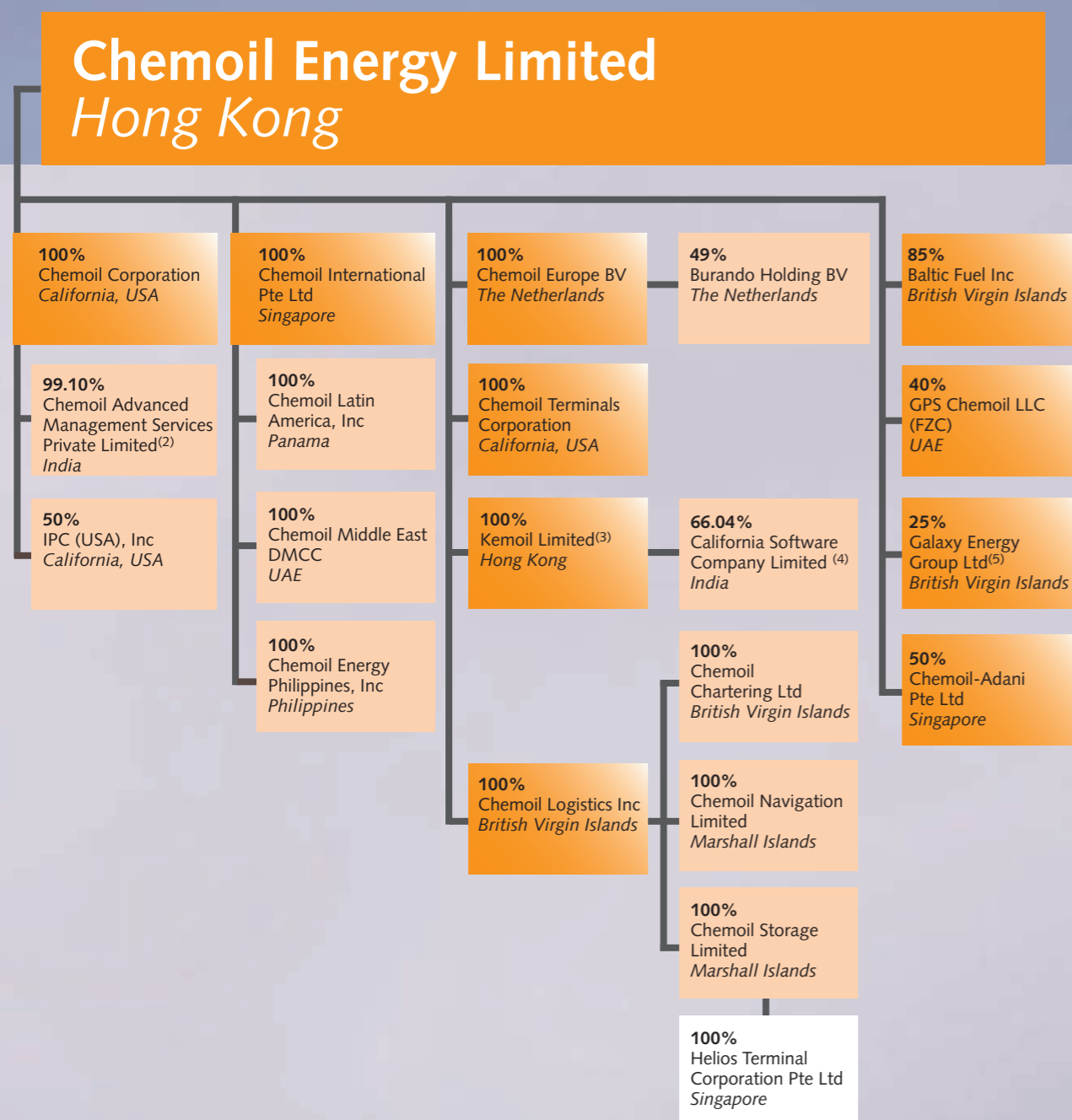


Corporate Structure⁽¹⁾



(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)
 Vivian Pearl Johnston Chandran
 Sharon Stacey Johnston Chandran
 Harrison Chang
 Masanobu Takagi
 Fuminobu Oda

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

Nominating & Remuneration Committee
 Philip Calvin Anderson (Chairman)
 Vivian Pearl Johnston Chandran
 Peter Michael Meade

Executive Officers & Management
Chief Executive Officer
 Clyde Michael Bandy
Chief Financial Officer
 Jerome Lazatin Lorenzo

Vice President, Supply and Distribution
 William Douglas Long
Vice President, Sales and Marketing
 Adrian Hugh Tolson

Managing Director, Asia and Global Logistics
 Sanjay Anand

General Counsel
 Helen Surh

Global Human Resources Director
 Anthony Paul Anthony

Vice President, Administration
 Lucius Charles Conrad

Vice President, Operations
 John Richard Beckman

Managing Director, Europe
 Christopher Blake Stoddard

Managing Director, Panama
 Andres Eduardo Galavis Leefmans

Managing Director, Middle East
 Irfan Khan

Company Secretary
 Karalon Limited

Representatives of the Company Secretary
 Yvonne Yap & 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
 3 Church Street #08-01
 Samsung Hub
 Singapore 049483
 Tel: 65-6536 5355
 Fax: 65-6536 1360

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

Corporate Website
www.chemoil.com

Offices

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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

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

Singapore
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 1 Temasek Avenue, #36-01 Millenia Tower
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 Tel: 65-6880 8200
 Fax: 65-6880 5988

Panama
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 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 106, Al Durrah Building 4
 Al Garhoud, Dubai, UAE
 Tel: 971-4-282 9912
 Fax: 971-4 -282 9921

Bankers
 Bank of America Leasing and Capital LLC
 Banque Cantonale de Geneve
 BNP Paribas (Suisse) SA
 Canara Bank
 Credit Suisse
 Fortis Bank SA/NV
 Fortis Bank (Nederland) 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
 The Bank of East Asia Limited
 The Bank of Tokyo-Mitsubishi UFJ, Ltd
 Union Bank of California
 WestLB AG