



CORPORATE INFORMATION

BOARD OF DIRECTORS

Robert Viswanathan CHANDRAN
Vivian Pearl Johnston CHANDRAN
Sharon Stacey Johnston CHANDRAN
Koji TAKAYANAGI
Fuminobu ODA
Clyde Michael BANDY
Philip Calvin ANDERSON
Michael LIM Choo San

- Chairman
- Non-Executive Director
- Executive Director
- Non-Executive Director
- Non-Executive Director
- Lead Independent Director
- Independent Director
- Independent Director

AUDIT COMMITTEE

Michael Lim Choo San
Chairman
Philip Calvin Anderson
Member
Vivian Pearl Johnston Chandran
Member

NOMINATING & REMUNERATION COMMITTEE

Clyde Michael Bandy
Chairman
Philip Calvin Anderson
Member
Koji Takayanagi
Member

EXECUTIVE OFFICERS

Robert Viswanathan Chandran
Chief Executive Officer
John Richard Beckman
Vice President, Operations
Lucius Charles Conrad
Vice President, Administration
William Douglas Long
Vice President, Supply and Distribution
Jerome Lazatin Lorenzo
Chief Financial Officer
Adrian Hugh Tolson
Vice President, Sales and Marketing
Christopher Blake Stoddard
Managing Director, The Netherlands
Sanjiv Noronha
Managing Director, Singapore
Keith Richardson
Managing Director, Panama

OUR OFFICES

Registered Office
Chemoil Energy Limited
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong
Phone : 852 2980 1888
Fax : 852 2861 0285
Company Registration Number: 200591

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.
Driemanssteeweg 88
3084 CB 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, 7 Piso
Calle Samuel Lewis, Obarrio
Apartado 550785, Paitilla
Panama, Rep de Panama
Phone : 507 265 5070
Fax : 507 265 5088

Monaco
Berkshire Energy Ltd
Gildo Pastor Center
7 Rue de Gabian
Monte Carlo
MC 98000, Monaco
Phone : 377 93 100 200
Fax : 377 93 100 209

COMPANY SECRETARY

Strath Nominees Limited
Representative of the Company Secretary:
Lotus Isabella Lim Mei Hua

HONG KONG AUDITORS

Fan, Chan & Co.
Rooms 1009-1012,
10/F., K. Wah Centre,
191 Java Road, North Point, Hong Kong.

INTERNATIONAL AUDITORS

PricewaterhouseCoopers
8 Cross Street
#17-00 PWC Building
Singapore 048424
Partner-in-Charge: Ooi Chee Kar (since 2006)

SHARE REGISTRAR

Hong Kong
Tricor Investor Services Limited
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

Singapore
Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
8 Cross Street
#11-00 PWC Building
Singapore 048424

BANKERS

Banque Artesia Nederland N.V.
Banque Cantonale de Geneve Group
BNP Paribas (Suisse) S.A.
Credit Suisse Group
Fortis Bank S.A./N.V.
Hollandsche Bank - Unie N.V.
ING Bank N.V.
ING Belgium SA/NV
LaSalle National Leasing Corporation
Mizuho Corporate Bank, Ltd
Natixis
Raiffeisen Zentralbank Osterreich AG
RZB Finance LLC
Societe Generale
Standard Chartered PLC
Sumitomo Mitsui Banking Corporation
The Bank of Tokyo-Mitsubishi UFJ, Ltd
Union Bank of California

CORPORATE WEBSITE

www.chemoil.com

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