

FURTHER INFORMATION ON DIRECTORS
(As at 31 March 2019)

YBHG DATUK KAMARUDDIN BIN TAIB - Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. GHL Systems Berhad*	Chairman
2. Great Eastern Takaful Berhad	Chairman
3. HSBC Amanah Malaysia Berhad	Chairman
4. BFC Exchange Malaysia Sdn Bhd	Director
5. DNV GL Malaysia Sdn Bhd	Director
6. FIDE FORUM	Director
7. Fraser & Neave Holdings Berhad*	Director
8. Harta Maksud Sdn Bhd	Director
9. I Great Capital Holdings Sdn Bhd	Director
10. Maksud Sdn Bhd	Director
11. Malaysia Smelting Corporation Berhad*	Director
12. Malaysian Oil & Gas Services Council	Trustee

* Listed Companies

Academic and Professional Qualifications

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

Board Committees Served on

Chairman, Board Audit Committee

Member, Board Nominations and Remuneration Committee