

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF ALTERNATE DIRECTOR

Issuer & Securities

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Securities

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

14-Jan-2025 17:46:43

Status

New

Announcement Sub Title

Appointment of Alternate Director

Announcement Reference

SG250114OTHR8C44

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Michael Chye Hin Fah as Alternate Director to Mr Sithichai Chaikriangkrai

Additional Details

Date Of Appointment

16/01/2025

Name Of Person

Michael Chye Hin Fah

Age

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nominating Committee ("NC") has assessed Mr Chye's qualifications and experience, and is satisfied that he will be able to contribute to the Board effectively. The NC recommends, and the Board agrees, that Mr Chye be appointed as alternate Director to Mr Sithichai Chaikriangkrai, and that he remain as a Member of the Issuer's Board Executive Committee ("Board Exco") and Sustainability and Risk Management Committee ("SRMC").

Whether appointment is executive, and if so, the area of responsibility

No

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Alternate Director to Mr Sithichai Chaikriangkrai, and a Member of the Board Exco and the SRMC

Professional qualifications

- Bachelor of Business Studies with First Class Honours in Accounting and Finance, Massey University, New Zealand
- Master of Business Studies with Distinction in Accounting and Finance, Massey University, New Zealand
- Fellow of the Institute of Singapore Chartered Accountants
- Associate Member of the Institute of Chartered Secretaries & Administrators
- Member of the Singapore Institute of Directors
- Associate Member of Chartered Secretaries Institute of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Chye is an executive of Thai Beverage Public Company Limited, a holding company of the Issuer. He is also a non-independent Director of Fraser & Neave Holdings Bhd, a principal subsidiary of the Issuer.

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Please see attached.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please see attached.

Present

Please see attached.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Please see attached.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable

Attachments

[Michael Chye Directorships 17Dec24.pdf](#)

Total size =286K MB

Michael Chye Hin Fah
Directorship List as at 17 December 2024

Directorship - Listed Companies

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
1.	Fraser and Neave, Limited (Listed on the Singapore Stock Exchange)	Singapore	18980001R	Certificate of Incorporation	26-Jan-1898	438 Alexandra Road, #20-00 Alexandra Point, Singapore 119958	Alternate Director to Koh Poh Tiong	28-Mar-24	Active
2.	Fraser & Neave Holdings Bhd (Listed on Bursa Malaysia Stock Exchange)	Malaysia	196101000155 (4205-V)	Certificate of Incorporation on Change of Name of Company	5-Mar-96	No. 1 Jalan Bukit Belimbing 26/38, Persiaran Kuala Selangor, Section 26, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia	Non-Independent and Non-Executive Director	17-Jan-23	Active
3.	Saigon Beer – Alcohol – Beverage Corporation (Listed on the Ho Chi Minh Stock Exchange)	Vietnam	0300583659	Business Certificate	18-May-20	187 Nguyen Chi Thanh, Ward 12, District 5, Ho Chi Minh City, Vietnam	Director	21-Jul-18	Active
4.	Vietnam Dairy Products Joint Stock Company (Listed on the Ho Chi Minh Stock Exchange)	Vietnam	0300588569	Business Certificate	na.	n.a.	Non-Executive Director	15-Apr-17	Active

