

KEY EXECUTIVES

PAST PRINCIPAL DIRECTORSHIPS IN THE LAST FIVE YEARS

KOH BAN HENG

Changi Airport Fuel Hydrant Installation Pte. Ltd.; FST Aviation Services Limited; SPC Shipping Company Limited; Singapore Petroleum (China) Private Limited; Singapore Petroleum (Thailand) Co., Ltd.; Singapore Petroleum Trading Company Limited; SPC Cambodia Ltd.

JEE-THENG TONY TAN

No past directorships in the last five years.

LEE CHIANG HUAT

Singapore Petroleum Company (Hong Kong) Limited; Singapore Petroleum Dovechem Private Limited; SPC Shipping Company Limited; SPC Kakap Limited; SP-CYC Venture Pte. Ltd.; SPC Indo-Pipeline Co. Ltd.; SPC Cambodia Ltd; Jiangmen City Sinjiang Gas Co. Ltd.; Tiger Oil Corporation.

CHRIS KEONG POH GUAN

Petmal Oil Corporation Sdn. Bhd.; Singapore Petroleum Dovechem Private Limited; Jiangmen City Sinjiang Gas Co. Ltd.; Tiger Oil Corporation.

WOO SIEW CHENG

Singapore Carbon Dioxide Company Private Limited; Singapore Petroleum (China) Private Limited; Singapore Petroleum Venture Private Limited; Tiger Oil Corporation; Singapore Petroleum Dovechem Private Limited.

MRS HELEN CHONG (NEE CHIA FOONG LAN)

SPC Shipping Company Limited; Singapore Petroleum Trading Company Limited; Singapore Petroleum Company (Hong Kong) Limited.

MS FOO JANG SEE

Tiger Oil Corporation