Appendix 1

AW CHEOK HUAT

BOARD DIRECTORSHIPS AS AT 28 AUGUST 2014

Public Company

ICP Ltd.

Tiaro Coal Limited

Private Companies

Central City Hotels Pty Limited

DISM Solutions Pte. Ltd.

M Data (Asia) Pte. Ltd.

Moore Stephens Consultants Pte Ltd

MS Advisory Pte. Ltd.

MS Corporate Finance Pte. Ltd.

Mercatus Equity Pte. Ltd.

AceA Resources Pte. Ltd.

Travelodge Hotels (Asia) Pte. Ltd.

ICP (IP) Pte. Ltd.

BVI Company

Walcourt Investments Limited

Partnership

Moore Stephens LLP

M Aw Partnership