

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

Details of the present directorships

1. Strategem Pte Ltd
2. CE Ventures Pte Ltd
3. Crescent Energy Holdings Pte Ltd
4. Maharizan Sdn Bhd
5. Sabit Sdn Bhd
6. Strategem Sdn Bhd
7. Equinox Properties Sdn Bhd
8. Iskandar Holdings Sdn Bhd
9. Stenta Films (M) Sdn Bhd
10. Betamek Electronics (M) Sdn Bhd
11. Opcom Cables Sdn Bhd
12. Icognitive Central Sdn Bhd
13. Crescent Capital Sdn Bhd
14. Crescent Energy Sdn Bhd
15. M Ocean Holdings Sdn Bhd
16. M Ocean Capital Sdn Bhd
17. Maple Icon Sdn Bhd
18. Betamek Sales & Services Sdn Bhd
19. Chersonese Oil Sdn Bhd
20. Crescent Capital Resources Sdn Bhd
21. Tropical Dimension Sdn Bhd
22. Solid Maple Sdn Bhd
23. Utara Capital Ltd
24. Crescent Energy Ltd
25. QuestInvest Ltd
26. Profina Company Ltd
27. Jesselton Company Ltd
28. Capetronic Consumer USA (HK) Ltd
29. Crescent Energy Pte Ltd
30. Bamberg Company Ltd
31. Ingerson Company Ltd
32. CE Ventures Offshore Ltd
33. Petron Corporation
34. OOKM Holdings Ltd