



Directorship and full-time positions in body corporates

Sr. No.	Name of the Company/Body Corporate	Designation
1.	Shree Renuka Sugars Limited	Director
2.	Leverian Holding Pte Ltd	Director
3.	Wilmar Agro Vietnam Company Limited	Inspector (Director)
4.	Wilmar Marketing CLV Company Limited	Inspector (Director)
5.	Josovina Commodities Trading Ltd	Director
6.	Wilmar Tea Pte. Ltd.	Director
7.	Wilmar Trading (Thailand) Co., Ltd.	Director
8.	Wilmar-Delta Holdings Pte. Ltd.	Director
9.	Delmar Pte. Ltd.	Director
10.	Sona Oils Pte. Ltd.	Director
11.	Kenspot International Pte Ltd	Director
12.	Wilmar China New Investments Pte. Ltd.	Director
13.	Wilmar Consultancy Services Pte. Ltd.	Director
14.	Wilmar Trading (Asia) Pte. Ltd	Director
15.	Wilmar Trading (China) Pte. Ltd.	Director
16.	WCP Investments Pte. Ltd.	Director
17.	Wii Pte. Ltd.	Director
18.	Equatorial Africa Pte. Ltd.	Director
19.	Wilmar Africa Investments Pte. Ltd.	Director
20.	Wilmar Tanzania Pte. Ltd.	Director
21.	African Oil Palm Limited	Director
22.	Wilmar GF Singapore Holdings Pte. Ltd.	Director
23.	Wilmar Trading Pte. Ltd.	Director
24.	Wilmar Sugar and Energy Pte. Ltd. (Formerly known as Wilmar Sugar Holdings Pte. Ltd.)	Director
25.	Wilmar Sugar Pte. Ltd.	Director
26.	Wilmar Sugar Australia Limited	Director
27.	Wilmar Sugar SA	Director
28.	Alfa Trading Limited	Director
29.	Wilmar Agri Trading DMCC	Director
30.	Wilmar Sugar Americas Trading Pte. Ltd.	Director



31.	Josovina Commodities Pte Ltd	Director
32.	Yihai Kerry-Hyseas Trading Pte. Ltd.	Director
33.	Wilmar Sugar USA Inc.	Director and Treasurer
34.	Wilmar Sugar Americas, S. de R.L. de C.V.	Director
35.	PT Sinar Meadow International Indonesia	Director
36.	CK Investment Holdings Pte. Ltd.	Director
37.	Wilmar Chocolate Pte. Ltd.	Director
38.	MWK II Inc.	Director, President and Treasurer
39.	SR Amando Holdings Ltd	Director
40.	Trans Capricorn Commodities Limited	Director
41.	Irving Investments Ltd	Director
42.	Wilmar Trading (Mauritius) Limited	Director
43.	African Tank Terminals Limited	Director
44.	Maputo Liquids Storage Company, LDA	Director
45.	Global Oils Limitada	Corporate Director (Director)
46.	Global Plantations Limited	Director
47.	Olivine Holdings (Private) Limited	Director
48.	Olivine Industries (Private) Limited	Director
49.	Surface Wilmar (Private) Limited	Director
50.	Agri Park Investments Pte. Ltd.	Director
51.	Wilmar Europe Holdings B.V.	Director
52.	Wilmar Kellogg (Singapore) Pte. Ltd.	Director
53.	Wilmar Oleo North Amercia LLC	Director
54.	Wilmar Oils & Fats (Stockton), LLC	Vice Chairman and Board Member (Director)
55.	Pyramid Wilmar Plantations (Private) Limited	Director
56.	Sunshine Wilmar (Private) Limited	Director
57.	Wilmar Riceland Trading Pte. Ltd.	Director
58.	Ghana Specialty Fats Industries Limited	Director
59.	Wilmar Sugar (Myanmar) Holdings Pte. Ltd.	Director
60.	Wilmar Sugar (Myanmar) Limited	Director
61.	WILMAR PAKISTAN HOLDINGS PTE. LTD.	Director
62.	WCA Pte. Ltd.	Director
63.	Wilmar China (Bermuda) Limited	Director



