

**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. Crsytal Coast Sdn Bhd	Director
2. Great Eastern General Insurance (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