

## LIST OF DIRECTORSHIPS

**LOW BENG TIN**

### Present Directorships

#### Singapore

No.	Name of Company	Executive/ Non-Executive	Date Appointed
1	Agropak Engineering (S) Pte Ltd	Non-Executive	10 April 1987
2	Assimilated Technologies (S) Pte Ltd	Executive	16 February 1988
3	Autoswift Recovery Pte Ltd	Non-Executive	4 July 2005
4	China YongSheng Limited (formally Global Ariel Limited)	Non-Executive (Independent Director)	22 June 2007
5	Cosmosteel Holdings Limited	Non-Executive (Independent Director)	9 November 2005
6	OEL (Holdings) Limited (formally Oakwell Engineering Limited)	Executive	15 September 1984
7	SMF Centre For Corporate Learning Pte. Ltd.	Non-Executive	9 January 2013
8	SMF Global Pte. Ltd.	Non-Executive	30 July 2013

#### Directorships outside Singapore

	CAYMEN ISLANDS		
1.	JP Nelson Holdings	Non-Executive (Independent Director)	11 October 2010

**Past 5 Years**

**Past Directorship**

**Singapore**

No.	Name of Company	Executive/Non-Executive	Date Resigned
1	Breen International Pte. Ltd. (formally Oakwell-Breen Pte Ltd)	Non-Executive	21 June 2013
2	FST Protection Pte Ltd	Non-Executive	Struct-off 2013
3	OSEC Shipyard Pte. Ltd. (formally Oakwell Shipbuilding Engineering & Construction Pte. Ltd.)	Non-Executive	15 December 2014
4	Biofuel Research Pte. Ltd.	Non-Executive	26 February 2015
5	M&I Electric Far East Pte Ltd	Non-Executive	23 March 2015
6	Dilon Trading (S) Pte. Ltd.	Non-Executive	1 May 2015
7	Oakwell Distribution (S) Pte. Ltd.	Executive	1 May 2015
8	Oakwell Engineering International Pte Ltd	Non-Executive	1 May 2015
9	Oakwell Marine Services (S) Pte Ltd	Non-Executive	1 May 2015
10	OID Pte. Ltd.	Non-Executive	1 May 2015

**Directorships outside Singapore**

No.	Name of Company	Executive/Non-Executive	Date Resigned
	<b>Thailand</b>		
1.	OSC Co., Ltd. (formally Oakwell Shipyard Co., Ltd.)	Non-Executive	5 January 2015
	<b>USA</b>		
1	Oakwell Inc.	Non-Executive	1 August 2014
	<b>Korea</b>		
1.	Oakwell Korea Co., Ltd	Non-Executive	30 December 2011
	<b>China</b>		
1.	Oakwell Engineering Equipment (Shanghai) Co., Ltd	Non-Executive	29 June 2015
2.	Oakwell International Trading (Shanghai) Co., Ltd	Non-Executive	15 June 2015
	<b>VIETNAM</b>		
1.	Oakwell Engineering (Vietnam) Company Limited	Non-Executive	25 December 2014