

S/NO.	COMPANY NAME	DIRECTOR	DATE OF APPOINTMENT
<u>AS DIRECTORS IN LISTED COMPANIES</u>			
1	NIPPECRAFT LIMITED	DIRECTOR	22-Dec-2008
2	OTTO MARINE LIMITED	DIRECTOR	18-Mar-2013
<u>AS DIRECTOR IN NON-LISTED COMPANIES (PRESENT DIRECTORSHIP)</u>			
3	AOS OFFSHORE PRIVATE LIMITED	DIRECTOR	28-Dec-2011
4	ARIES OFFSHORE SINGAPORE PTE. LTD.	DIRECTOR	18-Mar-2013
5	BELUGA 1 PTE. LTD.	DIRECTOR	25-Mar-2010
6	BELUGA 2 PTE. LTD.	DIRECTOR	25-Mar-2010
7	BLUE FIN I PTE. LTD.	DIRECTOR	20-May-2008
8	BLUE FIN II PTE. LTD.	DIRECTOR	20-May-2008
9	BLUE FIN III PTE. LTD.	DIRECTOR	20-May-2008
10	BLUE FIN IV PTE. LTD.	DIRECTOR	20-May-2008
11	BLUE FIN V PTE. LTD.	DIRECTOR	20-May-2008
12	CORAL TROUT FLEET PTE. LTD.	DIRECTOR	06-Feb-2008
13	DEEP SEA 1 PTE. LTD.	DIRECTOR	29-Sep-2009
14	DEEP SEA 2 (MI) LIMITED	DIRECTOR	04-Mar-2013
15	DEEP SEA 3 (MI) LIMITED	DIRECTOR	06-May-2013
16	DEEP SEA 4 (MI) LIMITED	DIRECTOR	16-Jul-2013
17	DEEP SEA I (M) LIMITED	DIRECTOR	17-Aug-2012
18	DOLPHIN 1 PTE. LTD.	DIRECTOR	14-May-2009
19	DOLPHIN 2 PTE. LTD.	DIRECTOR	14-May-2009
20	DOLPHIN 3 PTE. LTD.	DIRECTOR	09-Jul-2009
21	DOLPHIN 4 PTE. LTD.	DIRECTOR	09-Jul-2009
22	DOLPHIN FLEET PTE. LTD.	DIRECTOR	06-Feb-2008
23	EAGLE 1 PTE. LTD.	DIRECTOR	18-Mar-2013
24	EAGLE 2 PTE. LTD.	DIRECTOR	18-Mar-2013
25	EAGLE 3 PTE. LTD.	DIRECTOR	18-Mar-2013
26	GLOBAL KARP PTE. LTD.	DIRECTOR	02-Aug-2010
27	GLOBAL WORKBOATS PRIVATE LIMITED	DIRECTOR	03-Aug-2010
28	GO EMERALD PRIVATE LIMITED	DIRECTOR	30-Jan-2014
29	GO INSHORE PTY LTD	DIRECTOR	06-Mar-2012
30	GO LESATH PRIVATE LIMITED	DIRECTOR	09-Jan-2015
31	GO MARINE GROUP PTY LTD	DIRECTOR	27-Jan-2011
32	GO MARINE INVESTMENTS PRIVATE LIMITED	DIRECTOR	25-Jun-2013
33	GO MARINE SHIP MANAGEMENT (M) SDN BHD	DIRECTOR	22-Mar-2013
34	GO MARINE SHIP MANAGEMENT (S) PRIVATE LIMITED	DIRECTOR	31-Aug-2012
35	GO OFFSHORE (ASIA) PTE. LTD.	DIRECTOR	01-Jan-2014
36	GO OFFSHORE (L) PRIVATE LIMITED	DIRECTOR	10-Apr-2014
37	GO OFFSHORE (UK) LIMITED	DIRECTOR	02-Apr-2014

