

FURTHER INFORMATION ON DIRECTORS
(As at 31 March 2019)

MDM TAN FONG SANG – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Crystal Coast Sdn Bhd	Director
2. Great Eastern Life Assurance (Malaysia) Berhad	Director

Academic and Professional Qualifications

Bachelor of Accounting, National University of Malaysia

Chartered Accountant registered with the Malaysian Institute of Accountants

Board Committees Served on

Member, Board Audit Committee

Member, Board Risk Management Committee