



### 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