

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. Daisuke Ihara
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. Daisuke Ihara

BOARD REMUNERATION COMMITTEE

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