

## **BOARD OF DIRECTORS**

Dato' Dr. Zaha Rina binti Zahari  
*Chairman/Independent Non-Executive Director*

Mr. Abdul Khalil bin Abdul Hamid  
*Independent Non-Executive Director*

Mr. Lim Kim Seng  
*Independent Non-Executive Director*

Mr. Guan Yeow Kwang  
*Non-Independent Non-Executive Director*

Mr. Toshiharu Fujiwara  
*Executive Director / Chief Executive Officer*

## **BOARD AUDIT COMMITTEE**

Mr. Lim Kim Seng (Chairman)  
Dato' Dr. Zaha Rina binti Zahari  
Mr. Abdul Khalil bin Abdul Hamid  
Mr. Guan Yeow Kwang

## **BOARD RISK MANAGEMENT COMMITTEE**

Mr. Abdul Khalil bin Abdul Hamid (Chairman)  
Dato' Dr. Zaha Rina binti Zahari  
Mr. Lim Kim Seng  
Mr. Guan Yeow Kwang

## **BOARD NOMINATION COMMITTEE**

Mr. Abdul Khalil bin Abdul Hamid (Chairman)  
Dato' Dr. Zaha Rina binti Zahari  
Mr. Lim Kim Seng  
Mr. Guan Yeow Kwang  
Mr. Toshiharu Fujiwara

## **BOARD REMUNERATION COMMITTEE**

Mr. Lim Kim Seng (Chairman)  
Dato' Dr. Zaha Rina binti Zahari  
Mr. Abdul Khalil bin Abdul Hamid  
Mr. Guan Yeow Kwang