

Announcement of Cessation of Independent Director: Mr Mahtani Bhagwandas

Details of present directorships as at 25 April 2018

<u>No.</u>	<u>Company</u>
1	Agro Commtrade Pte. Ltd.
2	Agrogo Inspections Pte. Ltd.
3	Agrogo Logistics Pte. Ltd.
4	Agrogo Market Pte. Ltd.
5	Agrogo Secure Pte. Ltd.
6	Agrogo Trades Pte. Ltd.
7	AP2KP Worldwide Pte Ltd
8	Arcus Carriers Pte Ltd
9	Azee Communications Pte Ltd
10	Alliance Mineral Assets Limited
11	Evergreen Global QSR Pte Ltd
12.	Filago Pte Ltd
13	Fortis Bulkiers Pte Ltd
14	Good Lord Pte Ltd
15	Ginger Pte Ltd
16	GRP Limited
17	Kraainem Holdings Pte Ltd
18	Misha Pte Ltd
19	Mikat Trading & Investment Pte Ltd
20	Phoenix Solar Pte Ltd
21	Quantum Impex Pte Ltd
22	Repsol Singapore Pte Ltd
23	Superbound Investment Inc. Pte Ltd
24	TBT Pte Ltd
25	Vertic Hydro Pte Ltd
26	FVG Singapore Pte Ltd
27	Kundanmals' Holdings Pte Ltd
28.	Legalstandard-Acies LLC