

Attachment 1

<b>Independent Director of the following listed companies (Current)</b>			
<b>S/N</b>	<b>NAME OF COMPANY/ENTITY</b>	<b>COMPANY REGISTRATION NO.</b>	<b>DATE APPOINTED</b>
1	Sinarmas Land Limited	199400619R	2 Nov 2001
2	Lee Metal Group Limited	199205439C	01 Jan 2002
3	Jiutian Chemical Group Limited	200415416H	19 Apr 2006
4	Titan Petrochemicals Group Limited	-	27 Dec 2013

<b>Director &amp; owner of the following private companies</b>			
<b>S/N</b>	<b>NAME OF COMPANY/ENTITY</b>	<b>COMPANY REGISTRATION NO.</b>	<b>DATE APPOINTED</b>
1	MK Marine Pte Ltd	1998-05406W	2 Nov 1998
2	MK Capital Pte Ltd	1996-02759C	4 Nov 1998
3	MK Realty Pte Ltd	1984-01983N	4 Nov 1998
4	MK Ships Pte Ltd	200712724E	13 Jul 2007
5	T-Ocean Designs & Services Ltd	1184760	13 Nov 2007
6	MK Total Holdings Pte Ltd	201110339E	29 Apr 2011
7	MK Ocean Pte Ltd	201132474E	04 Nov 2011
8	MK Energy Navigation Pte Ltd	201134653K	01 Dec 2011
9	MK Offshore Pte Ltd	201307891K	25 Mar 2013
10	MK Oil & Gas Services Pte Ltd	201330201H	08 Nov 2013