

Charles Loo Chau Leong – List of Directorships

S/N	Name of Company	Country	Position	Date of Appointment
1	Wilmar Agro Vietnam Company Limited	Vietnam	Inspector	1 Apr 2016
2	Wilmar Marketing CLV Company Limited	Vietnam	Inspector	1 Apr 2016
3	Josovina Ltd	Labuan, Malaysia	Director	5 Sep 2017
4	Wilmar Tea Pte. Ltd.	Singapore	Director	15 Jan 2018
5	Wilmar Trading (Thailand) Co., Ltd.	Thailand	Director	2 Mar 2018
6	Wilmar-Delta Holdings Pte. Ltd.	Singapore	Director	31 Dec 2018
7	Delmar Pte. Ltd.	Singapore	Director	31 Dec 2018
8	Sona Oils Pte. Ltd.	Singapore	Director	31 Dec 2018
9	Kenspot International Pte Ltd	Singapore	Director	31 Mar 2020
10	Wilmar China New Investments Pte. Ltd.	Singapore	Director	31 Mar 2020
11	Wilmar Consultancy Services Pte. Ltd.	Singapore	Director	31 Mar 2020
12	Wilmar Trading (Asia) Pte. Ltd.	Singapore	Director	31 Mar 2020
13	Wilmar Trading (China) Pte. Ltd.	Singapore	Director	31 Mar 2020
14	WCP Investments Pte. Ltd.	Singapore	Director	31 Mar 2020
15	Wii Pte. Ltd.	Singapore	Director	31 Mar 2020
16	Equatorial Africa Pte. Ltd.	Singapore	Director	31 Mar 2020
17	Wilmar Africa Investments Pte. Ltd.	Singapore	Director	31 Mar 2020
18	Wilmar Tanzania Pte. Ltd.	Singapore	Director	31 Mar 2020
19	African Oil Palm Limited	Mauritius	Director	31 Mar 2020
20	Wilmar GF Singapore Holdings Pte. Ltd.	Singapore	Director	16 Apr 2020
21	Wilmar Trading Pte Ltd	Singapore	Director	31 Mar 2020
22	Wilmar Sugar and Energy Pte. Ltd.	Singapore	Director	31 Mar 2020
23	Wilmar Sugar Pte. Ltd.	Singapore	Director	28 Apr 2020
24	Wilmar Sugar Australia Limited	Australia	Director	31 Mar 2020
25	Wilmar Sugar SA	Switzerland	Director and Chairman	31 Mar 2020
26	Alfa Trading Limited	Malaysia	Director	30 Apr 2020
27	Wilmar Agri Trading DMCC	UAE	Director	22 May 2020
28	Shree Renuka Sugars Limited (listed on BSE Ltd and the National Stock Exchange of India Limited)	India	Director/ Member of Audit Committee/ Member of Allotment Committee	1 Jun 2020
29	Wilmar Sugar Americas Trading Pte. Ltd.	Singapore	Director	26 Jun 2020
30	Josovina Commodities Pte Ltd	Singapore	Director	30 Jun 2020
31	Yihai Kerry-Hyseas Trading Pte. Ltd.	Singapore	Director	30 Jun 2020
32	Wilmar Sugar USA Inc.	United States of America	Director and Treasurer	27 Aug 2020
33	Wilmar Sugar Americas, S. de R.L. de C.V.	Mexico	Member of Board of Managers	15 Sep 2020
34	PT Sinar Meadow International Indonesia	Indonesia	Director	19 Nov 2020
35	CK Investment Holdings Pte. Ltd.	Singapore	Director	12 Oct 2021
36	MWK II Inc.	Delaware	Director, President and Treasurer	5 Jan 2022
37	SR Amando Holdings Ltd	Mauritius	Director	31 Jan 2022
38	Trans Capricorn Commodities Limited	Mauritius	Director	31 Jan 2022
39	Wilmar Trading (Mauritius) Limited	Mauritius	Director	31 Jan 2022
40	African Tank Terminals Limited	Mauritius	Director	31 Jan 2022
41	Maputo Liquids Storage Company, LDA	Mozambique	Director	17 Mar 2022
42	Global Oils Limitada	Mozambique	Corporate Director : Maputo Liquids Storage Company, Limitada (Representative:Loo	17 Mar 2022
43	Global Plantations Limited	Zambia	Director	31 Jan 2022
44	Olivine Holdings (Private) Limited	Zimbabwe	Director	31 Jan 2022
45	Olivine Industries (Private) Limited	Zimbabwe	Director	31 Jan 2022
46	Surface Wilmar (Private) Limited	Zimbabwe	Director	31 Jan 2022
47	Agri Park Investments Pte. Ltd.	Singapore	Director	18 Mar 2022
48	Wilmar Europe Holdings B.V.	The Netherlands	Director	31 Mar 2022
49	Wilmar Oleo North Amercia LLC	USA	President Vice-Chairman and Board	31 Mar 2022
50	Wilmar Oils & Fats (Stockton), LLC	USA	Member	31 Mar 2022
51	Pyramid Wilmar Plantations (Private) Limited	Sri Lanka	Director	31 Mar 2022
52	Sunshine Wilmar (Private) Limited	Sri Lanka	Director	31 Mar 2022
53	Wilmar Rice Trading Pte. Ltd.	Singapore	Director	31 Mar 2022
54	Maputo Liquids Storage Company, LDA	Mozambique	Director	17 Mar 2022
55	Global Oils Limitada	Mozambique	Corporate Director	17 Mar 2022
