

OTHER DIRECTORSHIPS OF MR TAY YEW KHEM

LIST OF PAST DIRECTORSHIPS (for the past 5 years) (since 1 October 2009)

1. China Angel Food Pte Ltd (formerly known as China Angel Food Limited)
2. Complete Solutions Management Pte Ltd
3. United Golden Trading Pte Ltd
4. Zhanpac Consultancy Pte Ltd

LIST OF PRESENT DIRECTORSHIPS

1. GT Venture Pte Ltd
2. Premium Diagnostics Pte Ltd
3. Total Worldwide Consultancy Sdn Bhd
4. SMC Engineering & Construction Sdn Bhd
5. RDC Resources Management Sdn Bhd
6. Summer Pine Sdn Bhd
7. Newton Consultants Sdn Bhd
8. Bio Chemical Innovator Sdn Bhd
9. Albany Trading Sdn Bhd
10. Envirograph (M) Sdn Bhd
11. AT & T Food Industries Sdn Bhd
12. Responsible Seafood (M) Sdn Bhd
13. La Pharma Sdn Bhd
14. CCK Equity Sdn Bhd
15. Dynabro Engineering Sdn Bhd
16. Fortress Intelligence Sdn Bhd
17. Nippon CNPC Sdn Bhd

Sole proprietor of Zhen Public Accounting Firm