Working Experiences of Mr. Michael Chye (during past 10 years)

Name of entity	Business Interests (i.e. Role/Capacity)	From	То
1. AJC MARKETING (NZ) LTD	Non-executive director	27/08/1992	20/06/2016
2. Bedrock Healthcare Sdn Bhd	Non-executive director	05/12/2016	19/01/2017
3. CT (Energy) Holdings Limited	Non-executive director	06/11/2015	13/01/2017
4. CT (Industrial) Holdings Limited	Non-executive director	21/10/2015	13/01/2017
5. CT (Shipping) Holdings Limited	Non-executive director	27/10/2015	13/01/2017
6. CT Group Holdings Limited	Non-executive director	29/09/2015	13/01/2017
7. Damai Land Holdings Pte Ltd	Executive Director	11/08/2014	06/01/2017
8. Empire Healthcare Pte. Ltd.	Non-executive director	14/11/2016	19/01/2017
9. HERITAS CAPITAL MANAGEMENT (AUSTRALIA) PTY LTD	Executive director	07/12/2012	18/01/2017
10. HERITAS GLOBAL OIL & GAS FUND PTE. LTD.	Non-executive Director	03/05/2013	27/12/2016
11. HERITAS GLOBAL RESOURCES FUND PTE. LTD.	Non-executive Director	03/05/2013	19/02/2016
12. Heritas Helios Investments II Pte. Ltd.	Non-executive director	25/04/2016	27/12/2016
13. HERITAS HELIOS INVESTMENTS PTE. LTD.	Non-executive director	15/04/2014	06/01/2017
14. I.M.C. (Singapore) Pte. Ltd.	Non-executive director	01/03/2016	06/01/2017
15. IMC Dynamic Investments Pte. Ltd.	Non-executive director	15/05/2014	27/12/2016
16. IMC FUND MANAGEMENT CO. LTD.	Executive director	01/06/2012	27/12/2016
17. IMC Group Holdings Limited	Non-executive director	08/03/2016	19/01/2017
18. IMC HERITAS INVESTMENTS LTD	Non-executive Director	26/04/2013	27/12/2016
19. IMC INVESTMENTS CAPITAL PTE. LTD.	Executive director	14/08/2012	06/01/2017
20. IMC Investments Group	Managing Director	02/2012	01/2017
21. IMC INVESTMENTS LTD	Executive director	12/06/2012	27/12/2016
22. IMC Management Services Limited	Non-executive director	08/03/2016	27/12/2016
23. IMC OCTAVE (HONG KONG) HOLDINGS LIMITED	Executive director	14/06/2012	08/03/2016
24. IMC Octave (Singapore) Management Pte. Ltd.	Non-executive director	08/03/2016	06/01/2017
25. IMC Octave Holding Co. Ltd.	Director	25/06/2015	06/01/2017
26. IMC OCTAVE LEARNING CENTRE PTE. LTD.	Executive director	18/10/2012	06/01/2017
27. IMC Octave Living Holding Co. Ltd.	Director	25/06/2015	06/01/2017
28. IMC Octave Project Investment Co. Ltd.	Director	25/06/2015	18/01/2017
29. IMC Oil & Gas Investments Limited	Director	22/06/2015	18/01/2017

Working Experiences of Mr. Michael Chye (during past 10 years)

Name of entity	(i.e. Role/Capacity)	From	То
30. IMC Pan Asia Alliance Group Pte. Ltd. (formerly known as Eastern Studies Research Holdings Pte. Ltd.)	Non-executive director	26/02/2016	19/01/2017
31. IMC Pan Asia Alliance Pte Ltd	Head, Group Corporate Office	02/2012	01/2017
32. IMC Pan Asia Alliance Pte. Ltd.	Non-executive director	08/03/2016	06/01/2017
33. IMC Pan Asia Investment Management Co. Pte. Ltd.	Non-executive director	08/03/2016	06/01/2017
34. IMC Plantation Holdings Ltd	Executive Director	28/08/2014	27/12/2016
35. IMC Real Estate Limited	Non-executive director	08/03/2016	06/01/2017
36. IMC Resources (Australia) Pty Ltd	Director	22/06/2015	18/01/2017
37. IMC Resources Ltd	Director	22/06/2015	27/12/2016
38. IMC Solution Shipping Limited	Non-executive director	06/04/2016	06/01/2017
39. InterBev (Singapore) Limited	Director, Corporate Services	09/2005	01/2012
40. International Beverage Holdings Limited Group	Director / Chief Financial Officer	09/2005	01/2012
41. Kalimantan Plantations Pte Ltd	Executive Director	11/08/2014	27/12/2016
42. Kaltim Plantations Pte Ltd	Executive Director	11/08/2014	06/01/2017
43. Kendilo Pte. Ltd.	Director	14/02/2015	19/01/2017
44. KINNON INVESTMENTS LIMITED	Executive director	20/09/2012	18/01/2017
45. LIMESTONE VENTURES PTY LTD	Executive Director	08/04/2013	18/01/2017
46. LINQ CAPITAL NO. 2 PTY LTD	Executive Director	08/04/2013	12/02/2015
47. LINQ COPPER PTY LTD	Executive Director	08/04/2013	12/02/2015
48. Living Octave (Shanghai) Management Consulting Company 八律(上海)企业管 理咨询有限公司	Non-executive director	05/01/2016	19/01/2017
49. Mestika Unik Sdn Bhd	Non-executive director	07/12/2016	19/01/2017
50. PT Bio Permai	President Director	20/06/2014	19/01/2017
51. PT Hanuraba Sawit Kencana	President Commissioner	06/05/2014	19/01/2017
52. PT Nusa Indah Kalimantan Plantations	Commissioner	06/05/2014	19/01/2017
53. PT Nusa Lestari	President Commissioner	06/05/2014	19/01/2017
54. PT Pan Asia Indonesia Management Services	President Commissioner	07/03/2016	31/01/2017
55. PT Pelita Samudera Shipping	President Commissioner	16/12/2015	19/01/2017
56. PT Sawit Agro Lestari	President Commissioner	06/05/2014	19/01/2017
57. RMA ENERGY PTE. LTD.	Non-executive Director	01/01/2014	28/08/2014
58. Saravita Holdings Sdn Bhd	Non-executive director	05/12/2016	19/01/2017

Mr. Michael Chye

Working Experiences of Mr. Michael Chye (during past 10 years)

Name of entity	Business Interests (i.e. Role/Capacity)	From	То
59. Silvercord Capital (Singapore) Limited	Director	04/1999	09/2010
60. Sumatera Plantations Pte Ltd	Executive Director	11/08/2014	06/01/2017
61. SUNLABEL NZ LIMITED	Non-executive director	28/06/2001	20/06/2016
62. SUPER BRANDS COMPANY PTE LTD	Non-executive director	14/04/2010	23/12/2013
63. Unithai Holdings Pte. Ltd.	Executive Director	09/09/2015	13/01/2017
64. Well Circle Sdn Bhd	Non-executive director	07/12/2016	19/01/2017
65. Yilgarn Petroleum Philippines Pty Ltd	Director	26/11/2015	18/01/2017

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