

PROFILE OF DIRECTORS



Tunku Dato' Ya'acob bin Tunku Abdullah
Aged 44, Malaysian
Managing Director / Chief Executive Officer

Chairman of the Employees' Share Option Scheme Committee
Chairman of the Investment Committee

Tunku Dato' Ya'acob bin Tunku Abdullah is the Group Managing Director / Chief Executive Officer of the Company. He was appointed to the Board of Directors of the Company on 7 October 2002. He sits on the Board of Mycron Steel Berhad, MAA Holdings Berhad, Trenergy (Malaysia) Berhad, MNRB Holdings Berhad, Toyochem Corporation Berhad, Melewar Group Berhad and several private limited companies.

Tunku Dato' Ya'acob graduated with a Bachelor of Science (Hons) Degree in Economics and Accounting from City University, London. An accountant by training, he is a Fellow Member of the Institute of Chartered Accountants in England and Wales and a member of the Malaysian Institute of Accountants. He started his career as an Auditor with Price Waterhouse, London from 1982 to 1985 and subsequently joined Price Waterhouse, Kuala Lumpur from 1986 to 1987. He joined Malaysian Assurance Alliance Berhad in 1987 as Chief General Manager and has been heading the MAA Holdings Berhad group of companies since 1999.

Tunku Dato' Ya'acob sits on the executive board of several trade associations, specifically, the National Insurance Association of Malaysia (NIAM) as Chairman, the Federation of Public Listed Companies (FPLC) as Vice President, the Financial Planning Association of Malaysia (FPAM) as Immediate Past President and the Federation of Malaysia Unit Trust Managers as Chairman.

Tunku Dato' Ya'acob is the son of Tunku Tan Sri Abdullah ibni Almarhum Tuanku Abdul Rahman, the Group Chairman of the Company. His shareholding in the Company is disclosed in page 32 of the Annual Report.

Tunku Dato' Ya'acob does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



Tunku Dato' Seri Iskandar bin Tunku Abdullah
Aged 58, Malaysian
Non-Independent Non-Executive Director

Tunku Dato' Seri Iskandar bin Tunku Abdullah was appointed to the Board of Directors of the Company on 18 December 2003 as a Non-Independent Non-Executive Director. Presently, he is the Chairman of Mycron Steel Berhad and sits on the Boards of MAA Holdings Berhad, MBF Holdings Berhad, MBF Corporation Berhad, Melewar Group Berhad and several private limited companies. He is also on the Board of Malaysian Tourism Promotion Board.

Tunku Dato' Seri Iskandar holds a Master of Science degree in International Marketing from the University of Strathclyde, United Kingdom. He is also a Fellow of the Chartered Institute of Marketing (UK), the Institute of Business Administration (UK), the Institute of Administrative Management (UK) and the Institute of Marketing Malaysia.

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

Tunku Dato' Seri Iskandar does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



PROFILE OF DIRECTORS



Tunku Yahaya @ Yahya bin Tunku Abdullah
Aged 43, Malaysian
Non-Independent Non-Executive Director

Member of the Nomination Committee
Member of the Remuneration Committee

Tunku Yahaya @ Yahya bin Tunku Abdullah was appointed to the Board of Directors of the Company on 18 December 2003 as a Non-Independent Non-Executive Director. He currently sits on the Boards of Mithril Berhad, Tajo Berhad, Melewar Group Berhad, The Melewar Corporation Berhad and other several private limited companies.

Tunku Yahaya graduated in 1983 with a Bachelor of Science (Hons) degree in Economics and Accountancy from the City University, London. That year in London, he joined Peat Marwick Mitchell & Co. In 1986, he obtained his Master of Science in Economics from Birkbeck College, University of London. Returning to Malaysia in 1986, he joined the advertising company, MZC-Saatchi & Saatchi. In 1988, he joined the management of the refurbished Central Market (KL) as Executive Director. In 1994, he was appointed to put into operation and manage the television station, Metro Vision as Managing Director. In 1997, he started the music recording label, Melewar Parallax Sdn Bhd.

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

Tunku Yahaya @ Yahya does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



Tengku Datuk Seri Ahmad Shah ibni
Almarhum Sultan Salahuddin Abdul Aziz Shah
Aged 49, Malaysian
Independent Non-Executive Director

Tengku Datuk Seri Ahmad Shah ibni Almarhum Sultan Salahuddin Abdul Aziz Shah was appointed to the Board of Directors of the Company on 3 May 2005 as an Independent Non-Executive Director. He currently sits on the Boards of Tractors Malaysia Holdings Berhad, Equine Capital Berhad and Sumatec Resources Berhad.

Tengku Datuk Seri Ahmad Shah completed his Diploma in Business Administration from Universiti Teknologi MARA in 1974. He started his career in Charles Bradburne (1930) Sdn Bhd as a stock broker from 1974 to 1981. He was a Director of TTDI Development Sdn Bhd from 1978 to 2000 and a Director of Sime UEP Berhad from 1983 to 1987. In 1987, he was appointed as the Chairman of Subang Jaya Medical Centre, a position which he is still holding until now. He currently sits on the Board of Directors of several private limited companies involving in property development.

Tengku Datuk Seri Ahmad Shah has no family relationship with any of the directors and / or major shareholders of the Company nor has any shareholding in the Company.

Tengku Datuk Seri Ahmad Shah does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.

