Darwin Indigo Annex 2

Present Directorships

I. WILMAR

INDONESIA

No.	Company	Position	Date of Appointment	Date of Termination	Remark
1	PT Mandiri Makmur Lestari	President Commissioner	27-Aug-11		
2	PT Usaha Inti Padang	Commisioner	18-Apr-13		
3	PT Jaya Manis Indonesia	Commissioner	11-Dec-17		
4	PT Duta Sugar International	Commissioner	4-Oct-17		
5	PT Jawamanis Rafinasi	Commissioner	4-Oct-17		
6	PT Tania Selatan	Commissioner	9-Oct-17		
7	PT Agro Palindo Sakti	Commissioner	1-Nov-17		
8	PT Buluh Cawang Plantations	Commissioner	1-Nov-17		
9	PT Musi Banyuasin Indah	Commissioner	1-Nov-17		
10	PT Permata Hijau Pasaman	Commissioner	1-Nov-17		
11	PT Pratama Prosentindo	Commissioner	1-Nov-17		
12	PT Putra Indotropical	Commissioner	1-Nov-17		
13	PT Bumipratama Khatulistiwa	Commissioner	1-Nov-17		
14	PT Sentana Adidaya Pratama	Commissioner	3-Nov-17		
15	PT Teluk Bayur Bulk Terminal	Commissioner	20-Nov-17		
16	PT Perkebunan Milano	Commissioner	22-Nov-17		
17	PT Multi Nabati Sulawesi	Commissioner	30-Nov-17		
18	PT Bumi Sawit Kencana	Commissioner	11-Dec-17		
19	PT Sarana Titian Permata	Commissioner	11-Dec-17		
20	PT Kencana Sawit Indonesia	Commissioner	11-Dec-17		
21	PT Karunia Kencana Permaisejati	Commissioner	11-Dec-17		
22	PT Murini Samsam	Commissioner	15-Dec-17		
23	PT Sari Agrotama Persada	Commissioner	17-Jan-18		
24	PT Kerry Sawit Indonesia	Commissioner	20-Dec-17		
25	PT Daya Labuhan Indah (POM)	Commissioner	1-Feb-18		
26	PT Agrindo Indah Persada (POM)	Commissioner	1-Feb-18		
27	PT Sinarsiak Dianpermai (POM)	Commissioner	1-Feb-18		
28	PT Siak Prima Sakti (POM)	Commissioner	1-Feb-18		
29	PT Dharma Wungu Guna (POM)	Commissioner	1-Feb-18		
30	PT Sinarperdana Caraka	Commissioner	1-Feb-18		
31	PT Petro Andalan Nusantara	Commissioner	23-Feb-18		
32	PT Multi Mineral Trading	Commissioner	23-Feb-18		
33	PT Sentratama Niaga Indonesia	Commissioner	28-Mar-18		
34	PT AMP Plantation	Commissioner	11-Apr-18		
35	PT Gersindo Minang Plantation	Commissioner	11-Apr-18		
36	PT Primatama Muliajaya	Commissioner	11-Apr-18		
37	PT Bahari Pelabuhan Indonesia	Commissioner	11-Apr-18		
38	PT Mustika Sembuluh	Commissioner	13-Dec-17		
39	PT Guna Karya Lestari	Commissioner	22-Dec-17		
40	PT Rimba Harapan Sakti	Commissioner	20-Dec-17		
41	PT Bumi Karyatama Raharja	President Commissioner	27-Mar-18		
42	PT Madu Lingga Raharja	Commissioner	27-Mar-18		
43	PT Wilmar Consultancy Services	Commissioner	18-Jan-18		
44	PT Wilmar Padi Indonesia	Commissioner	3-May-18		
45	PT Wilmar Benih Indonesia	President Commissioner	16-May-18		
46	PT Lumbung Padi Indonesia	Commissioner	18-May-18		
47	PT Multimas Nabati Asahan	Commissioner	4-Jun-18		
48	PT Sinar Alam Permai	Commissioner	4-Jun-18		

PAKISTAN

1	Unity Wilmar Food (Private) Limited	Director	6-Sep-17		
2	Unity Wilmar Agro (Private) Limited	Director	6-Sep-17		
3	Unity Wilmar Packages (Private) Limited	Director	6-Sep-17		

II. NON-WILMAR

SINGAPORE

No.	Company	Position	Date of Appointment	Date of Termination	Remark
1	Kencana Agri Limited	Director	26-Apr-13		Listed in Sgx

INDONESIA

1	PT Winedge Indigo Indonesia	Director	13-Nov-12		