56	Ghana Specialty Fats Industries Limited	Ghana	Director	31 Mar 2022
57	Wilmar Sugar (Myanmar) Holdings Pte. Ltd.	Singapore	Director	18 Oct 2022
58	Wilmar Sugar (Myanmar) Limited	Myanmar	Director	18 Oct 2022
59	WILMAR PAKISTAN HOLDINGS PTE. LTD.	Singapore	Director	1 Jan 2023
60	WCA Pte. Ltd.	Singapore	Director	1 Jan 2023

61	Wilmar China (Bermuda) Limited	Bermuda	Director	1 Jan 2023
62	Piermont Holdings Limited	British Virgin Islands	Director	1 Jan 2023
63	Wilmar Distribution (Hong Kong) Limited	Hong Kong	Director	1 Jan 2023
64	Grand Silver International Limited	Hong Kong	Director	1 Jan 2023
65	Grand Silver (Lanshan) Limited	Hong Kong	Director	1 Jan 2023
66	Wilmar China Limited	Hong Kong	Director	1 Jan 2023
67	Wilmar Trading (Hong Kong) Limited	Hong Kong	Director	1 Jan 2023
68	Wilmar GBS Sdn. Bhd.	Malaysia	Director	1 Jan 2023
69	Kerry Oils & Grains (China) Limited	Samoa	Director	1 Jan 2023
70	Lassiter Limited	Samoa	Director	1 Jan 2023
71	Novel Epoch Enterprises Inc.	British Virgin Islands	Director	1 Jan 2023
72	Lumos Djibouti FZE	Djibouti	Director	1 Jan 2023
73	Rwanda Investments Pte. Ltd.	Singapore	Director	1 Jan 2023
74	Skye Africa Investments Pte. Ltd.	Singapore	Director	1 Jan 2023
75	Wilmar Ethiopia Holdings Pte. Ltd.	Singapore	Director	1 Jan 2023
76	Lence Pte. Ltd.	Singapore	Director	1 Jan 2023
77	Adina Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
78	Adriana Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
79	Alexa Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
80	Angelina Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
81	Audrey Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
82	Belinda Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
83	Bernice Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
84	Bonnie Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
85	Brianna Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
86	Carolina Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
87	Celina Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
88	Claire Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
89	Clara Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
90	Cosmos Maritime Pte. Ltd.	Singapore	Director	1 Jan 2023
91	Daisy Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
92	Dara Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
93	Davina Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
94	Doris Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
95	Dorothy Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
96	Edna Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
97	Elena Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
98	Ella Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
99	Emily Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
100	Emma Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
101	Felicia Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
102	Fiona Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
103	Freya Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
104	Gina Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
105	Gloria Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
106	Gold River Pte. Ltd.	Singapore	Director	1 Jan 2023
107	Haley Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
108	Halona Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
109	Isabel Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
110	Isabella Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
111	Ivana Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
112	Jaida Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
113	Janelle Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
114	Janice Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
115	Jasmine Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
116	Jessica Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
117	Jessie Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
	Jolie Shipping Co. Pte. Ltd.			