S/NO.	COMPANY NAME	DIRECTOR	DATE OF APPOINTMENT
38	GO OFFSHORE INTERNATIONAL PRIVATE LIMITED	DIRECTOR	21-Apr-2014
39	GO OFFSHORE PTY LTD	DIRECTOR	06-Mar-2012
40	GO ORANDA LIMITED	DIRECTOR	15-Aug-2012
41	GO RIGEL PRIVATE LIMITED	DIRECTOR	18-Oct-2011
42	GO SIRIUS PRIVATE LIMITED	DIRECTOR	22-May-2012
43	GO SPICA PTE LTD	DIRECTOR	29-May-2013
44	GO SPICA SDN BHD	DIRECTOR	16-Jul-2013
45	GO SWORDFISH PRIVATE LIMITED	DIRECTOR	18-Dec-2011
46	GO TO MARINE PTY LTD	DIRECTOR	10-Jun-2009
47	KARP MARINE LIMITED	DIRECTOR	03-Aug-2010
48	KOI MARINE LIMITED	DIRECTOR	20-Apr-2009
49	MARLIN 1 PTE. LTD.	DIRECTOR	14-May-2009
50	MARLIN 2 PTE. LTD.	DIRECTOR	14-May-2009
51	MARLIN 3 PTE. LTD.	DIRECTOR	11-Nov-2009
52	MARLIN 4 PTE. LTD.	DIRECTOR	11-Nov-2009
53	MARLIN FLEET PTE. LTD.	DIRECTOR	06-Feb-2008
54	OM CHARTERING SERVICES PTE. LTD.	DIRECTOR	19-Jul-2011
55	OM MARLIN 5 PTE. LTD.	DIRECTOR	19-Jul-2011
56	OM MARLIN 6 PTE. LTD.	DIRECTOR	22-Aug-2011
57	OM OFFSHORE PTE. LTD.	DIRECTOR	12-Nov-2008
58	OM VESSELS SERVICES (BVI) LIMITED	DIRECTOR	20-Jul-2011
59	ORANDA 1 LIMITED	DIRECTOR	26-Jan-2011
60	ORANDA 1 PTE. LTD.	DIRECTOR	26-Mar-2010
61	ORANDA 2 PTE. LTD.	DIRECTOR	26-Mar-2010
62	OTTO EXPLORER 3 LIMITED	DIRECTOR	28-Jun-2012
63	OTTO FLEET PTE. LTD.	DIRECTOR	01-Feb-2008
64	OTTO MARINE MARKETING PTE. LTD.	DIRECTOR	23-Nov-2010
65	OTTO MARINE SERVICES PTE. LTD.	DIRECTOR	16-Mar-2010
66	OTTO MARINE SUPPLIES PTE. LTD.	DIRECTOR	03-Aug-2010
67	OTTO SHIP MANAGEMENT PTE. LTD.	DIRECTOR	19-Oct-2010
68	OTTO STRATEGIC PTE. LTD.	DIRECTOR	13-Feb-2008
69	OTTO VENTURES PTE. LTD.	DIRECTOR	20-May-2008
70	REDFISH 1 PTE. LTD.	DIRECTOR	21-Jan-2010
71	REDFISH 2 PTE. LTD.	DIRECTOR	21-Jan-2010
72	REDFISH 3 PTE. LTD.	DIRECTOR	21-Jan-2010
73	REDFISH 4 PTE. LTD.	DIRECTOR	21-Jan-2010
74	SAILFISH 1 PTE. LTD.	DIRECTOR	20-Aug-2009
75	SAILFISH 2 PTE. LTD.	DIRECTOR	29-Sep-2009
76	SAILFISH 3 LIMITED	DIRECTOR	21-Jul-2011
77	SAILFISH SUPPLY LIMITED	DIRECTOR	14-Apr-2010

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78	SUPPLY FLEET PTE. LTD.	DIRECTOR	06-Feb-2008
79	SURF SUBSEA PTE. LTD.	DIRECTOR	11-Jun-2010
80	SURF SUPPORTER PTE. LTD.	DIRECTOR	10-Apr-2014
81	SURF VENTURES PTE. LTD.	DIRECTOR	18-Mar-2014
82	SWORDFISH 1 PTE. LTD	DIRECTOR	01-Sep-2009
83	SWORDFISH 2 PTE. LTD	DIRECTOR	01-Sep-2009
84	SWORDFISH 3 PTE. LTD	DIRECTOR	29-Sep-2009
85	SWORDFISH 4 PTE. LTD	DIRECTOR	29-Sep-2009
86	SWORDFISH 5 PTE. LTD	DIRECTOR	29-Sep-2009
87	TARPON 4 PTE. LTD.	DIRECTOR	06-Feb-2008
88	TETRA I PTE. LTD.	DIRECTOR	20-May-2008
89	TETRA II PTE. LTD.	DIRECTOR	20-May-2008
90	TETRA III PTE. LTD.	DIRECTOR	20-May-2008
91	TETRA IV PTE. LTD.	DIRECTOR	20-May-2008
92	TETRA V PTE. LTD.	DIRECTOR	20-May-2008

<u>AS DIRECTOR IN NON-LISTED COMPANIES (PAST DIRECTORSHIP)</u>			
S/NO.	COMPANY NAME	DIRECTOR	DATE OF CESSATION
93	OTTO MARINE (AUSTRALIA) PTY LTD	DIRECTOR	18-Sep-2014
94	OTTO LIMIN MARINE PRIVATE LIMITED	DIRECTOR	27-Sep-2013
95	OTTO NMI PTE. LTD.	DIRECTOR	05-Jun-2012
96	REFLECT GEOPHYSICAL PTE. LTD.	DIRECTOR	18-Oct-2011
97	HAKO OFFSHORE PTE. LTD.	DIRECTOR	24-Feb-2011
98	POLAR MARINE I PTE. LTD.	DIRECTOR	14-Dec-2010
99	POLAR MARINE II PTE. LTD.	DIRECTOR	14-Dec-2010