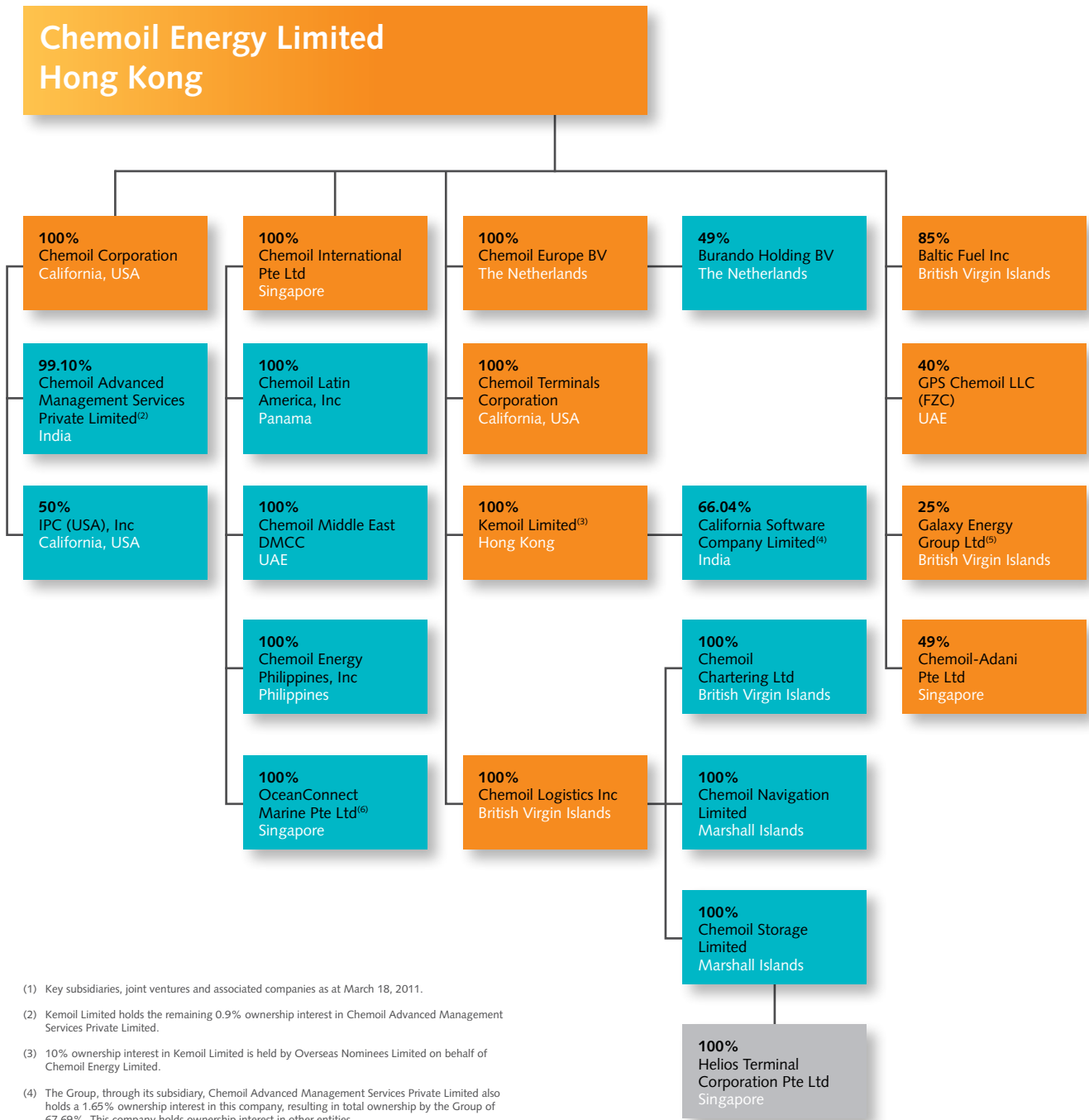


corporate structure ⁽¹⁾



(1) Key subsidiaries, joint ventures and associated companies as at March 18, 2011.
 (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.
 (6) With effect from January 2011.

corporate information ⁽¹⁾

Board of Directors

Chairman

Clyde Michael Bandy
(Chairman and CEO until January 2, 2011)

Chief Executive Officer

Thomas Kevin Reilly
(With effect from January 3, 2011)

Non-Executive:

Peter Michael Meade (Lead Independent)
(With effect from November 19, 2010)
Steven Barry Simpson (Independent)
(With effect from November 19, 2010)
Philip Calvin Anderson (Independent)
Alexander Frank Beard
Mark Jonathan Catton
Hon Kim Weng
(With effect from February 9, 2011)
Masanobu Takagi
Fuminobu Oda

Audit Committee

Steven Barry Simpson (Chairman)
(With effect from November 19, 2010)
Fuminobu Oda
Peter Michael Meade

Nominating & Remuneration Committee

Philip Calvin Anderson (Chairman)
Mark Jonathan Catton
Peter Michael Meade

Executive Officers & Management

Chief Executive Officer

Thomas Kevin Reilly
(With effect from January 3, 2011)

Chief Operating Officer and Chief Financial Officer

Mats Berglund
(With effect from March 3, 2011)

Senior Vice President, Global Operations

Sanjay Anand
(With effect from March 3, 2011)

Company Secretary

Karalon Limited

Representatives of the Company Secretary

Eileen Lim
Tan San-Ju

Registered Office

12/F, The Lee Gardens
33 Hysan Avenue, Causeway Bay
Hong Kong
Tel: 852-2598 5234
Fax: 852-2598 7500

Hong Kong Share Registrar

Boardroom Corporate Services
(HK) Limited
12/F, The Lee Gardens
33 Hysan Avenue, 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

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
ABN AMRO Bank NV
BNP Paribas, Singapore Branch
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 Bank International 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
UBS AG
Union Bank of California
WestLB AG

Offices

United States of America

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United States of America
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Fax: 1-415-268 2701

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Montevideo 5th Floor
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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
PO Box 35711
Dubai, UAE
Tel: 971-0-44 4 73495
Fax: 971-0 -44 4 73496

(1) As at March 18, 2011.