

For the Financial Year Ended *	31-12-2006
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Yeo Chong Lin	72	See note (1) below	Executive Chairman and Director (2004)	NA
Alex Yeo Kian Teong	40	See note (1) below	CEO and Director (2004)	NA
Yeo Chong Boon	54	See note (2) below	Senior Operations Manager of Swissco Offshore (Pte) Ltd (2004). His responsibilities include coordinating the movement of vessels, updating vessels' documents, communicating with crew with regards to instructions from clients, checking on compliance with various authorities and coordinating the daily requirements of the vessels and crew matters.	NA

Footnotes	<p>Note (1): Mr Yeo Chong Lin and Mr Alex Yeo Kian Teong are deemed to be substantial shareholders of the Company through Yeo Holdings Private Limited. In addition, Mr Alex Yeo Kian Teong is the son of Mr Yeo Chong Lin.</p> <p>Note (2): Mr Yeo Chong Boon is the brother of Mr Yeo Chong Lin and uncle of Mr Alex Yeo Kian Teong.</p>
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