pte Ltd	28.02.1997	29.11.2006
52	Grand Silver Services Limited	12.07.1994	23.01.2007
53	Kenspot International Pte Ltd	12.07.2000	29.11.2006
54	Wilmar Resources Pte Ltd	15.09.1997	29.11.2006
55	Wilmar Investments (Mauritius) Limited	05.03.1999	29.11.2006
56	Yizheng Yijiang Oils & Grains Industries Co., Ltd	05.07.2005	29.11.2006
57	Yihai (Yancheng) Oils & Grains Industries Co., Ltd	01.04.2003	29.11.2006
58	Yihai (Fujin) Oils & Grains Industries Co., Ltd	09.05.2006	29.11.2006
59	Yihai (Jiamusi) Bio-cogeneration Co., Ltd	30.04.2006	29.11.2006
60	Qinhuangdao Yihai Regenerative Resources Development Co., Ltd	22.06.2006	29.11.2006
61	Qinhuangdao Goldensea Bioenergy Co. Ltd	15.08.2006	29.11.2006
62	South Island Trading Limited	06.11.2000	29.11.2006
63	ETL (Mauritius) Limited	10.01.2001	29.11.2006
64	Grand Silver Laiyang Singapore Pte Ltd	31.07.2001	06.06.2007
65	Equatorial Trading Limited	06.11.2000	01.09.2007
66	Wilmar China Investments Pte Ltd	14.07.2000	01.09.2007
67	Wilmar China Investments (Yihai) Pte. Ltd.	13.03.2003	01.09.2007
68	Wilmar China New Investments Pte. Ltd.	07.11.2006	01.09.2007
69	Wilmar Fujian Investments Pte Ltd	16.05.1997	01.09.2007
70	Wilmar Golden Sea Investment Pte Ltd	10.11.1999	01.09.2007
71	Wilmar Great Ocean Investment Pte Ltd	29.05.2000	01.09.2007
72	Wilmar-ADM China Northeast Investments Pte Ltd	04.01.2002	01.09.2007
73	Wilmar-ADM China Investments Pte. Ltd.	08.08.2002	01.09.2007
74	Wilmar Yihai Investments Pte. Ltd.	28.12.2001	01.09.2007
75	Wilmar-ADM Flour Investments Pte. Ltd.	24.06.2004	01.09.2007
76	Tradesound Investments Limited	23.12.1992	28.12.2007
77	Wilmar Holdings Sdn. Bhd.	14.01.1995	01.09.2007
78	Wilmar Bulking Installation Sdn. Bhd.	30.10.1996	01.09.2007
79	Wilmar Plantations Limited	04.08.1992	28.12.2007
80	Wilmar Plantations (Mauritius) Limited	05.12.2000	01.09.2007
81	Wilmar Shipping (Mauritius) Limited	13.10.2000	01.09.2007
82	Hanru Investments (Pte) Ltd	16.07.1991	to confirm
83	Yihai (Mianyang) Oils & Grains Industries Co. Ltd	20.10.2003	11.05.2006
84	Northsea Container (Tianjin) Co. Ltd	12.04.2001	20.12.2007
85	PureCircle Limited [Non-Executive Director]	19.08.2008	13.10.2008
86	Hebei Yihai Lifeng Oils & Grains Co., Ltd	02.07.2007	20.09.2007
87	Grand Ocean International Trading Limited	19.03.1993	24.11.2008
88	Sifca SA	18.07.2008	19.05.2009
89	Yihai (Sichuan) Oils & Grains Industries Co. Ltd	14.11.2003	10.12.2008
90	TSH-Wilmar Sdn Bhd	08.11.2005	13.07.2009
91	TSH-Wilmar (BF) Sdn Bhd	08.11.2005	13.07.2009
92	HPRY Pte. Ltd.	21.12.2007	05.10.2009
93	Cheer Luck Investments Limited	01.12.2000	01.02.2010
94	Water Enterprises Ltd.	30.04.2009	30.04.2010
95	PT Karya Putrakreasi Nusantara	15.02.1999	09.02.2010
96	PT Multi Nabati Sulawesi	30.10.2000	05.12.2003

