



Directorship and full-time positions in body corporates

Sr. No.	Name of the Company/Body Corporate	Designation
1.	Adani Wilmar Limited	Director
2.	Shree Renuka Sugars Limited	Director
3.	Wilmar International Limited	Director
4.	Wilmar Trading (Asia) Pte. Ltd.	Director
5.	Wilmar Sugar Pte. Ltd.	Director
6.	Wii Pte. Ltd.	Director
7.	Wilmar GF Singapore Holdings Pte. Ltd.	Director
8.	Wilmar Tea Pte. Ltd.	Director
9.	Wilmar Sugar (Myanmar) Holdings Pte. Ltd. (formerly known as Wilmar Sugar (Myanmar) Pte. Ltd.)	Chairman and Director
10.	Longhin Pte Ltd	Managing Director
11.	Hong Lee Holdings (Pte) Ltd	Director
12.	Hong Lee Properties Pte. Ltd.	Director
13.	KHS & Sons Pte Ltd	Director
14.	Swee Lee Holdings Pte. Ltd.	Director
15.	Perennial Holdings Private Limited (formerly known as Perennial Real Estate Pte. Ltd.)	Director
16.	Perennial Group Private Limited (formerly known as Primero Investment Holdings Pte. Ltd.)	Director
17.	Perennial CBL Pte. Ltd.	Director
18.	Vietnam Agribusiness Holdings Pte. Ltd.	Director
19.	Hanru Investments (Pte) Ltd	Managing Director
20.	Raffles Shipping International Pte. Ltd.	Director
21.	Goodman Fielder Pte. Ltd.	Director
22.	KKH Foundation Limited	Director
23.	HPRY Properties Pte. Ltd.	Director
24.	PRE 10 Pte. Ltd.	Director
25.	PHZ Pte. Ltd.	Director
26.	HPRY Ventures Pte. Ltd.	Director
27.	Lence Pte. Ltd.	Director
28.	CK Investment Holdings Pte. Ltd.	Director
29.	Technique Holdings Limited	Director



30.	Jaygar Holdings Limited	Director
31.	Tan Sek Meng Inc.	Director
32.	KKHONG Inc.	Director
33.	Longhlin Asia Limited	Director
34.	HPR Investments Limited	Director
35.	HPRY Holdings Limited	Director
36.	Hot Spots Holdings Limited	Director
37.	Joyspree Limited	Director
38.	Grand Silver International Limited	Director
39.	Grand Silver (Laiyang) Co. Limited	Director
40.	Grand Silver (Lanshan) Limited	Director
41.	KHS (Hong Kong) Limited	Director
42.	Kuok Hock Swee & Sons Sdn Bhd	Director
43.	Wilmar Plantations Sdn. Bhd. (formerly known as PPB Oil Palms Berhad)	Director
44.	FFM Berhad	Director
45.	Wilmar Myanmar Limited	Director
46.	Wilmar Sugar (Myanmar) Limited (formerly known as Great Wall – Wilmar Holdings Limited)	Director
47.	Wilmar Myanmar Flour Mills Limited	Director
48.	Wilmar Myanmar Logistics Limited	Director
49.	Nam Duong International Foodstuff Corporation	Director
50.	Vinh Phat Wilmar Rice Corporation	Director
51.	Yihai Kerry Arawana Holdings Co., Ltd (listed on the Shenzhen Stock Exchange ChiNext Board)	Chairman and Director
52.	COFCO East Ocean Oils & Grains Industries (Zhangjiagang) Co., Ltd	Director
53.	Yihai Kerry Kellogg Foods (Kunshan) Company Limited	Director
54.	Yihai Kerry Kellogg Foods (Shanghai) Company Limited	Director
55.	Swee Lee (Shanghai) Trading Co., Ltd	Director
56.	Wuan Chuang Arawana (Taizhou) Foods Industries Co., Ltd (formerly known as Wuan Chuang Yihai Kerry (Taizhou) Foodstuffs Industries Co., Ltd)	Director
57.	Yihai Kerry–Hyseas (Qingdao) Co., Ltd	Director
58.	Yihai Kitchen (Tianjin) Investment Co., Ltd (formerly known as WI Kitchen (Tianjin) Investment Co., Ltd.)	Director
59.	Yihai Kerry (Fuyu) Biotechnology Co., Ltd	Director
60.	Yihai Kerry (Fuyu) Oils, Grains & Foodstuffs Industries Co., Ltd	Director



