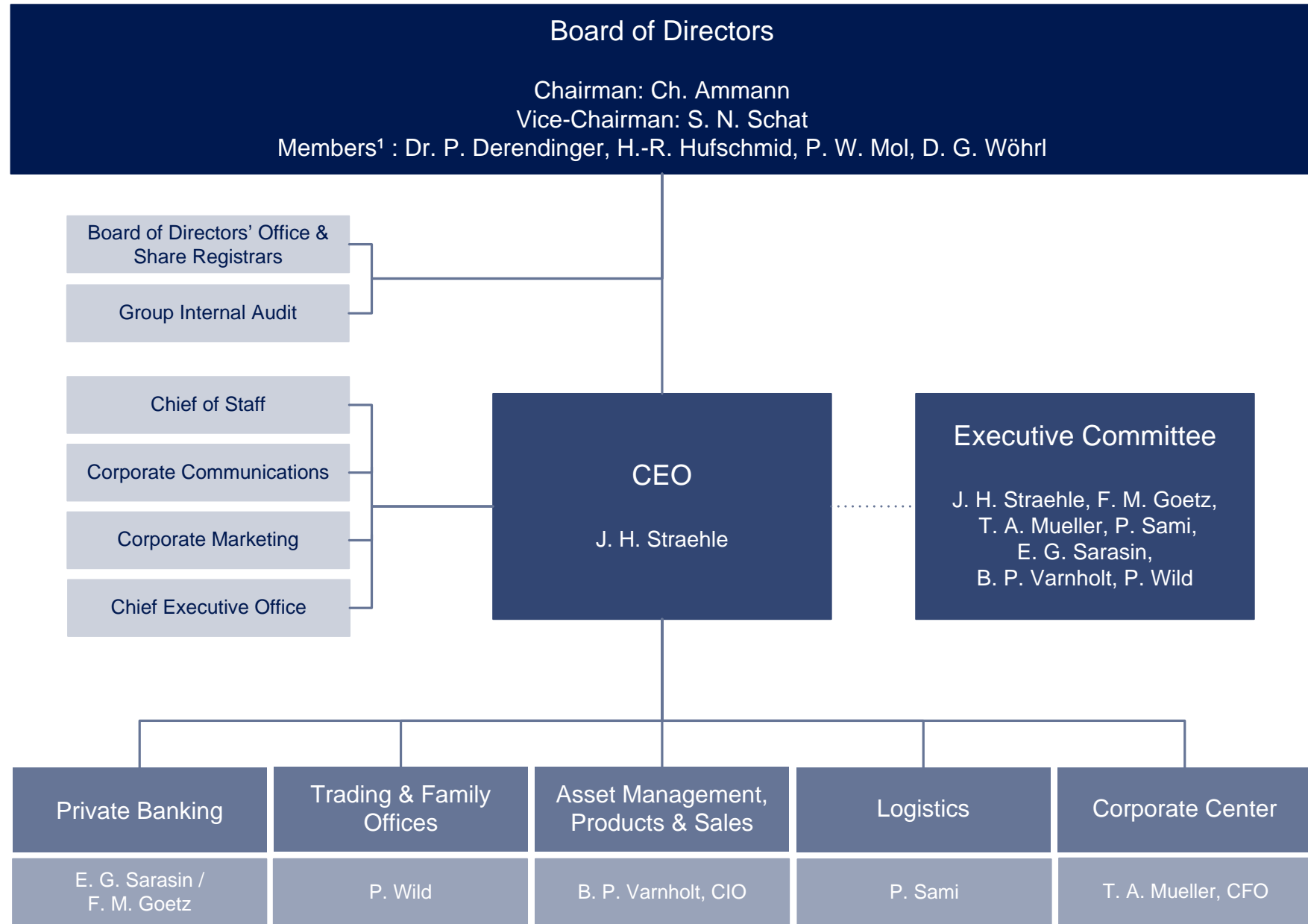


Honorary Chairman: G. F. Kraye



¹ One vacancy as representative of the majority shareholder
Organisation as of February 2012