

**TAN SRI DATO' SRI DR. LAU BAN TIN**  
*Independent Non-Executive Director*



Tan Sri Dato' Sri Dr. Lau Ban Tin, aged 64, Malaysian male, was appointed to the Board on 1 May 2019 and is currently the Chairman of the Audit, Nominating and Remuneration Committees of the Company. He was the pioneer in setting up Tawakal Hospital in Kuala Lumpur and was also the Financial Consultant for the Bandar Tun Razak Project under Dewan Bandaraya Kuala Lumpur (DBKL).

Currently, he is the Advisor of Persatuan Klang Chinese Chamber of Commerce and Industry and was formerly the Vice President of the Malaysian Institute of Corporate Governance as well as the Council member of Malaysian Institute of Accountants (MIA) and Chairman of the Malaysian Red Crescent, Klang District.

Tan Sri is also the Chairman of B.I.G Industries Berhad and a partner of Bantin & Associates, a Chartered Accountants firm.