

Announcement of Appointment of Independent Non-Executive Director: Mr Ling Yew Kong

Details of the past directorships (for the last 5 years) as at 18 November 2016

From	To	Company
28 November 2011	29 March 2012	TIMBRE CAPITAL PTE. LTD.
16 July 2010	3 August 2012	CK BIOFEEDS SDN BHD
2 August 2000	21 September 2012	TAUSAR MALAYSIA SDN BHD (Dissolved due to dormant status)
21 June 2011	1 November 2012	NESBITT INVESTMENT LIMITED
17 December 2012	24 April 2013	METRONIC ICARES SDN BHD
17 December 2012	24 June 2013	METRONIC GLOBAL BERHAD
21 December 2012	24 June 2013	METRONIC ENGINEERING SDN BHD
5 September 2012	9 February 2015	TX CAPITAL PTE. LTD.
6 March 2013	17 March 2015	MOYA HOLDINGS ASIA LTD
12 February 2009	17 March 2015	MOYA ASIA PTE. LTD.
4 September 2013	27 March 2015	MOYA INDONESIA HOLDINGS PTE. LTD.
20 February 2014	14 January 2016	PACIFIC STAR (GREATER CHINA) PTE. LTD.
7 February 2014	4 February 2016	PACIFIC STAR (CHINA HOLDINGS) PTE. LTD.
5 September 2012	9 February 2015	MALAYSIAN RESOURCES PTE LTD
31 July 2008	3 November 2016	GOLDEN ROCK INVESTMENTS PTE. LTD.