

Corporate Structure⁽¹⁾



(1) Key subsidiaries 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) Chemoil Advanced Management Services Private Limited holds a 1.65% ownership interest in this company. This company may hold ownership interest in other entities.
 (5) This company may hold ownership interest in other entities.

Corporate Information

Board Of Directors

Chairman / Chief Executive Officer

Clyde Michael Bandy

Executive:

Sharon Stacey Johnston Chandran

Non-Executive:

Michael Lim Choo San (Lead Independent)

Philip Calvin Anderson (Independent)

Peter Michael Meade (Independent)

Vivian Pearl Johnston Chandran

Koji Takayanagi

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

Chief Executive Officer

Clyde Michael Bandy

Vice President, Operations

John Richard Beckman

Vice President, Administration

Lucius Charles Conrad

Vice President, Supply and Distribution

William Douglas Long

Chief Financial Officer

Jerome Lazatin Lorenzo

Vice President, Sales and Marketing

Adrian Hugh Tolson

Management

Managing Director, The Netherlands

Christopher Blake Stoddard

Managing Director, Singapore

Karan Chabria

Managing Director, Panama

Andres Eduardo Galavis Leefmans

Managing Director, Chemoil Logistics

Sanjay Anand

General Counsel

Helen Surh

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

Telephone number: (852) 2598 5234

Fax number: (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

Telephone number: (852) 2598 5234

Fax number: (852) 2598 7500

Singapore Share Transfer Agent

Boardroom Corporate & Advisory

Services Pte Ltd

3 Church Street #08-01 Samsung Hub

Singapore 049483

Telephone number: 65-6536 5355

Fax number: 65-6536 1360

Hong Kong Auditors

PricewaterhouseCoopers

22/F, Prince's Building

Central, Hong Kong

International Auditors

PricewaterhouseCoopers

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

United States of America

Chemoil Corporation

Four Embarcadero Center

34th Floor

San Francisco, CA 94111-4187

United States of America

Phone: 1 415 268 2700

Fax: 1 415 268 2701

Rotterdam

Chemoil Europe B.V.

Montevideo 5th Floor

Otto Reuchlinweg 1088

3072 MD Rotterdam

The Netherlands

Phone: 31 10 292 9933

Fax: 31 10 482 9190

Singapore

Chemoil International Pte. Ltd.

1 Temasek Avenue

#36-01 Millenia Tower

Singapore 039192

Phone: 65 6880 8200

Fax: 65 6880 5988

Panama

Chemoil Latin America Inc.

P.H. Plaza Canaima, 19th Floor

Samuel Lewis Street, Obarrio

P. O. Box 0823-00992

Panama, Rep de Panama

Phone: 507 265 5070

Fax: 507 265 5088

Middle East

Chemoil Middle East DMCC

Office No. 106,

Al Durrah Building No.4.

Al Garhoud

Dubai, U.A.E.

Phone: 971 4 282 9912

Fax: 971 4 282 9921

Bankers

Banque Cantonale de Geneve Group

BNP Paribas (Suisse) S.A.

Credit Suisse Group

Fortis Bank S.A./N.V.

GE Artesia Bank

ICICI Bank Limited

ING Bank N.V.

ING Belgium SA/NV

JP Morgan Chase Bank N.A.

LaSalle National Leasing Corporation

Mizuho Corporate Bank, Ltd

NIBC Bank Ltd

Raiffeisen Zentralbank Osterreich AG

RHB Bank Bhd

Standard Chartered PLC

Sumitomo Mitsui Banking Corporation

The Bank of Tokyo-Mitsubishi UFJ, Ltd

Union Bank of California

WestLB AG

The initial public offering of the shares in Chemoil Energy Limited was sponsored by J.P. Morgan (S.E.A) Limited and UBS AG, acting through its business group, UBS Investment Bank.