118	(formerly known as Josie Shipping Co Pte. Ltd.)	Singapore	Director	1 Jan 2023
119	Juliana Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
120	Kordelia Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
121	Liliana Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
122	Lily Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
123	Lisa Shipping Co. Pte Ltd	Singapore	Director	1 Jan 2023
124	Lydia Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
125	Lyna Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
126	Madelyn Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
127	Majesta Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
128	Mandy Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
129	Marianna Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
130	Marino Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
131	Megan Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
132	Mia Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
133	Mila Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023

134	Monalisa Shipping Co Pte Ltd	Singapore	Director	1 Jan 2023
135	Natalie Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
136	Nelina Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
137	Oriana Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
138	Patricia Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
139	PT Tirta Arung Intiniaga	Indonesia	Commissioner	1 Jan 2023
140	Quinn Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
141	Rachael Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
142	Rafferty Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
143	Raffles Shipping International Pte. Ltd.	Singapore	Director	1 Jan 2023
144	Rayna Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
145	Rebekah Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
146	Renny Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
147	Richelle Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
148	Riley Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
149	Rina Shipping Co Pte. Ltd. (formerly known as Ottoline Shipping Co Pte. Ltd.)	Singapore	Director	1 Jan 2023
150	Roderica Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
151	Rosemary Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
152	Ruby Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
153	Samantha Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
154	Serena Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
155	Sofia Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
156	Sophia Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
157	Stacy Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
158	Tanisha Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
159	Valerie Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
160	Venus Bulk Shipping Pte. Ltd.	Singapore	Director	1 Jan 2023
161	Willa Shipping Co Pte. Ltd.	Singapore	Director	1 Jan 2023
162	Wilmar Ship Holdings Pte. Ltd.	Singapore	Director	1 Jan 2023
163	Wilmar Shipping (Mauritius) Limited	Mauritius	Director	1 Jan 2023
164	Mixbury Holdings Limited	British Virgin Islands	Director	1 Jan 2023
165	Wilmar Plantations Limited	British Virgin Islands	Director	1 Jan 2023
166	Larnia Pte Ltd	Singapore	Director	1 Jan 2023
167	Newbloom Pte. Ltd.	Singapore	Director	1 Jan 2023
168	Global Plantations Limited	Zambia	Director	1 Feb 2023
169	WONA Inc.	Delaware, USA	Director, President and Treasurer	1 Jan 2023
