

TAN KIM SENG**PAST DIRECTORSHIPS OF LISTED COMPANIES:**

Name of Company	Executive/ Non-Executive	Period (mm/yy)	
		From	To
KS Energy Ltd	Chairman and Director	04/1989 to 05/2006	
Aqua-Terra Supply Co. Ltd	Director	03/2001 to 05/2006	
Sinwa Limited	Director	11/2002 to 10/2004	
Ezra Holdings Limited	Director	06/2003 to 03/2004	
Advance SCT Limited	Non-executive Chairman and Director	08/2006 to 03/2007	