

LEE LUONG SYLVIA S Y

Appendix I

LIST OF CURRENT BOARD DIRECTORSHIP as at 30 JUNE 2010

Company Name	Registration No.	Date of Appointment	Job Title	Country of Incorporation
<p><u>Private Companies</u></p> <ol style="list-style-type: none"> 1. UMS Aerospace Pte Ltd 2. UMS International Pte Ltd 3. UMS Pte Ltd 4. UMS Solar Pte Ltd 5. UMS Solutions Pte Ltd 6. UMS Systems Pte Ltd 7. NCS Engineering Pte Ltd 	<p>200612594C 199308312D 199604562C 200723242K 200208854Z 199001052E 200001680D</p>	<p>30 June 2010 30 June 2010 30 June 2010 30 June 2010 30 June 2010 30 June 2010 30 June 2010</p>	<p>Director Director Director Director Director Director Director</p>	<p>Singapore Singapore Singapore Singapore Singapore Singapore Singapore</p>
<p><u>Public Companies</u></p>				