## Appendix 1

## List of Past Directorships as at 21 April 2015

Name of Company	ROC No.	Nature of <u>Appointment</u>	Date of Retirement
Venture Corporation Ltd	198402886H	Director	23 April 2010
Sembcorp Marine Ltd	196300098Z	Chairman/Director	22 April 2014
Jurong Shipyard Pte Ltd	199908265	Chairman/Director	29 April 2014
Sembawang Shipyard Pte Ltd	199606058N	Chairman/Director	29 April 2014
SMOE Pte Ltd	198701800R	Chairman/Director	29 April 2014