

Charles Loo Chau Leong – list of past directorships

24-Nov-2025

S/N	Name of Company	Country	Position	Date of Appointment	Date of Resignation / Stepped down / Liquidation / Dissolved
1	Three-A Resources Berhad	Malaysia	Non Executive Director	11 May 2017	29 Jun 2020
2	Vietnam Agribusiness Marketing Co., Ltd.	Vietnam	Inspector	23 Mar 2020	19 Jan 2021
3	Wilmar (IM) Investments Pte. Ltd.	Singapore	Director	31 Mar 2020	4 May 2021
4	Olenex Holdings B.V. Cosumar S.A.	The Netherlands	Member of Supervisory Board	16 Jul 2018	1 Nov 2021
5	(listed on the Casablanca Stock Exchange)	Morocco	Director	23 Nov 2021	16 Jun 2022
6	Wilmar Yihai Flour Investments Pte. Ltd.	Singapore	Director	31 Mar 2020	12 Aug 2022
7	Wilmar Great Ocean Investment Pte Ltd	Singapore	Director	31 Mar 2020	26 Aug 2022
8	WCL Holdings Limited	Bermuda	Director	8 Apr 2020	1 Nov 2022
9	Wilmar Fujian Investments Pte Ltd	Singapore	Director	31 Mar 2020	22 Feb 2023
10	Wilmar Golden Sea Investment Pte Ltd	Singapore	Director	31 Mar 2020	24 Feb 2023
11	Wilmar China Holdings Limited	Mauritius	Director	3 Apr 2020	25 Feb 2023
12	Kerry Oils & Grains (China) Private Limited	Singapore	Director	31 Mar 2020	15 Mar 2023
13	Wilmar China Northeast Investments Pte. Ltd.	Singapore	Director	31 Mar 2020	30 Mar 2023
14	Wilmar Africa Resources Pte. Ltd.	Singapore	Director	31 Mar 2020	2 May 2023
15	Wilmar PZ International Pte. Ltd.	Singapore	Director	31 Mar 2020	23 May 2023
16	Wilmar China Investments (Yihai) Pte. Ltd.	Singapore	Director	31 Mar 2020	21 Jun 2023
17	Wilmar China Investments Pte Ltd	Singapore	Director	31 Mar 2020	21 Jun 2023
18	Wilmar Yihai China Holdings Pte. Ltd.	Singapore	Director	31 Mar 2020	21 Jun 2023
19	Wilmar Yihai Investments Pte. Ltd.	Singapore	Director	31 Mar 2020	21 Jun 2023
20	Tradesound Investments Limited	British Virgin Islands	Director	1 Jan 2023	18 Aug 2023
21	Bangladesh Edible Oil Limited	Bangladesh	Director	15 Mar 2022	28 Aug 2023
22	Shun Yi Holdings Limited	British Virgin Islands	Director	7 Jan 2019	10 Oct 2023
23	Unity Wilmar Food (Private) Limited	Pakistan	Director	31 Mar 2022	30 Nov 2023
24	Unity Wilmar Packages (Private) Limited	Pakistan	Director	31 Mar 2022	30 Nov 2023
25	Watawala Plantations PLC	Sri Lanka	Director	31 Mar 2022	5 Dec 2023
26	İSTANBUL AGRO TRADE ULUSLARARASI NAKLIYAT ANONİM ŞİRKETİ	Turkiye	Director	2 Sep 2022	18 Jan 2024
27	Irving Investments Ltd	Mauritius	Director	31 Jan 2022	9 Dec 2024
28	Kerry (New Zealand) Limited	New Zealand	Director	1 Jan 2023	18 Dec 2024
29	Profit Shiner Limited	Hong Kong S.A.R	Director	1 Jan 2023	5 Feb 2025
30	Sasa Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023	26 Sep 2025
31	Leverian Holdings Pte Ltd	Singapore	Director	1 Apr 2016	1 Aug 2023
32	Wilmar Chocolate Pte. Ltd.	Singapore	Director	31 Jan 2022	20 Feb 2024
33	Wilmar Sugar America Inc.	United States of America	Director, Treasurer	1 Jan 2023	11 Jun 2025