

CORPORATE INFORMATION

BOARD OF DIRECTORS



**Tan Sri Dato' Seri (Dr)
Cheah Fook Ling**
(Executive Chairman)



Dato' Chew Chee Kin
(President)



Dato' Tan Kia Loke
(Group Managing Director)



Yau Kok Seng
(Managing Director)

AUDIT COMMITTEE

Wong Chin Mun
(Chairman and Senior Independent Non-Executive Director)

Tan Sri Dr Md Noordin Bin Md Soviee
(Independent Non-Executive Director)

Dato' Tan Kia Loke
(Group Managing Director)

Datuk Low Seng Kuan
(Independent Non-Executive Director)

MANAGEMENT COMMITTEE

Tan Sri Dato' Seri (Dr) Cheah Fook Ling
(Executive Chairman)

Dato' Chew Chee Kin
(President)

Dato' Tan Kia Loke
(Group Managing Director)

Yau Kok Seng
(Managing Director)

Puan Sri Datin Seri Susan Cheah Seok Cheng
(Group Company Secretary)

REMUNERATION COMMITTEE

Wong Chin Mun
(Chairman and Senior Independent Non-Executive Director)

Datuk Low Seng Kuan
(Independent Non-Executive Director)

Tan Sri Dato' Seri (Dr) Cheah Fook Ling
(Executive Director)

NOMINATION COMMITTEE

Wong Chin Mun
(Chairman and Senior Independent Non-Executive Director)

Tan Sri Dr Md Noordin Bin Md Soviee
(Independent Non-Executive Director)

Datuk Low Seng Kuan
(Independent Non-Executive Director)

EMPLOYEES' SHARE OPTION SCHEME COMMITTEE

Tan Sri Dato' Seri (Dr) Cheah Fook Ling
(Executive Chairman)

Dato' Chew Chee Kin
(President)

Dato' Tan Kia Loke
(Group Managing Director)

Yau Kok Seng
(Managing Director)