

## PROFILE OF DIRECTORS



### GOH YEANG KHENG

Independent Non-Executive Director

Age	57
Nationality	Malaysian
Gender	Female

Madam Goh Yeang Kheng was appointed to the Board as Independent Non-Executive Director on 1 July 2013 and is currently a member of the Audit, Nomination, Remuneration and Risk Management Committees of the Board.

Madam Goh graduated from The Institute of Chartered Secretaries and Administrators (ICSA), United Kingdom (now known as The Chartered Governance Institute UK & Ireland) in 1990.

She has more than 30 years of experience in finance and operations in the retail, manufacturing and leisure industries.