

BOARD OF DIRECTORS



Seated from left to right

- Tunku Dato' Seri Iskandar bin Tunku Abdullah
(Non-Independent Non-Executive Director)
- Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman
(Non-Independent Non-Executive Chairman)
- Tunku Dato' Ya'acob bin Tunku Abdullah
(Managing Director / Chief Executive Officer)
- Tunku Yahaya @ Yahya bin Tunku Abdullah
(Non-Independent Non-Executive Director)

Standing from left to right

- Dato' Jaffar bin Ahmad Indot
(Independent Non-Executive Director)
- Mr. Terence Francis Mahony
(Independent Non-Executive Director)
- Tengku Datuk Seri Ahmad Shah ibni Almarhum Sultan Salahuddin Abdul Aziz Shah
(Independent Non-Executive Director)
- Tengku Ahmad Fuad bin Tengku Ahmad Burhanuddin
(Independent Non-Executive Director)
- En. Azlan bin Abdullah
(Executive Director)
- Mr. Lee Ching Kion
(Independent Non-Executive Director)
- Mr. Lim Kim Chuan
(Executive Director / Chief Operating Officer)



PROFILE OF DIRECTORS



Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman
Aged 80, Malaysian
Non-Independent Non-Executive Chairman

Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman was appointed to the Board of Directors of the Company on 7 October 2002 as a Non-Independent Non-Executive Director and subsequently was appointed as Group Chairman of the Company on 11 October 2002.

Tunku Tan Sri Abdullah's academic qualifications include a Diploma in Public Administration from University of Glasgow, Scotland and a Diploma in Agriculture from Miyazaki, Japan. He actively served in the civil service for more than ten (10) years before being involved in politics. He was the Member for Parliament in Rawang Constituency from 1964 to 1974 whilst presiding in several voluntary organisations such as Malaysian Association of Youth Clubs and Malaysia Youth Council from 1966 to 1972, Asian Youth Council from 1972 to 1978 and was also an executive member of the World Assembly of Youth.

Besides the Company, Tunku Tan Sri Abdullah is also the Chairman of MAA Holdings Berhad, a public company listed on the Bursa Malaysia Securities Berhad.

Tunku Tan Sri Abdullah is an indirect substantial shareholder by virtue of his family relationship with Tunku Dato' Ya'acob, the Managing Director / Chief Executive Officer who is the ultimate beneficial owner of Melewar Equities (BVI) Ltd, a substantial shareholder of the Company. His shareholding in the Company is disclosed in page 32 of the Annual Report.

Tunku Tan Sri Abdullah does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.