MR KUOK KHOON HONG*PAST DIRECTORSHIPS**as at 27 October 2014*

97	Yihai Kerry (Shanghai) Feed Oils & Fats Trading Co., Ltd	19.01.2009	21.05.2010
98	Yihai (Heilongjiang) Seed Co., Ltd	28.11.2006	26.05.2010
99	PT Permata Hijau Pasaman	12.05.2004	16.07.2010
100	Olam Wilmar Investment Holdings Pte Ltd	25.07.2008	25.06.2010
101	PPB Oil Palms Berhad	31.03.2008	21.01.2011
102	PT Mekar Bumi Andalas	13.10.2003	22.12.2010
103	PT Karya Putrakreasi Nusantara	09.02.2010	22.12.2010
104	Wilmar Europe Holdings B.V	23.09.2008	29.04.2011
105	Wilmar International Holdings Limited	27.06.1994	23.12.2010
106	Kerry Oils & Grains (Sichuan) Ltd	01.09.2007	31.03.2011
107	Xi'an Kerry Oils & Fats Industrial Ltd	01.11.2007	31.03.2011
108	Acrefield Trading Limited	18.02.1998	01.05.2010
109	Caffrey International Limited	23.12.1992	03.11.2008
110	Cambridge Glory Limited	22.08.2001	01.11.2008
111	Twinkey Investments Limited	07.03.1995	01.05.2008
112	Security Printers (S) Pte Ltd	04.10.1994	07.12.2007
113	KOG Food Products (Vietnam) Company Limited	22.10.2007	10.06.2011
114	Tianjin Chalton Tomato Products Co., Ltd	18.04.2011	18.08.2011
115	Yihai (Lianyungang) Wharf Co., Ltd	17.12.2004	08.01.2009
116	Anhui Huilong Yihai Farm Products Co., Ltd	30.05.2007	12.07.2009
117	Jiangsu Yihai Kerry Seed Science & Technology Co., Ltd	10.06.2008	12.07.2009
118	International Nutritionals Limited	22.07.2008	03.05.2011
119	PT AMP Plantation (Director)	02.09.2003	26.08.2011
120	PT Pratama Prosentindo (President Commissioner)	01.03.2007	15.04.2011
121	WCA Pte. Ltd.	07.12.2010	20.09.2011
122	Wilmar Holdings Pte Ltd (MD : 30.04.1991)	08.04.1991	18.10.2011
123	Mallfield Holdings Limited	27.06.1995	26.07.2011
124	Wilmar Seed Investments Pte. Ltd.	03.04.2008	31.12.2011
125	Zhangjiagang F.T.Z. Eastocean Container Co., Ltd	15.04.1999	30.09.2011
126	Yihai (Zhoukou) Oils & Grains Industries Co., Ltd	02.08.2000	20.09.2007
127	Qinhuangdao Goldensea Foodstuff Industries Co., Ltd	12.03.2002	20.09.2007
128	Quanzhou Fortune Sea Oils & Grains Industries Co., Ltd	06.02.2002	20.09.2007
129	Yihai (Guangzhou) Oils & Grains Industries Co., Ltd	05.07.2005	20.09.2007
130	Yihai (Zhoukou) Wheat Industries Co., Ltd	20.02.2004	20.09.2007
131	Yihai (Changji) Oils & Grains Industries Co., Ltd	13.04.2004	20.09.2007
132	Yihai (Shijiazhuang) Oils & Grains Industries Co. Ltd	23.01.2006	20.09.2007
133	Yihai (Zhoukou) Property Co., Ltd.	11.05.2006	20.09.2007
134	Yihai (Jiamusi) Oils & Grains Industries Co., Ltd	03.03.2006	29.11.2006
135	Yihai (Akesu) Oils & Grains Industries Co., Ltd.	06.09.2006	20.09.2007
136	Yihai (Guanghan) Oils, Grains & Foodstuffs Co., Ltd	01.09.2006	20.09.2007
137	Yihai (Fangchenggang) Soybeans Industries Co., Ltd.	21.11.2006	20.09.2007
138	Yihai (Guangzhou) Wharf Co., Ltd	24.08.2007	28.02.2011
139	Kerry Oils & Grains (Qingdao) Ltd	01.09.2007	09.04.2010
140	Qingdao Kerry Peanut Oil Co Ltd	01.09.2007	20.04.2010
141	Dongguan Yihai Kerry Oils, Grains & Foodstuffs Industries Co., Ltd	12.08.2008	20.09.2007
142	Taizhou Yonggan Port Co., Ltd	18.08.2008	22.06.2009
143	Yihai Kerry (Wuhan) Oils & Grains Industries Co., Ltd	08.11.2002	19.03.2012
144	Yijiang (Zhangjiagang) Oils & Grains Industries Co., Ltd	05.07.2005	19.03.2012
145	Grand Silver International Management Limited	01.07.1994	04.04.2012
146	PT Wilmar Nabati Indonesia (Director)	07.11.1994	01.01.2012
147	PT Sinar Alam Permai (Director)	07.11.1994	01.01.2012

