

**SOCIAL REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**



**CURRICULUM VITAE**

- 1) Full name (CAPITAL LETTERS): OSITH RAMANATHAN Sex: Male  
2) Other name: .....  
3) Date of birth: 22 January 1963  
4) Identification/passport number: E5980418K; Issued date: 14 April 2016; Place of Issue: Singapore  
5) Place of birth: Johore, West Malaysia  
6) Hometown: Singapore  
7) Registered permanent residence: 122 Ceylon Road Singapore 429696  
8) Current residence: 122 Ceylon Road Singapore 429696  
9) Contact address: .....  
10) Home phone:..... Mobile phone:65-96563062  
Fax: 65-69090529 Email: Osith@ostara-capital.biz  
11) Nation: Singapore 12) Religion: Hindu  
13) Current job: Company Director  
14) **EDUCATION AND QUALIFICATIONS:**

School	Major	Duration	Full time/part time	Diploma, Qualifications, certificates
National University of Singapore	Mechanical Engineering	4 years	Full	Bachelor of Engineering
Singapore Institute of Management	Financial Management	1 year	Part	Graduate Diploma in Financial Management
London Business School	Finance	2 years	Full	Masters in Business Administration

*Note: Professional training, Diploma: Doctorate, Masters, Bachelor*

15) PROFESSIONAL **EXPERIENCE** (details of formal jobs and positions).

From....to....	Position, company (Party, government, Union)
1989 – 1990	Marketing Engineer, Sembawang Engineering
1990 -1992	Senior Executive, Neptune Orient Lines
1994 – 1995	Global Leadership Development Program, GE Capital SEA
1995 – 1996	Asst. Vice President, AIA Capital Sea
1996 – 2008	Managing Director, Orissa Associates, Orissa Capital
2009-Present	Managing Director, Ostara Capital
2016 - present	Member of BOS, BIDV Insurance Corporation

16) Family relations: Father, mother, wife (husband), children, siblings

Relationship	Full name	Date of birth	Identification	Hometown, occupation, position, company, study, residence ...
Mother	Urmila Ramanathan	8 Apr 1929	E5648622A	Home town: Job:Pensioner Company:NA Position:NA Home address: 122 Ceylon Road, Singapore 429696
Older sister	Juthika Ramanathan	29 Nov 1959	E5715608J	Home town: Job:Civil Servant Company:Supreme Court of Singapore Position:Chief Executive Home address: 128 Ceylon Road, Singapore 429699

17) Affiliations & Related Shareholdings Declaration: Attached Appendix

18) Commitment before the law:

- I pledge to not violate the laws and regulations of the current organization and operation of the Corporation.

- I pledge that the above statements are true. I take full responsibility for any information that is not true to this statement.

- I pledge to notify the Corporation of any changes related to the content of the above declaration that arises during the incumbent period.

*Hanoi, June 11, 2020*

**Confirmation of the competent authority (\*)**

*We hereby confirm that Osith Ramanathan  
is working as Managing Director of  
Ostara Capital.*



**Ramswamy Athappan**

**The declarant**



**Osith Ramanathan**

*(\*)Confirmation of heads of agencies or People's Committees of communes and wards where individuals register permanent residence.*

## APPENDIX

### OTHER AFFILIATIONS & SHAREHOLDINGS

1. List of companies that I own the contributed capital or shares and am a member of the Board of Directors, Member of the Board of management, Board of Supervisor, General Director:

No	Company	Address	Business	Number, date of issue, place of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1	Ostara Capital Pte Ltd	2 Havelock Road #06-08 Havelock II Singapore 059763	Investment & Consultancy	UEN: 199802076Z 28 Apr 1998 Singapore	Managing Director	2/2	100%	1998
2	Sanctuary Health Sdn Bhd	81 (2 <sup>nd</sup> Floor) Jalan Market 30000 Ipoh, Perak, Malaysia	Health & Fitness Products	Biz Reg No: 583967 K 24 June 2002 Malaysia	Shareholder/Chairman	1,223,125/ 2,500,000	48.93%	2009/2017
3	UMI Holdings Pte Ltd	122 Ceylon Road Singapore 429696	Investment Holding	UEN: 199407089M 1 October 1994 Singapore	Managing Director	2/3	66%	1994

4	RockCreek Ventures Pte Ltd	2 Havelock Road #06-08 Havelock II Singapore 059763	Real Estate Investment	UEN: 201417093W 12 June 2014 Singapore	Director	3/5	60%	2014
5	Sukriya Ltd	122 Ceylon Road Singapore 429696	Philanthropy	Reg No: 201602098Z 22 Jan 2016	Director	1/2	50%	2016
6	Bluestream Advisory Pte Ltd	Level 27 Ocean Financial Centre 10 Collyer Quay Singapore 049315	Corporate Advisory	UEN: 200202415D 25 March 2002 Singapore	Shareholder/ Ex-Director	20,000/ 200,000	10%	2002/ Until 2017

2. List of companies which affiliated persons jointly own or own shares or contributed capital of over 10% of charter capital:

No	Name, relationship	Company	Address	Business	Number, date of issue, place of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1	Urmila Ramanathan (Mother)	UMI Holdings Pte Ltd	122 Ceylon Road Singapore 429696	Investment Holding	UEN: 199407089M 1 October 1994 Singapore	Director	1/3	33%	1994
2	Juthika Ramanathan	Sukriya Ltd	122 Ceylon Road Singapore 429696	Philanthropy	Reg No: 201602098Z 22 Jan 2016 Singapore	Director	1/2	50%	2016

I declare that the above information is completely complete, accurate and truthful. If I am wrong, I will take all responsibility before the General Meeting of Shareholders and before the law.

*Hanoi, June 11, 2020*

**The declarant**



**OSITH RAMANATHAN**