

Mr CHUA Phuay Hee	
Current Directorships	Past Directorships (for the past five years)
1. Industrial Bank Co., Ltd.	1. Wilmar Australia Holdings Pty Limited
2. Temasek Life Sciences Laboratory Limited	2. Wilmar Australia Pty Limited
3. Frasers Hospitality Asset Management	3. WCL Holdings Limited
4. Frasers Hospitality Trust Management Pte. Ltd.	4. Galaxy Shipping Ltd
	5. Wilmar Plantations Limited
	6. Cosmos Shipping Ltd
	7. Alicia Shipping Co Limited
	8. Josovina Commodities Ltd
	9. Mixbury Holdings Limited
	10. Tradesound Investments Limited
	11. Venus Bulk Shipping Limited

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Current Directorships	Past Directorships (for the past five years)
	12. Novel Epoch Enterprises Inc
	13. PT Karya Putrakreasi Nusantara
	14. PT Mekar Bumi Andalas
	15. PT Multimas Nabati Asahan
	16. PT Pratama Prosentindo
	17. PT Putra Indotropical
	18. PT AMP Plantation
	19. PT Wilmar Bioenergi Indonesia
	20. PT Bangun Inti Kencana
	21. PT Karya Pancasakti Nugraha
	22. PT Sinarsiak Dianpermai
	23. PT Argo Palindo Sakti
	24. PT Buluh Cawang Plantations
	25. PT Multi Nabati Sulawesi
	26. PT Musi Banyuasin Indah
	27. PT Perkebunan Milano
	28. PT Sentana Adidaya Pratama
	29. PT Tania Selatan
	30. PT Agrindo Indah Persada
	31. PT Murini Samsam
	32. PT Dhama Wungu Guna
	33. PT Tirta Arung Intiniaga
	34. PT Multi Mineral Trading
	35. PT Permata Hijau Pesaman
	36. PT Bumipratama Khatulistiwa
	37. PT Gersindo Minang Plantation
	38. PT Tritunggal Sentra Buana
	39. PT Petro Andalan Nusantara
	40. PT Wilmar Nabati Indonesia
	41. PT Sinar Alam Permai
	42. PT Pratama Prosentindo
	43. Bravo Limited
	44. PT Putra Indotropical
	45. Alfa Trading Limited
	46. Equatorial Trading Limited
	47. Wilmar Plantation Services Limited
	48. Equatorial Oils & Fats Trading Limited
	49. ETL (Mauritius) Limited
	50. Wilmar Plantations (Mauritius) Limited

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	51. Wilmar Trading (Mauritius) Ltd
	52. Wilmar Tani Investments (Mauritius) Limited
	53. Pacific Rim Palm Oil Limited
	54. Wilmar Investments (Mauritius) Limited
	55. African Oil Palm Limited
	56. ADM China Holdings Ltd
	57. Myanmar Kuok Oils & Grains Limited
	58. Yangon Oils & Grains Limited
	59. Yihai (Heilongjiang) Seed Co. Ltd.
	60. Wilmar (Shanghai) IT Services Co., Ltd.
	61. Yihai Kerry (Beijing) Seed Science and Technology Co., Ltd
	62. COFCO East Ocean Oils & Grains Industries (Zhangjiagang) Co., Ltd.
	63. Cheer Luck Investments Limited (Struck off on
	64. Lassiter Limited
	65. Bidco Uganda Limited
	66. Oil Palm Uganda Limited
	67. MWK Inc.
	68. WONA Inc.
	69. Wilmar Holdings Pte. Ltd. (Dissolved on 10.10.11)
	70. Wilmar Trading Pte. Ltd.
	71. Wilmar Fertilizer Indonesia Pte. Ltd.
	72. Wilmar China Investments (Yihai) Pte. Ltd.
	73. Wilmar Yihai Investments Pte. Ltd.
	74. Wilmar China Investments Pte. Ltd.
	75. Wilmar Fujian Investments Pte. Ltd.
	76. Wilmar Great Ocean Investment Pte. Ltd.
	77. Wilmar Golden Sea Investment Pte. Ltd.
	78. Wilmar China Northeast Investments Pte. Ltd.
	79. Wilmar ADM China Investments Pte. Ltd.
	80. Wilmar Resources Pte. Ltd.
	81. Analisa Shipping Co. Pte. Ltd.
	82. Lisa Shipping Co. Pte. Ltd.
	83. Monalisa Shipping Co Pte. Ltd.
	84. Sasa Shipping Co Pte. Ltd.
	85. Gold River Pte. Ltd.
	86. Acalpo Wilmar Pte. Ltd.

