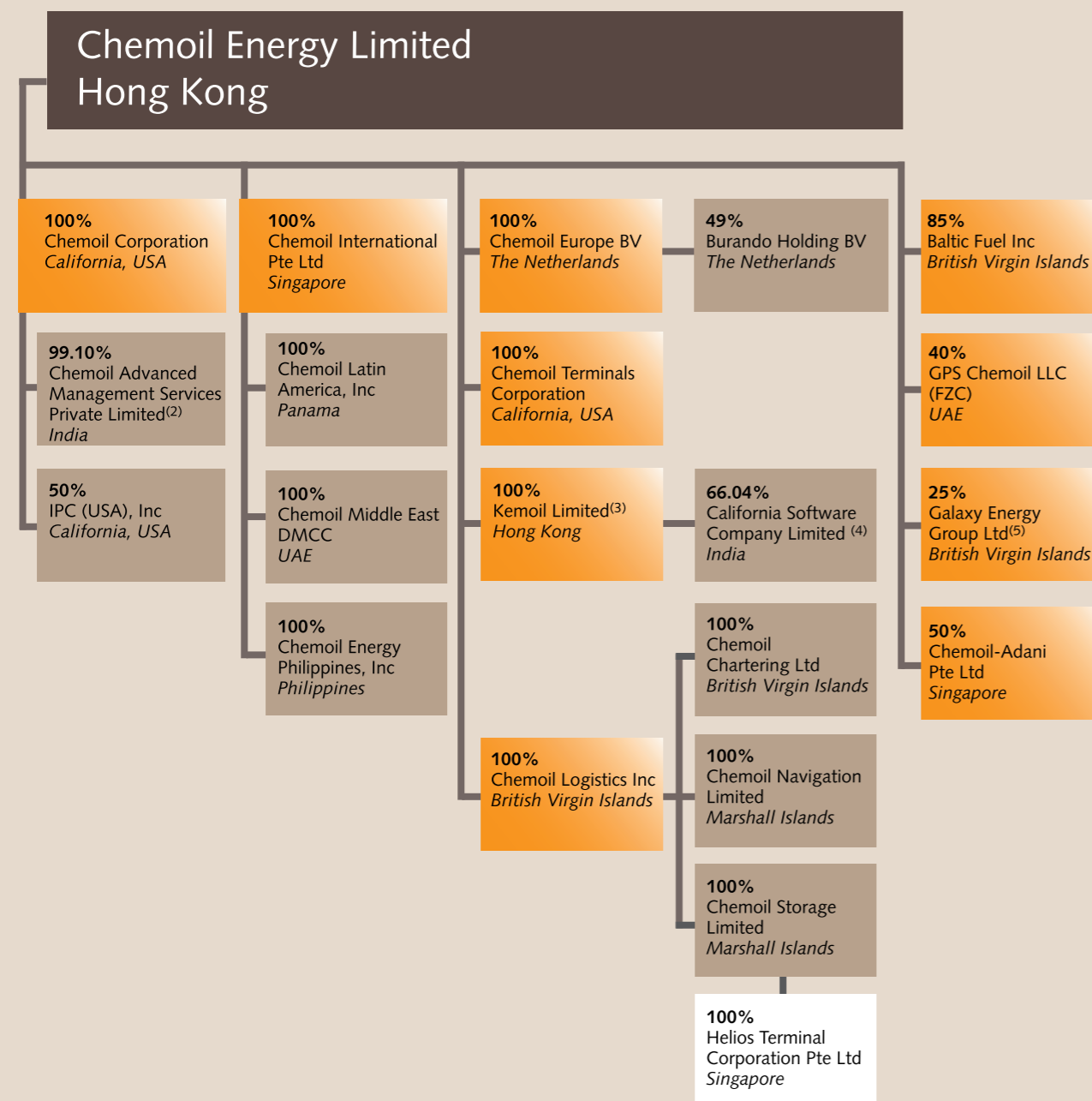


Corporate Structure<sup>(1)</sup>

(1) Key subsidiaries, joint ventures and associated companies.

(2) Kemoil Limited holds the remaining 0.9% ownership interest in Chemoil Advanced Management Services Private Limited.

(3) 10% ownership interest in Kemoil Limited is held by Overseas Nominees Limited on behalf of Chemoil Energy Limited.

(4) The Group, through its subsidiary, Chemoil Advanced Management Services Private Limited also holds a 1.65% ownership interest in this company, resulting in total ownership by the Group of 67.69%. This company holds ownership interest in other entities.

(5) This company holds ownership interest in other entities.

