

## Labuan International Commodity Trading Company (LITC)

### SURRENDERED

(updated as at 14 February 2020)

| No | Name of Company                                 | Country of Origin | Date Surrendered |
|----|---|-------------------|------------------|
| 1  | Ann Joo International Pte. Ltd.                 | Malaysia          | 7/10/2016        |
| 2  | Coastal Oil Labuan Ltd                          | Hong Kong         | 2/2/2018         |
| 3  | Malacorp Petroleum Limited                      | Malaysia          | 11/9/2017        |
| 4  | RCMA (M) Pte Ltd (f.k.a. Tong Teik (M) Pte Ltd) | Singapore         | 29/12/2017       |
| 5  | Verdandi Trading Ltd.                           | Singapore         | 5/1/2018         |
| 6  | Rhodium International Trading Limited           | Singapore         | 1/9/2018         |
| 7  | Butterworth Trading Ltd.                        | Malaysia          | 16/8/2018        |
| 8  | ARC Energy Trading Labuan Ltd                   | Singapore         | 9/11/2018        |
| 9  | Sinar Jaya Trading (Malaysia) Pte. Ltd          | Singapore         | 10/11/2018       |
| 10 | May Trade International (Malaysia) Pte. Ltd     | Singapore         | 10/11/2018       |
| 11 | MFM Ltd   | Malaysia          | 29/11/2018       |
| 12 | Mercuria Resources Malaysia Ltd                 | Singapore         | 12/12/2018       |
| 13 | Sucden Malaysia Ltd.                            | France            | 10/1/2019        |
| 14 | Vikudha Trade Limited                           | Hong Kong         | 10/1/2019        |
| 15 | Mega Resources Private Limited                  | Malaysia          | 30/4/2019        |
| 16 | Apies Ventures Malaysia Ltd.                    | Singapore         | 24/6/2019        |
| 17 | Liberty Commodities (Malaysia) Limited          | Singapore         | 6/12/2019        |
| 18 | Malaysia Wan Ma Co. Ltd                         | Singapore         | 10/1/2020        |

### REVOKED

(updated as at 29 May 2019)

| No | Name of Company                            | Country of Origin | Date Revoked |
|----|--|-------------------|--------------|
| 1  | Petchem International Petroleum Labuan Ltd | Singapore         | 3/12/2015    |
| 2  | Straits Energy Ltd                         | Malaysia          | 1/3/2019     |
| 3  | Bumi Sumber Ltd                            | China             | 1/4/2019     |
| 4  | Progress Petroleum Limited                 | Malaysia          | 1/4/2019     |