

## **ANNEXURE 1**

### **LIST OF DIRECTORSHIPS**

#### **LOW BENG TIN**

##### **Past 5 Years Directorship**

##### **Singapore**

<b>No.</b>	<b>Name of Company</b>	<b>Executive/Non-Executive</b>	<b>Date Resigned</b>
1	Breen International Pte. Ltd. (formally Oakwell-Breen Pte Ltd)	Non-Executive	21 June 2013
2	FST Protection Pte Ltd	Non-Executive	Struck-off 2013
3	OSEC Shipyard Pte. Ltd. (formally Oakwell Shipbuilding Engineering & Construction Pte. Ltd.)	Non-Executive	15 December 2014
4	Biofuel Research Pte. Ltd.	Non-Executive	26 February 2015
5	M&I Electric Far East Pte Ltd	Non-Executive	23 March 2015
6	Dilon Trading (S) Pte. Ltd.	Non-Executive	1 May 2015
7	Oakwell Distribution (S) Pte. Ltd.	Executive	1 May 2015
8	Oakwell Engineering International Pte Ltd	Non-Executive	1 May 2015
9	Oakwell Marine Services (S) Pte Ltd	Non-Executive	1 May 2015
10	OID Pte. Ltd.	Non-Executive	1 May 2015
11	China YongSheng Limited (formally Global Ariel Limited)	Non-Executive (Independent Director)	25 July 2016
12	SMF Global Pte. Ltd.	Non-Executive	Strike off on 6 June 2016

##### **Directorships outside Singapore**

<b>No.</b>	<b>Name of Company</b>	<b>Executive/Non-Executive</b>	<b>Date Resigned</b>
	<b>Thailand</b>		
1.	OSC Co., Ltd. (formally Oakwell Shipyard Co., Ltd.)	Non-Executive	5 January 2015
	<b>USA</b>		
1	Oakwell Inc.	Non-Executive	1 August 2014
	<b>Korea</b>		
1.	Oakwell Korea Co., Ltd	Non-Executive	30 December 2011
	<b>China</b>		
1.	Oakwell Engineering Equipment (Shanghai) Co., Ltd	Non-Executive	29 June 2015
2.	Oakwell International Trading (Shanghai) Co., Ltd	Non-Executive	15 June 2015
	<b>VIETNAM</b>		
1.	Oakwell Engineering (Vietnam) Company Limited	Non-Executive	25 December 2014