Directorship - Other Companies

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
1.	Alliance Asia Investment Private Limited	Singapore	201320960W	Certificate of Incorporation	25-Nov-15	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	12-Oct-17	Active
2.	Alliance Strategic Investments Pte. Ltd.	Singapore	201609257C	Certificate of Incorporation	24-Oct-16	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	12-Oct-17	Active
3.	Apex Equity Group Pte. Ltd.	Singapore	202342478Z	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
4.	Asia Breweries Limited	Singapore	202001919G	Certificate of Incorporation	16-Jan-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	14-Jan-20	Active
5.	ASM International Limited	Hong Kong	2841461	Certificate of Incorporation	14-Jun-19	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong	Director	14-Jun-19	Active
6.	Aurora Bloom Capital Pte. Ltd.	Singapore	202341775N	Certificate of Incorporation	19-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
7.	Beer Chang International Limited	Singapore	200010399M	Certificate of Incorporation	13-Dec-00	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	4-Oct-17	Dormant
8.	BeerCo (Cambodia) Co., Ltd.	Cambodia	1000212813	Certificate of Incorporation	16-Nov-22	3, Boeng Keng Kang Ti Bei, Boeng Keng Kang, Phnom Penh, Cambodia	Chairman of the Board of Directors	16-Nov-22	Active
9.	BeerCo Limited	Hong Kong	2317434	Certificate of Incorporation	9-Dec-15	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong	Director	27-Sep-17	Active
10.	BeerCo Limited	Singapore	201942571N	Certificate of Incorporation	9-Jan-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	17-Dec-19	Active
11.	BevCo Limited	Hong Kong	2534736	Certificate of Incorporation	12-May-17	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong	Director	12-May-17	Dormant
12.	BevCo Limited	Thailand	0105558184654	Certificate of Incorporation	20-Nov-15	14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900 Thailand	Director	18-Jan-18	Active
13.	BevFood Holdings Pte. Ltd.	Singapore	202319352N	Certificate of Incorporation	17-May-23	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director Chairman of the Board of Directors	2-Oct-23 20-Nov-23	Active
14.	BevFood Trading (Cambodia) Co., Ltd.	Cambodia	00065935	Certificate of Incorporation	12-Dec-22	Amass Central Tower, No. 176, 6th Floor, Street 63 Corner 282, Village 6, Sangkat Boeng Keng Kang 1, Khan Boeng Keng Kang, Phnom Penh, Cambodia	Chairman of the Board of Directors and Representative of BevFood Holdings Pte. Ltd.	2-Oct-23	Active
15.	Cambodia Breweries Pte. Ltd.	Singapore	202315465H	Certificate of Incorporation	21-Apr-23	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	21-Apr-23	Active
16.	Capital Prosperity Venture Pte. Ltd.	Singapore	202342481R	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
17.	Chang Beer (Cambodia) Co., Ltd	Cambodia	1000312348	Certificate of Incorporation	30-Aug-23	26B - 95A - 95B, 2nd Floor, Room 202, Street 320, Phum 3, Boeng Keng Kang Ti Bei, Boeng Keng Kang, Phnom Penh, Kingdom of Cambodia.	Director	30-Aug-23	Active
18.	Chang Beer Company Limited	Thailand	0105558185057	Certificate of Incorporation	23-Nov-15	62 9 th Floor, Ratchadaphisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok 10110, Thailand	Director	5-Oct-20	Active
19.	Chang Beer UK Limited	United Kingdom	SC642831	Company Registration	26-Sep-19	Moffat Distillery, Airdrie, ML6 8PL, Scotland	Director	26-Sep-19	Active
20.	Chang Corporation Co., Ltd.	Thailand	0105558184662	Certificate of Incorporation	20-Nov-15	14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900 Thailand	Director	19-Jul-21	Active

