



**CHAIRMAN**

Independent Non-Executive Chairman  
Tan Sri Dato' Haji Ahmad Azizuddin  
bin Haji Zainal Abidin



**EXECUTIVE DIRECTORS/COMMITTEE**

*from left*

Group Executive Director  
Ooi Poay Lum

Group Managing Director  
Tan Boon Seng @ Krishnan

Deputy Group Managing Director  
Goh Chye Koon



**INDEPENDENT NON-EXECUTIVE DIRECTORS**

*from left*

Datuk Yahya bin Ya'acob

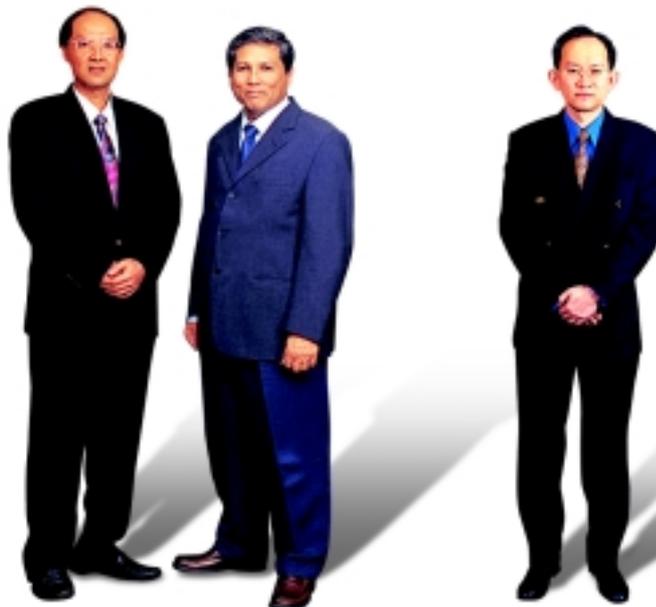
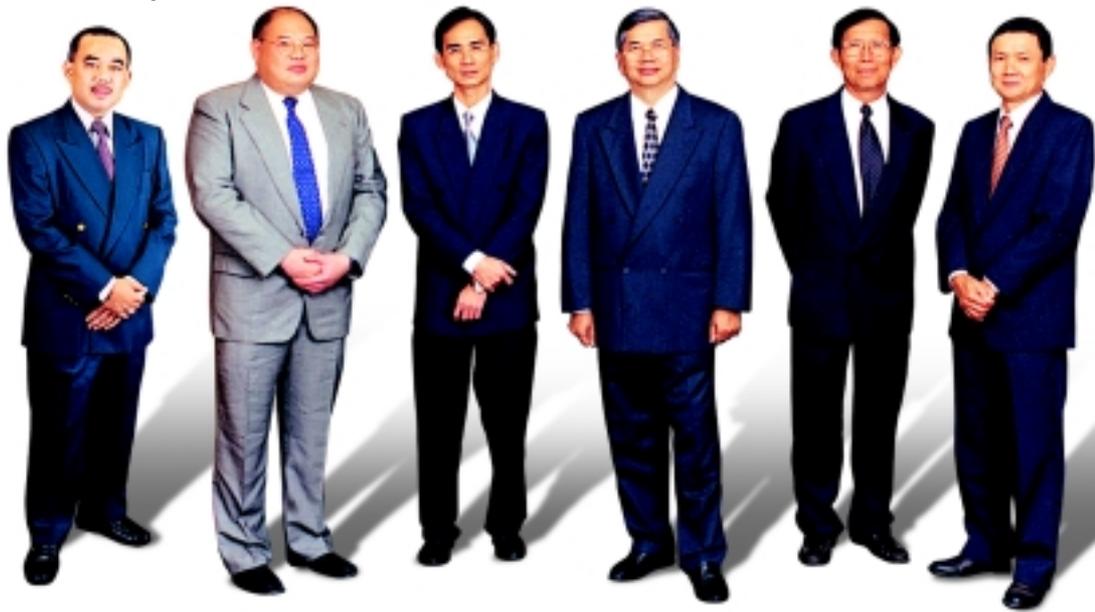
Tan Sri Dato' (Dr) Haji Murad  
bin Mohamad Noor

Tan Sri Dato' Ir. (Dr) Wan Abdul Rahman  
bin Wan Yaacob

**NON-EXECUTIVE DIRECTORS**

*from left*

- Osman bin Ismail
- Dato' Arthur Tan Boon Shih
- Lai Meng
- Dato' Goh Chye Keat
- Choo Choon Yeow
- Khoo Chew Meng



**ALTERNATE DIRECTORS**

*from left*

- Soo Heng Chin  
*Alternate to Ooi Poay Lum*
- Velayuthan a/l Tan Kim Song  
*Alternate to Choo Choon Yeow*

**COMPANY SECRETARY**

Jeremie Ting Keng Fui