61.	Yihai Kerry (Fuyu) Energy Co., Ltd	Director
62.	Inner Mongolia Hol-Wilmar Agriculture Co., Ltd	Director
63.	Fenghai (Panjin) Rice Biotechnology Co., Ltd	Director
64.	Jalaid Banner Ho-Wilmar Agriculture Development Co., Ltd (formerly known as Jalaid Banner Holmer Agriculture Development Co., Ltd)	Director
65.	Hinggan League Hol-Wilmar Agriculture Development Co., Ltd (formerly known as Hinggan League Holmer Agriculture Development Co., Ltd)	Director
66.	AB Mauri Yihai Kerry Investment Company Limited	Director
67.	AB Mauri Yihai Kerry Food Marketing (Shanghai) Company Limited	Director
68.	AB Mauri Yihai Kerry (Fu Yu) Yeast Technology Co., Ltd.	Director
69.	AB Mauri Yihai Kerry (Cocodala) Food Co., Ltd (formerly known as Xinjiang Mauri Food Co., Ltd)	Director
70.	AB Mauri Yihai Kerry (Dongguan) Food Co., Ltd (formerly known as AB Mauri Food (Dongguan) Co., Ltd)	Director
71.	AB Mauri Yihai Kerry (Quanzhou) Yeast Technology Co., Ltd	Director
72.	Arawana Jinchu (Guangdong) Condiments Co., Ltd.	Director
73.	Yihai Chenke (Maoming) Agriculture Co., Ltd (formerly known as Chenke Yihai (Maoming) Agriculture Co., Ltd)	Director
74.	Yihai Kerry Lufeng (Linyi) Packaging Technology Co, Ltd	Director
75.	Yihai Chenke (Nanning) Agriculture Co., Ltd (formerly known as Chenke Yihai (Nanning) Agriculture Co., Ltd)	Director
76.	Yihai Chenke (Chongqing) Agriculture Co., Ltd (formerly known as Chenke Yihai (Chongqing) Agriculture Co., Ltd)	Director
77.	Yihai Shunfeng (Shanghai) Supply Chain Technology Co., Ltd.	Director
78.	Yihai Kitchen (Shanghai) Healthy Food Co., Ltd	Director
79.	AB Mauri Yihai Kerry (Zhoukou) Yeast Technology Co., Ltd	Director
80.	Yuanli Yihai Kerry (Fujian) Eco Technology Co., Ltd	Director
81.	Guangdong Yihai Kerry Agriculture Co., Ltd	Director
82.	Lerk Ik Feng (Shanghai) Enterprise Development Co., Ltd.	Director
83.	Yihai Chenke (Fujian) Agriculture Co., Ltd	Director
84.	Yihai Chenke (GuangZhou) Agriculture Co., Ltd	Director
85.	Bidco Uganda Limited	Director
86.	Oil Palm Uganda Limited	Director
87.	Wilmar SA (Pty) Ltd (formerly known as Wilmar Continental Edible Oils and Fats (Pty) Ltd)	Director
88.	Pyramid Wilmar (Private) Limited	Director



89.	Sifca SA	Director
90.	Wilmar Africa Limited	Director
91.	Caldecott Music Group (formerly known as BandLab Technologies)	Director
92.	Unity Wilmar Agro (Private) Limited	Director
93.	Yihai Kerry-Hyseas Trading Limited	Director
94.	Olenex Holdings B.V.	Director
95.	Wilmaco (formerly known as Cosumar Wilmar SA)	Director
96.	Wilmar Tea Lanka (Pvt) Ltd	Director
97.	Joyspree Lanka Holdings (Private) Limited	Director
98.	P R E H Properties (Private) Limited	Director
99.	Perennial Real Estate Lanka (Private) Limited	Director
100.	Pyramid Lanka (Private) Limited	Director
101.	Pyramid Wilmar Oils & Fats (Private) Limited	Director
102.	SANIA CIE	Director
103.	OPUL Sango Bay Limited	Director
104.	BandLab Technologies Corporation (formerly known as BandLab)	Director
105.	Caldecott-BLT Investment I	Director
106.	Wilmar Edible Oils Philippines, Inc.	Director
107.	Wilmar Oils & Fats (Stockton), LLC	Director