170	WIL Holdings GmbH	Germany	Director	12 Feb 2023
171	Wilmar Oleo Quimicos, S. de R.L. de C.V	Mexico	Proprietary Member of Board of M	1 Jan 2023
172	KOG Investments Pte Ltd	Singapore	Director	1 Jan 2023
173	Richemont Pte. Ltd.	Singapore	Director	1 Jan 2023
174	Risicare Pte. Ltd.	Singapore	Director	1 Jan 2023
175	Siteki Investments Pte Ltd	Singapore	Director	1 Jan 2023
176	Nauvu Investments Pte. Ltd.	Singapore	Director	4 Apr 2023
177	Wilmar Sugar Philippines Inc.	Philippines	Director	6 Dec 2023
178	Wilmar Investment Holdings Pte. Ltd.	Singapore	Director	1 Feb 2024
179	Wilmar Shwe Investments Pte. Ltd.	Singapore	Director	1 Feb 2024
180	Wilport Holdings Pte. Ltd.	Singapore	Director	1 Feb 2024
181	Wilmar Myanmar Limited	Myanmar	Director	1 Feb 2024
182	Wilmar Myanmar Flour Mills Limited	Myanmar	Director	1 Feb 2024
183	Wilmar Myanmar Riceland Limited	Myanmar	Director	1 Feb 2024
184	PGEO Group Sdn. Bhd.	Malaysia	Director, Chairman	29 Feb 2024
185	Dubois-Natural Esters Sdn. Bhd.	Malaysia	Director	29 Feb 2024
186	Natural Oleochemicals Sdn. Bhd.	Malaysia	Director	29 Feb 2024
187	Wilmar Myanmar Port Terminals (Thilawa) Limited	Myanmar	Director	31 May 2024
188	Wilmar Myanmar Logistics Limited	Myanmar	Director	31 May 2024
189	Wilmar Trading (Australia) Pty Ltd	Australia	Director	12 Apr 2023
190	Wilmar Switzerland SARL	Switzerland	Member of the Board of Managers	31 May 2024
191	Wilmar Edible Oils Philippines, Inc	Philippines	Director, Chairman, President, Mbr of the Retirement Comm	20 Apr 2023, 23 Jul 2024
192	Alam Palm Plantations Sdn. Bhd.	Malaysia	Director	15 May 2024
193	Hibumas Sdn. Bhd.	Malaysia	Director	15 May 2024
194	Jebawang Sdn. Bhd.	Malaysia	Director	15 May 2024
195	Kaminsky Sdn. Bhd.	Malaysia	Director	15 May 2024
196	Kiabau Plantations Sdn. Bhd.	Malaysia	Director	15 May 2024
197	Ribubonus Sdn. Bhd.	Malaysia	Director	15 May 2024
198	Sabahmas Plantations Sdn. Bhd.	Malaysia	Director	15 May 2024
199	Sapi Plantations Sdn. Bhd.	Malaysia	Director	15 May 2024
200	Saremas Sdn. Bhd.	Malaysia	Director	15 May 2024
201	Segarmas Plantations Sdn. Bhd.	Malaysia	Director	15 May 2024
202	Sekar Imej Sdn. Bhd.	Malaysia	Director	15 May 2024
203	Sri Kamusan Sdn. Bhd.	Malaysia	Director	15 May 2024

204	Suburmas Plantations Sdn. Bhd.	Malaysia	Director	15 May 2024
205	Origin of Tea (Shanghai) Co., Ltd.	China	Director	28 Dec 2018
206	OPUL Sango Bay Limited	Uganda	Director	1 Aug 2024
207	Etalon, JSC	Russia	Director	26 Sep 2024
208	Shandong Luhua Group Co., Ltd	China	Director	2 Dec 2024
209	Wilmar SA (Pty) Ltd	South Africa	Director and Chairman	9 Dec 2024
210	Wilmar Processing SA (Pty) Ltd AWL Agri Holdings Pte. Ltd. (formerly known as Adani	South Africa	Director and Chairman	9 Dec 2024
211	Wilmar Pte. Ltd.)	Singapore	Director	2 Jan 2025
212	Leverian Holdings Pte. Ltd.	Singapore	Director	2 Jan 2025
213	Wilmaco	Morocco	Director	10 Jun 2025
214	Wilmar Australia Holdings Pty Limited	Australia	Director	1 Oct 2025
215	Wilmar Sugar Australia Trading Pty. Ltd.	Australia	Director	1 Oct 2025
216	Wilmar Sugar Pty Ltd	Australia	Director	1 Oct 2025
217	Sethal Holdings Limited	Cyprus	Director	27 Jun 2023
218	East African Storage Company Limited	Kenya	Director	1 Mar 2021
219	African Bulk Commodities Limited	Mauritius	Director	1 Mar 2021
220	Bidco Uganda Limited	Uganda	Director	1 Mar 2021
221	Oil Palm Uganda Limited	Uganda	Director	1 Mar 2021
222	Oil Palm Buvuma Limited	Uganda	Director	1 Mar 2021