

Announcement of Appointment – Re-designation of Executive Chairman: Mr Mirzan Bin Mahathir

Details of the past directorships (for the last 5 years)

1. Amona International Ventures Sdn Bhd
2. Crescent Energy Oil (C) Ltd
3. AHB Holdings Berhad
4. Lafe Corporation Ltd
5. Crescent Energy Investment Pte Ltd
6. Utara Ventures FZE
7. Peninsular Commodities Trade Pte Ltd
8. Asian Strategy & Leadership Incorporated Sdn Bhd
9. Penta Energy Sdn Bhd
10. Chersonese Gas Sdn Bhd
11. Chersonese Terminal Operations Sdn Bhd
12. Quest Ventures Ltd
13. Kakinada Seaports Ltd
14. Lacertus International Co Ltd
15. Libertas Co Ltd
16. Cuddalore Port Company Pte Ltd
17. Samudra Maritime Co Pte Ltd