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	87. Wilmar-ADM Flour Investments Pte. Ltd.
	88. Liliana Shipping Co Pte. Ltd.
	89. NSL Wilmar Pte. Ltd.
	90. Patricia Shipping Co Pte. Ltd.
	91. Vinomax Trading Pte. Ltd.
	92. Isabel Shipping Co Pte. Ltd.
	93. Natalie Shipping Co Pte. Ltd.
	94. Olivia Shipping Co Pte. Ltd.
	95. Wilmar International Limited
	96. Wilmar China New Investments Pte. Ltd.
	97. Felicia Shipping Co Pte. Ltd.
	98. Wilmar Excel Pte. Ltd.
	99. Kenspot International Pte. Ltd.
	100. Wilmar Trading (China) Pte. Ltd.
	101. Kuok Oils & Grains Trading Pte. Ltd.
	102. Wilmar Air Pte. Ltd.
	103. Victoria Shipping Co Pte. Ltd.
	104. Sophia Shipping Co Pte. Ltd.
	105. Wii Pte. Ltd.
	106. Lydia Shipping Pte. Ltd.
	107. Sabrina Shipping Co Pte. Ltd.
	108. Wilmar Seed Investments Pte. Ltd.
	109. Cleartech Research Pte. Ltd.
	110. Carolina Shipping Co. Pte. Ltd.
	111. Celina Shipping Co Pte. Ltd.
	112. Lyna Shipping Co. Pte. Ltd.
	113. Angelina Shipping Co Pte. Ltd.
	114. Wilmar Africa Investments Pte. Ltd.
	115. Elena Shipping Co Pte. Ltd.
	116. Juliana Shipping Co Pte. Ltd.
	117. Oriana Shipping Co Pte. Ltd.
	118. Eugena Shipping Co Pte. Ltd.
	119. Marianna Shipping Co Pte. Ltd.
	120. Rayna Shipping Co Pte. Ltd.
	121. Serena Shipping Co Pte. Ltd.
	122. Valentina Shipping Co Pte. Ltd.
	123. Adani Wilmar Pte. Ltd.
	124. Adriana Shipping Co. Pte. Ltd.
	125. Gina Shipping Co Pte. Ltd.

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Current Directorships	Past Directorships (for the past five years)
	126. Halona Shipping Co. Pte. Ltd.
	127. Nelina Shipping Co Pte. Ltd.
	128. Wilmar Consultancy Services Pte. Ltd.
	129. WCP Investments Pte. Ltd.
	130. Edna Shipping Co. Pte. Ltd.
	131. Edwina Shipping Co. Pte. Ltd.
	132. Fiona Shipping Co. Pte. Ltd.
	133. Velerie Shipping Co. Pte. Ltd.
	134. Clara Shipping Co. Pte. Ltd
	135. Letitia Shipping Co. Pte. Ltd.
	136. Audrey Shipping Co. Pte. Ltd.
	137. Daisy Shipping Co. Pte. Ltd.
	138. Doris Shipping Co. Pte. Ltd.
	139. Mandy Shipping Co. Pte. Ltd.
	140. Pyramid Wilmar (Private) Limited
	141. Bidco Uganda Limited
	142. Oil Palm Uganda Limited
	143. MWK Inc.
	144. WONA Inc.