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
21.	Chang Holding Co., Ltd.	Thailand	0105563014401	Certificate of Incorporation	24-Jan-20	14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900 Thailand	Director	20-Jan-20	Active
22.	Chang International Co., Ltd.	Thailand	0105552023926	Certificate of Incorporation	6-Mar-09	62 8 th , 9 th Floor, Ratchadaphisek Road, Klongtoey Sub-District, Klongtoey District, Bangkok 10110, Thailand	Executive Chairman / 2nd Vice Chairman	26-Mar-20	Active
23.	F&N Retail Connection Co., Ltd.	Thailand	0105562052945	Certificate of Incorporation	18-Mar-19	14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900 Thailand	Director	18-Mar-19	Active
24.	Grand Royal Group International Company Limited (formerly known as Myanmar Distillery Company Limited)	Myanmar	197494565	Certificate of Incorporation	1-Mar-13	No. 33, 6 $\frac{1}{2}$ miles, Pyay Road, 11 Quarter, Hlaing Township, Yangon, Myanmar	Director	12-Oct-17	Active
25.	Havi Food Distribution (Thailand) Co., Ltd.	Thailand	0115548004670	Certificate of Incorporation	28-Apr-05	363 Moo 17, Bangna-Trad Road 23 Km, Tambon Bangsaothong, Amphoe Bangsaothong, Samutprakarn 10570, Thailand	Chairman	28-Feb-18	Active
26.	Havi Logistics (Thailand) Limited	Thailand	0105534055331	Certificate of Incorporation	14-Jun-91	363 Moo 17, Bangna-Trad Road 23 Km, Tambon Bangsaothong, Amphoe Bangsaothong, Samutprakarn 10570, Thailand	Chairman	28-Feb-18	Active
27.	Heritas Capital Management Pte. Ltd.	Singapore	199704720C	Certificate of Incorporation	8-Jul-97	9 Temasek Boulevard #06-03 Suntec Tower Two Singapore 038989	Non-Executive Director	1-Jun-12	Active
28.	Honor Harmony Holding Group Pte. Ltd.	Singapore	202341816D	Certificate of Incorporation	19-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
29.	Tsao Pao Chee Group Limited (formerly known as IMC Pan Asia Alliance Corporation)	British Virgin Islands	53608	Business Certificate	11-Dec-91	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Non-Executive Director	1-Jan-17	Active
30.	InterBev (Singapore) Limited	Singapore	200511780N	Certificate of Incorporation	31-Aug-05	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Non-Executive Director	28-Jul-17	Active
31.	InterBev (Singapore) 2019 Limited	Singapore	202004096N	Certificate of Incorporation	5-Feb-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	4-Feb-20	Active
32.	InterBev Trading (China) Limited	China	915304006930724526	Business Licence	27-Dec-23	No. 79, Kunlun Road, Shuangjiang Street, Eshan Yi Autonomous County, Yuxi City, Yunnan Province, China 653200	Director	3-Apr-24	Active
33.	InterF&B Pte. Ltd.	Singapore	198502631R	Certificate of Incorporation	17-Dec-85	438 Alexandra Road, #20-00 Alexandra Point, Singapore 119958	Director	11-Mar-19	Active
34.	International Beverage Holdings Limited	Hong Kong	860106	Certificate of Incorporation	19-Mar-08	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim ShaTsui, Kowloon, Hong Kong	Non-Executive Director	26-Apr-17	Active
35.	International Beverage Holdings (New Zealand) Limited	New Zealand	9429051590987	Certificate of Incorporation	8-Sep-23	Bell Gully, Level 22, Vero Centre, 48 Shortland Street, Auckland Central, Auckland, 1010, New Zealand	Director	8-Sep-23	Active
36.	International Beverage Holdings (Singapore) Pte. Limited	Singapore	201632390K	Certificate of Incorporation	29-Nov-16	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	28-Jul-17	Active
37.	International Beverage Holdings (UK) Limited	United Kingdom	SC222095	Certificate of Incorporation	10-Aug-01	Moffat Distillery, Airdrie, ML6 8PL, Scotland	Director	26-Mar-18	Active
38.	International Beverage Trading (Hong Kong) Limited	Hong Kong	2592758	Certificate of Incorporation	18-Oct-17	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim ShaTsui, Kowloon, Hong Kong	Director	18-Oct-17	Active
39.	International Beverage Vietnam Company Limited	Vietnam	0107598625	Certificate of Incorporation	17-Oct-16	11th Floor, IDMC My Dinh Tower, 15 Pham Hung Street, My Dinh 2 Ward, South Tu Liem District, Hanoi, Vietnam	Legal Representative / Director	6-Dec-24	Active
40.	International Breweries Limited	Hong Kong	2861901	Certificate of Incorporation	9-Aug-19	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim ShaTsui, Kowloon, Hong Kong	Director	9-Aug-19	Active
41.	Inver House Distillers Limited	United Kingdom	SC040036	Company Registration	12-Mar-64	Moffat Distillery, Airdrie, ML6 8PL, Scotland	Director	3-Nov-17	Active
42.	Inver House Distillers (ROI) Limited	Republic of Ireland	659605	Company Registration	25-Oct-19	Moffat Distillery, Airdrie, ML6 8PL, Scotland	Director	9-Jan-20	Active
