

Announcement of Appointment of Independent Non-Executive Director: Mr Ling Yew Kong

Details of the past directorships (for the last 5 years)

From	To	Company
28 November 2011	29 March 2012	TIMBRE CAPITAL PTE. LTD.
16 July 2010	3 August 2012	CK BIOFEEDS SDN BHD
21 June 2011	1 November 2012	NESBITT INVESTMENT LIMITED
17 December 2012	24 April 2013	METRONIC ICARES SDN BHD
17 December 2012	24 June 2013	METRONIC GLOBAL BERHAD
21 December 2012	24 June 2013	METRONIC ENGINEERING SDN BHD
5 September 2012	9 February 2015	TX CAPITAL PTE. LTD.
6 March 2013	17 March 2015	MOYA HOLDINGS ASIA LTD
12 February 2009	17 March 2015	MOYA ASIA PTE. LTD.
4 September 2013	27 March 2015	MOYA INDONESIA HOLDINGS PTE. LTD.
20 February 2014	14 January 2016	PACIFIC STAR (GREATER CHINA) PTE. LTD.
7 February 2014	4 February 2016	PACIFIC STAR (CHINA HOLDINGS) PTE. LTD.
December 2012	June 2013	METRONIC GLOBAL LTD
February 2009	March 2015	MOYA HOLDINGS ASIA LIMITED