

ANNEX 1

Mr Charles Loo Cheau Leong

	Name of Company	Country	Position
Other Principal Commitments Including Directorships (Present)			
1.	Wilmar Trading (Asia) Pte. Ltd	Singapore	Director
2.	Wii Pte. Ltd.	Singapore	Director
3.	Wilmar Trading Pte. Ltd.	Singapore	Director
4.	Wilmar Sugar Holdings Pte. Ltd.	Singapore	Director
5.	Wilmar Sugar Australia Limited	Australia	Director
6.	Wilmar Sugar Pte. Ltd.	Singapore	Director
7.	Shree Renuka Sugars Limited (listed on BSE Ltd and the National Stock Exchange of India Limited)	India	Director Member of Audit Committee Member of Allotment Committee
8.	Wilmar Rice Trading Pte. Ltd.	Singapore	Director
9.	Raffles Shipping International Pte. Ltd.	Singapore	Director
10.	Wilmar Ship Holdings Pte. Ltd.	Singapore	Director
Other Principal Commitments Including Directorships (Past, for past 5 years)			
1.	Three-A Resources Berhad (listed on Bursa Malaysia Bhd)	Malaysia	Non-Executive Director
2.	Olenex Holdings B.V.	The Netherlands	Member of Supervisory Board
3.	Cosumar S.A. (listed on the Casablanca Stock Exchange)	Morocco	Director
4.	Watawala Plantations PLC	Sri Lanka	Director