43.	Max Asia Food and Beverage (Thailand) Co., Ltd.	Thailand	0105562055014	Certificate of Incorporation	21-Mar-19	383 Exchange Tower, Floor 12 & 16, Sukhumvit Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110, Thailand	Director	21-Mar-19	Active
44.	MLSC Myanmar Logistics and Supply Chain Company Limited	Myanmar	137806851	Certificate of Incorporation	22-Jun-23	Block A, #02-02, Yaw Gi Kyaung Street No. 151, Ward 11, Hlaing Township, Yangon Region, Myanmar	Director	22-Jun-23	Active
45.	Myanmar Supply Chain and Marketing Services Company Limited	Myanmar	1976399662	Certificate of Incorporation	1-Mar-13	No. 33, 6 $\frac{1}{2}$ miles, Pyay Road, 11 Quarter, Hlaing Township, Yangon, Myanmar	Director	12-Oct-17	Company is under voluntary liquidation
46.	Opulent Business Solutions Pte. Ltd.	Singapore	202342483W	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
47.	Plenty Max Property Holdings Pte. Ltd.	Singapore	202342484H	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
48.	Prospera Investing Ventures Pte. Ltd.	Singapore	202342480E	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
49.	Prudence Holdings Limited	Cook Islands	ICA12014/2015	Business Certificate	30-Dec-15	3/F BCI House, Avarua, Rarotonga, Cook Islands	Non-Executive Director	1-Jan-17	Active
50.	SEA Logistics & Technology Pte. Ltd.	Singapore	202211736R	Certificate of Incorporation	5-Apr-22	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	5-Apr-22	Active
51.	Siam Breweries Limited	Singapore	202001922D	Certificate of Incorporation	16-Jan-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	14-Jan-20	Active
52.	South East Asia Logistics Pte. Ltd.	Singapore	202121716E	Certificate of Incorporation	21-Jun-21	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	21-Jun-21	Active
53.	Stellar Asset Investment Pte. Ltd.	Singapore	202342486K	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
54.	Super Beer Brands Limited (name changed from Beer Super Brands Limited)	Singapore	202004093C	Certificate of Incorporation	27-May-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	4-Feb-20	Active
55.	Super Brands Company Pte. Ltd.	Singapore	201007967C	Certificate of Incorporation	15-Apr-10	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Non-Executive Director	28-Jul-17	Active
56.	Super Food Brands Company Pte. Ltd.	Singapore	202213557R	Certificate of Incorporation	19-Apr-22	438 Alexandra Road, #05-01 Alexandra Point, Singapore 119958	Director	19-Apr-22	Active
57.	Thai Breweries Limited	Singapore	202004098R	Certificate of Incorporation	5-Feb-20	438 Alexandra Road, #07-03 Alexandra Point, Singapore 119958	Director	4-Feb-20	Active
58.	Timeless Treasure Investing Pte. Ltd.	Singapore	202342487C	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
59.	Trendy Prosperity Holding Pte. Ltd.	Singapore	202342488M	Certificate of Incorporation	24-Oct-23	438 Alexandra Road, #03-03 Alexandra Point, Singapore 119958	Director	3-May-24	Active
60.	VietBev Company Limited	Vietnam	0317388984	Business Certificate	15-Jul-22	6F & 7F, Me Linh Point Tower, No. 2, Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	Director	15-Jul-22	Active
61.	Vietnam Beverage Company Limited (name changed from Nga Son Beverage Joint Stock Company)	Vietnam	0108014953	Business Certificate	6-Oct-17	Suite 502A, 5th floor, HCO Building, 44B Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Vietnam.	Legal Representative / Director	7-Dec-17	Active
62.	Vietnam F&B Alliance Investment Joint Stock Company (name changed from Nga Son Investment Joint Stock Company)	Vietnam	0108003197	Business Certificate	29-Jul-17	Suite 502A, 5th floor, HCO Building, 44B Ly Thuong Kiet, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Vietnam.	Legal Representative / Chairman of Board of Management	6-Dec-17	Active
63.	Vietnam Logistics and Supply Chain Company Limited	Vietnam	0316972844	Business Certificate	11-Oct-21	6F & 7F, Me Linh Point Tower, No. 2, Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	Director	11-Oct-21	Active
64.	Wellwater Limited	Hong Kong	2316351	Certificate of Incorporation	7-Dec-15	Room 901-2, Silvercord, Tower 1, 30 Canton Road, Tsim ShaTsui, Kowloon, Hong Kong	Director	18-Apr-17	Active

Non-Directorship Appointments

No.	Companies	Country of Incorporation	Company Registration No.	Company Registration		Company Address	Position	Appointment Date	Company Status
				Document Type	Issuance Date				
1.	Larsen le Cognac des Vikings	France	791 394 141	Company Registration	27-Feb-13	66 Boulevard de Paris, 16100 Cognac, France	Member of the Supervisory Board	29-Sep-23	Active