

FURTHER INFORMATION ON DIRECTORS
(As at 31 March 2019)

MR NG HON SOON – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Great Eastern Life Assurance (Malaysia) Berhad	Director
2. OCBC Al-Amin Bank Berhad	Director
3. Pac Lease Berhad	Director
4. RAM Rating Services Berhad	Director

Academic and Professional Qualifications

Master in Public Administration, Harvard University, Massachusetts, United States of America

Bachelor of Applied Science (Computer Technology), Universiti Sains Malaysia

Board Committees Served on

Chairman, Board Risk Management Committee

Member, Board Nominations and Remuneration Committee