

FURTHER INFORMATION ON DIRECTORS
(As at 10 July 2020)

YBHG DATUK KAMARUDDIN BIN TAIB - Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. GHL Systems Berhad*	Chairman
2. HSBC Amanah Malaysia Berhad	Chairman
3. Fraser & Neave Holdings Berhad*	Director
4. Malaysia Smelting Corporation Berhad*	Director
5. RAM Holdings Berhad	Director
6. DNV GL Malaysia Sdn Bhd	Director
7. FIDE FORUM	Director
8. Harta Maksud Sdn Bhd	Director
9. Maksud Sdn Bhd	Director

* *Listed Companies*

Academic and Professional Qualifications

Bachelor of Science in Mathematics, University of Salford, United Kingdom

Board Committees Served on

Chairman, Board Risk Management Committee

Member, Board Nominations and Remuneration Committee