64.	Piermont Holdings Limited	Director
65.	Bathos Company Limited Wilmar Distribution (Hong Kong) Limited	Director
66.	Grand Silver International Limited	Director
67.	Grand Silver (Lanshan) Limited	Director
68.	Wilmar China Limited	Director
69.	Wilmar Trading (Hong Kong) Limited	Director
70.	Wilmar GBS Sdn. Bhd.	Director
71.	Kerry Oils & Grains China Limited	Director
72.	Lassiter Limited	Director
73.	Novel Epoch Enterprises Inc.	Director
74.	Lumos Djibouti FZE	Director
75.	Rwanda Investments Pte. Ltd.	Director
76.	Skye Africa Investments Pte. Ltd.	Director
77.	Wilmar Ethiopia Holdings Pte. Ltd.	Director
78.	Lence Pte. Ltd.	Director
79.	Adina Shipping Co Pte. Ltd.	Director
80.	Adriana Shipping Co Pte. Ltd.	Director
81.	Alexa Shipping Co Pte. Ltd.	Director
82.	Angelina Shipping Co Pte. Ltd.	Director
83.	Audrey Shipping Co Pte. Ltd.	Director
84.	Belinda Shipping Co Pte. Ltd.	Director
85.	Bernice Shipping Co Pte. Ltd.	Director
86.	Bonnie Shipping Co Pte. Ltd.	Director
87.	Brianna Shipping Co Pte. Ltd.	Director
88.	Carolina Shipping Co Pte. Ltd.	Director
89.	Celina Shipping Co Pte. Ltd.	Director
90.	Claire Shipping Co Pte. Ltd.	Director
91.	Clara Shipping Co Pte. Ltd.	Director
92.	Cosmos Maritime Pte. Ltd.	Director
93.	Daisy Shipping Co Pte. Ltd.	Director
94.	Dara Shipping Co Pte. Ltd.	Director
95.	Davina Shipping Co Pte. Ltd.	Director
96.	Doris Shipping Co Pte. Ltd.	Director
97.	Dorothy Shipping Co Pte. Ltd.	Director



98.	Edna Shipping Co Pte. Ltd.	Director
99.	Elena Shipping Co Pte. Ltd.	Director
100.	Ella Shipping Co Pte. Ltd.	Director
101.	Emily Shipping Co Pte. Ltd.	Director
102.	Emma Shipping Co Pte. Ltd.	Director
103.	Felicia Shipping Co Pte. Ltd.	Director
104.	Fiona Shipping Co Pte. Ltd.	Director
105.	Freya Shipping Co Pte. Ltd.	Director
106.	Gina Shipping Co Pte. Ltd.	Director
107.	Gloria Shipping Co Pte. Ltd.	Director
108.	Gold River Pte. Ltd.	Director
109.	Haley Shipping Co Pte. Ltd.	Director
110.	Halona Shipping Co Pte. Ltd.	Director
111.	Isabel Shipping Co Pte. Ltd.	Director
112.	Isabella Shipping Co Pte. Ltd.	Director
113.	Ivana Shipping Co Pte. Ltd.	Director
114.	Jaida Shipping Co Pte. Ltd.	Director
115.	Janelle Shipping Co Pte. Ltd.	Director
116.	Janice Shipping Co Pte. Ltd.	Director
117.	Jasmine Shipping Co Pte. Ltd.	Director
118.	Jessica Shipping Co Pte. Ltd.	Director
119.	Jessie Shipping Co Pte. Ltd.	Director
120.	Jolie Shipping Co. Pte. Ltd. (formerly known as Josie Shipping Co Pte. Ltd.)	Director
121.	Juliana Shipping Co Pte. Ltd.	Director
122.	Kordelia Shipping Co Pte. Ltd.	Director
123.	Liliana Shipping Co Pte. Ltd.	Director
124.	Lily Shipping Co Pte. Ltd.	Director
125.	Lisa Shipping Co. Pte Ltd	Director
126.	Lydia Shipping Co Pte. Ltd.	Director
127.	Lyna Shipping Co Pte. Ltd.	Director
128.	Madelyn Shipping Co Pte. Ltd.	Director
129.	Majesta Shipping Co Pte. Ltd.	Director
130.	Mandy Shipping Co Pte. Ltd.	Director
131.	Marianna Shipping Co Pte. Ltd.	Director