MR KUOK KHOON HONG*PAST DIRECTORSHIPS**as at 27 October 2014*

148	PT Bumipratama Khatulistiwa (Director)	02.09.2003	01.01.2012
149	PT Gersindo Minang Plantation (Director)	07.01.2004	01.01.2012
150	PT Sentana Adidaya Pratama (Commissioner)	18.09.2002	01.01.2012
151	PT Perkebunan Milano (Commissioner)	27.11.2001	01.01.2012
152	PT Dharma Wungu Guna (Commissioner)	08.08.2003	01.01.2012
153	PT Murini Samsam (Commissioner)	04.12.2003	01.01.2012
154	PT Agro Palindo Sakti (President Commissioner)	11.12.2001	01.01.2012
155	PT Buluh Cawang Plantations (President Commissioner)	11.12.2001	01.01.2012
156	PT Musi Banyuasin Indah (President Commissioner)	07.12.2001	01.01.2012
157	PT Tania Selatan (President Commissioner)	07.12.2001	01.01.2012
158	PT Daya Landak Plantations (President Commissioner)	01.03.2007	01.01.2012
159	PT Putra Indotropical (President Commissioner)	13.03.2007	15.04.2011
160	PT Indoresins Putra Mandiri (President Commissioner)	30.04.2007	01.01.2012
161	PT Perkebunan Anak Negeri Pasaman (President Commissioner)	10.06.2008	07.07.2010
162	PT Multi Nabati Sulawesi (President Commissioner)	23.03.2009	01.01.2012
163	PT Multimas Nabati Asahan (President Commissioner)	16.01.1996	01.01.2012
164	Laiyang Luhua Seasoning Co., Ltd	17.06.2002	12.05.2012
165	Laiyang Luhua Fengyi Plastics Industry Co., Ltd	16.07.2003	12.05.2012
166	Laiyang Luhua Foodstuff Co., Ltd	19.12.2003	12.05.2012
167	Laiyang Luhua Mineral Water Co., Ltd	19.12.2003	12.05.2012
168	Zhoukou Luhua Fragrant Peanut Oil Co., Ltd	09.06.2004	12.05.2012
169	Yihai Kerry (Yueyang) Oils & Grains Industries Co., Ltd	12.11.2002	12.05.2012
170	Zhoukou Luhua Sesame Industries Co., Ltd.	13.10.2004	12.05.2012
171	Shandong Luhua Group Commerce Co., Ltd	05.04.2006	12.05.2012
172	Inner Mongolia Sunflower Seed Oils Co., Ltd	19.05.2006	12.05.2012
173	Changshu Luhua Edible Oil Co., Ltd	07.06.2006	12.05.2012
174	Xiang Yang Luhua Fragrant Peanut Oil Co.,Ltd.	12.02.2007	12.05.2012
175	Yihai Kerry (Heilongjiang) Oils & Grains Co., Ltd	09.10.2007	12.05.2012
176	Yihai Kerry (Beijing) Seed Science and Technology Co.,Ltd.	15.10.2007	12.05.2012
177	Yihai Kerry (Anhui) Oils & Grains Industries Co., Ltd	21.09.2007	12.05.2012
178	Hebei Yihai Angenuo Agrochemical Co., Ltd	11.02.2009	12.05.2012
179	Wilmar (Shanghai) Biotechnology Research & Development Center Co., Ltd (formerly known as Kerry Industrial Services (Shanghai) Co., Ltd)	07.09.2009	12.05.2012
180	Qinhuangdao Xinhai Property Developments Co.,Ltd	24.09.2009	12.05.2012
181	Yihai Kerry (Qinhuangdao) Protein Industries Co., Ltd.	03.12.2009	12.05.2012
182	Liaoning Jinxin Biology & Chemistry Co.,Ltd.	12.05.2010	12.05.2012
183	Jiangxi Yichun Yuanda Chemical Co., Ltd	10.01.2012	12.05.2012
184	Taixing Yuanda Chemical Industry Co., Ltd	13.03.2012	12.05.2012
185	Yichun Yuanda Bioengineering Co., Ltd	13.03.2012	12.05.2012
186	Modern Century Limited	02.07.1999	20.12.2008
187	Yihai Tiancheng (Lianyungang) Chemical Industries Co., Ltd	13.05.2010	03.08.2012
188	PT Cahaya Subur Indonesia	18.02.2011	18.06.2012
189	Inova Audio Visual Designs Pte Ltd	31.10.2012	19.11.2012
190	Blue Pacific Flavors & Fragrances, Inc.	21.12.2011	07.03.2013
191	Dornenburg Pte. Ltd.	08.11.2012	08.04.2013
192	Jinyao Real Estate (Yingkou) Co., Ltd.	24.06.2011	28.03.2013

MR KUOK KHOON HONG*PAST DIRECTORSHIPS**as at 27 October 2014*

193	New Zealand Sugar Company Limited	22.12.2010	01.02.2013
194	Sugar Australia Pty Limited	23.12.2010	01.02.2013
195	African Oil Palm Limited	04.08.2003	01.07.2013
196	Wilmar Australia Holdings Pty Limited	01.07.2010	01.07.2013
197	Wilmar Australia Pty Limited	01.07.2010	01.07.2013
198	Sania Cie	01.12.2008	28.04.2010
199	Yihai Kerry (Yunnan) Horticulture Co., Ltd	17.06.2008	22.11.2013
200	Laiyang Luhua Vinegar Industry Food Co., Ltd	22.08.2003	05.09.2013
201	PT Wilmar Consultancy Services	09.01.2014	28.01.2014
202	Yihai (Lianyungang) Fine Chemical Industries Co., Ltd	13.05.2010	04.11.2013
203	Fortune Gas Investment Holdings Limited	30.12.2008	26.01.2010
204	Cosumar SA	07.05.2013	31.07.2014