List of Directorships and Other Principal Commitments of Raphael Tham Wai Mun

Listed Companies and Subsidiaries

1. Biofuel Research Pte Ltd
2. Supratechnic Pte Ltd
3. Supratechnic (Malaysia) Sdn Bhd
4. Scientific & Industrial Instrumentation Pte Ltd
5. Sky-land (Oil & Fats) Pte Ltd
6. BOS Marine Pte Ltd (fka USP Oil Pte Ltd)
7. Byte Power Group Ltd
    a. Power Tech System Pty Ltd
    b. Byte Power Pty Ltd
    c. Wine Power Pty Ltd
    d. Treasure Hive Honey Pty Ltd
    e. Byte Power Pte Ltd
    f. Wine Power Pte Ltd

Private Companies / Public Unlisted Companies

1. Asia Games & Media Private Equity Fund Pte Ltd
2. HZ Fund Management Pte Ltd (*Dormant*)
3. Team Choice International Ltd
4. Westerfer Holdings Limited (*previously Tastyfood Holdings Limited*)
5. China Food Company plc
6. Auhua Clean Energy plc
7. Auhua Holdings Pte Ltd
8. Shandong Auhua New Technology Co. Ltd
9. Weihai Auhua New Technology Co. Ltd
10. Wharfedale Management Group Limited
11. Fortuna Opportunities S à r l
12. Fortuna Opportunities Fund S.C.A., SICAV-RAIF

Past Directorships (last 5 years)

1. USP Group Limited
2. Auhua Holdings Limited
2. Asia Hausse Capital Pte Ltd
3. Byte Power Technology (Int'l) Pte Ltd
4. Byte Power Technologies Pty Ltd
5. Central Clover Holdings Ltd
6. Chippenham Management Limited
7. Diamond Wood (China) Limited
8. Full Fortune Holdings Pte Ltd
9. Fortune Foods (China) Co. Ltd
10. Hermes Financial Capital Pte Ltd
11. HZ Investment Fund 1 Pte Ltd
12. TGS Holdings Ltd
13. Woh Hup Food Industries Pte Ltd