

**Annex**

**LIST OF DIRECTORSHIPS OF GRAHAM COCKROFT  
As at 15 January 2020**

	<b>Name of Company</b>	<b>Company Registration Number</b>	<b>Nature of Appointment</b>	<b>Date of Appointment</b>
1	Sembawang Corporation Limited	196800254M	Director	3 Sep 2018
2	Sembawang Holdings (Pte) Ltd	197300647W	Director	3 Sep 2018
3	Sembcorp Financial Services Pte. Ltd.	200302373G	Director	3 Sep 2018
4	Sembcorp Captive Insurance Pte. Ltd.	200613199N	Director	3 Sep 2018
5	Sembcorp Development Ltd	197600209C	Director	3 Sep 2018
6	Sembcorp Utilities Pte Ltd	197300648H	Director	3 Sep 2018
7	Sembcorp Gas Pte Ltd	199704333H	Director	3 Sep 2018
8	Sembcorp Fuels Pte. Ltd.	201734913E	Director	3 Sep 2018
9	Sembcorp Cogen Pte Ltd	199707556E	Director	3 Sep 2018
10	Sembcorp Environment Pte. Ltd.	199503447R	Director	3 Sep 2018
11	Sembcorp Energy UK Limited	11369893	Director	3 Sep 2018
12	Sembcorp Gulf Holding Co Ltd	1012983	Director	3 Sep 2018
13	Sembcorp Utilities (Netherlands) NV	Chamber of Comm. No 34112761	Director	18 Oct 2018
14	Sembcorp Energy Australia Pte. Ltd.	201312925R	Director	3 Sep 2018
15	Singapore-Sichuan Investment Holdings Pte. Ltd.	200902142K	Director	1 Jul 2020