## Corporate Information

## Board of Directors

**Chairman and Chief Executive Officer**  
Clyde Michael Bandy

## Non-Executive:

Michael Lim Choo San (Lead Independent)  
Philip Calvin Anderson (Independent)  
Peter Michael Meade (Independent)  
Alexander Frank Beard<sup>1</sup>  
Mark Jonathan Catton<sup>1</sup>  
Raymond Joseph Bartoszek<sup>1</sup>  
Masanobu Takagi  
Fuminobu Oda

## Audit Committee

Michael Lim Choo San (Chairman)  
Fuminobu Oda  
Peter Michael Meade

## Nominating &amp; Remuneration Committee

Philip Calvin Anderson (Chairman)  
Mark Jonathan Catton<sup>1</sup>  
Peter Michael Meade

## Executive Officers &amp; Management

Clyde Michael Bandy  
**Chief Executive Officer**

Jerome Lazatin Lorenzo  
**Chief Financial Officer**

Adrian Hugh Tolson  
**Vice President, Sales and Marketing**

Sanjay Anand  
**Managing Director, Asia and Global Logistics**

## Company Secretary

Karalon Limited

## Representatives of the Company Secretary

Tan San-Ju

## Registered Office

Suites 4301-5, Tower One, Times Square  
1 Matheson Street, Causeway Bay  
Hong Kong  
Tel: 852-2598 5234  
Fax: 852-2598 7500

## Hong Kong Share Registrar

Boardroom Corporate Services (HK) Limited  
Suites 4301-5, Tower One, Times Square  
1 Matheson Street, Causeway Bay  
Hong Kong  
Tel: 852-2598 5234  
Fax: 852-2598 7500

## Singapore Share Transfer Agent

Boardroom Corporate & Advisory Services Pte Ltd  
50 Raffles Place, #32-01  
Singapore Land Tower  
Singapore 048623  
Tel: 65-6536 5355  
Fax: 65-6536 1360

## Corporate Website

[www.chemoil.com](http://www.chemoil.com)

## Hong Kong Auditors

PricewaterhouseCoopers  
22/F, Prince's Building  
Central, Hong Kong

## International Auditors

PricewaterhouseCoopers LLP  
8 Cross Street  
#17-00 PWC Building  
Singapore 048424

## Audit Partner-In-Charge

Ooi Chee Kar

## Date of Appointment

Since 2006

## Bankers

Bank of America Leasing and Capital LLC  
Banque Cantonale de Geneve  
BNP Paribas (Suisse) SA  
Canara Bank  
Credit Suisse  
Fortis Bank (Nederland) NV  
Fortis Bank SA/NV  
GE Artesia Bank  
ICICI Bank Limited  
ING Bank NV  
ING Belgium (Brussels)  
JPMorgan Chase Bank NA  
Mizuho Corporate Bank, Ltd  
NIBC Bank Ltd  
Rabobank International  
Raiffeisen Zentralbank Osterreich AG  
RHB Bank Bhd  
Security Bank Corporation  
Sumitomo Mitsui Banking Corporation  
Taiwan Cooperative Bank  
The Bank of East Asia Limited  
The Bank of Tokyo-Mitsubishi UFJ, Ltd  
The Royal Bank of Scotland NV  
UBS AG  
Union Bank of California  
WestLB AG

## Offices

**United States of America**  
**Chemoil Corporation**  
Four Embarcadero Center  
34th Floor, San Francisco, CA 94111-4187  
United States of America  
Tel: 1-415-268 2700  
Fax: 1-415-268 2701

## Rotterdam

Chemoil Europe BV  
Montevideo 5th Floor  
Otto Reuchlinweg 1088  
3072 MD Rotterdam  
The Netherlands  
Tel: 31-10-292 9933  
Fax: 31-10-482 9190

## Singapore

Chemoil International Pte Ltd  
1 Temasek Avenue, #36-01 Millenia Tower  
Singapore 039192  
Tel: 65-6880 8200  
Fax: 65-6880 5988

## Panama

Chemoil Latin America Inc  
PH Plaza Canaima, 19th Floor  
Samuel Lewis Street, Obarrio  
PO Box 082300992  
Panama, Rep de Panama  
Tel: 507-265 5070  
Fax: 507-265 5088

## Middle East

Chemoil Middle East DMCC  
Office No. 26-E, AG Tower (Silver Tower)  
Level 26, Jumeirah Lake Towers  
P O Box 35711, Dubai, UAE  
Tel: 971-0-44 4 73495  
Fax: 971-0-44 4 73496

Notes:

1. See page 42 for effective date of appointment