132.	Marino Shipping Co Pte. Ltd.	Director
133.	Megan Shipping Co Pte. Ltd.	Director
134.	Mia Shipping Co Pte. Ltd.	Director
135.	Mila Shipping Co Pte. Ltd.	Director
136.	Monalisa Shipping Co Pte Ltd	Director
137.	Natalie Shipping Co Pte. Ltd.	Director
138.	Nelina Shipping Co Pte. Ltd.	Director
139.	Oriana Shipping Co Pte. Ltd.	Director
140.	Patricia Shipping Co Pte. Ltd.	Director
141.	PT Tirta Arung Intiniaga	Commissioner (Director)
142.	Quinn Shipping Co Pte. Ltd.	Director
143.	Rachael Shipping Co Pte. Ltd.	Director
144.	Rafferty Shipping Co Pte. Ltd.	Director
145.	Raffles Shipping International Pte. Ltd.	Director
146.	Rayna Shipping Co Pte. Ltd.	Director
147.	Rebekah Shipping Co Pte. Ltd.	Director
148.	Renny Shipping Co Pte. Ltd.	Director
149.	Richelle Shipping Co Pte. Ltd.	Director
150.	Riley Shipping Co Pte. Ltd.	Director
151.	Rina Shipping Co Pte. Ltd. (formerly known as Ottoline Shipping Co Pte. Ltd.)	Director
152.	Roderica Shipping Co Pte. Ltd.	Director
153.	Rosemary Shipping Co Pte. Ltd.	Director
154.	Ruby Shipping Co Pte. Ltd.	Director
155.	Samantha Shipping Co Pte. Ltd.	Director
156.	Sasa Shipping Co Pte. Ltd.	Director
157.	Serena Shipping Co Pte. Ltd.	Director
158.	Sofia Shipping Co Pte. Ltd.	Director
159.	Sophia Shipping Co Pte. Ltd.	Director
160.	Stacy Shipping Co Pte. Ltd.	Director
161.	Tanisha Shipping Co Pte. Ltd.	Director
162.	Valerie Shipping Co Pte. Ltd.	Director
163.	Venus Bulk Shipping Pte. Ltd.	Director
164.	Willa Shipping Co Pte. Ltd.	Director
165.	Wilmar Ship Holdings Pte. Ltd.	Director



166.	Wilmar Shipping (Mauritius) Limited	Director
167.	Mixbury Holdings Limited	Director
168.	Wilmar Plantations Limited	Director
169.	Wilmar Sugar America Inc.	Director
170.	Profit Shiner Limited	Director
171.	Larnia Pte Ltd	Director
172.	Newbloom Pte. Ltd.	Director
173.	Global Plantations Limited	Director
174.	WONA Inc.	Director
175.	WIL Holdings GmbH	Director
176.	Wilmar Oleo Quimicos, S. de R.L. de C.V	Director
177.	KOG Investments Pte Ltd	Director
178.	Richemont Pte. Ltd.	Director
179.	Risicare Pte. Ltd.	Director
180.	Siteki Investments Pte Ltd	Director
181.	Nauvu Investments Pte. Ltd.	Director
182.	Wilmar Sugar Philippines Inc.	Director
183.	Wilmar Investment Holdings Pte. Ltd.	Director
184.	Wilmar Shwe Investments Pte. Ltd.	Director
185.	Wilport Holdings Pte. Ltd.	Director
186.	Wilmar Myanmar Limited	Director
187.	Wilmar Myanmar Flour Mills Limited	Director
188.	Wilmar Myanmar Riceland Limited	Director
189.	PGEO Group Sdn. Bhd.	Director
190.	Dubois-Natural Esters Sdn. Bhd.	Director
191.	Natural Oleochemicals Sdn. Bhd.	Director
192.	Wilmar Myanmar Port Terminals (Thilawa) Limited	Director
193.	Wilmar Myanmar Logistics Limited	Director
194.	Wilmar Trading (Australia) Pty Ltd	Director
195.	Wilmar Switzerland SARL	Director
196.	Wilmar Edible Oils Philippines, Inc	Director
197.	Alam Palm Plantations Sdn. Bhd.	Director
198.	Hibumas Sdn. Bhd.	Director
199.	Jebawang Sdn. Bhd.	Director



200.	Kaminsky Sdn. Bhd.	Director
201.	Kiabau Plantations Sdn. Bhd.	Director
202.	Ribubonus Sdn. Bhd.	Director
203.	Sabahmas Plantations Sdn. Bhd.	Director
204.	Sapi Plantations Sdn. Bhd.	Director
205.	Saremas Sdn. Bhd.	Director
206.	Segarmas Plantations Sdn. Bhd.	Director
207.	Sekar Imej Sdn. Bhd.	Director
208.	Sri Kamusan Sdn. Bhd.	Director
209.	Suburmas Plantations Sdn. Bhd.	Director
210.	Origin of Tea (Shanghai) Co., Ltd.	Director
211.	OPUL Sango Bay Limited	Director
212.	Elaton, JSC	Director
213.	Shandong Luhua Group Co.	Director