



AUDIT COMMITTEE

THE AUDIT COMMITTEE COMPRISES THE FOLLOWING DIRECTORS:-

TUN DATO' SERI ABDUL HAMID OMAR

(Chairman and Independent Non-Executive Director)

PUAN NOOR ASIAH BTE MAHMOOD

(Independent Non-Executive Director)

MR. CHAN WAH LONG

(Managing Director)

TERMS OF REFERENCE

COMPOSITION

The Committee shall be appointed by the Board amongst the Non-Executive Directors of the Company and shall consist of no fewer than three members of which the majority shall not be executive directors of the Company or any of its related corporations.

No member of the Committee shall be:-

- a spouse, parent, brother, sister, son or adopted son, daughter or adopted daughter of an executive director of the Company or any of its related corporations, or
- spouse of brother, sister, son or adopted son, daughter or adopted daughter of an executive director of the Company or any of its related corporations, or
- any person having a relationship which, in the opinion of the Board of Directors, would interfere with the exercise of the independent judgement in carrying out the functions of the Audit Committee.

The members of the Committee shall select a Chairman from among their numbers who is not an executive director or employee of the Company or any related corporation.

If a member of the Committee resigns, dies or for any other reason ceases to be a member with the result that the number of members is reduced below 3, the Board of Directors shall, within 3 months of that event, appoint such number of new members as may be required to make up the minimum number of 3 members.

The term of office of committee members shall be reviewed by the Board no less than every 3 years.