

PROFILE OF DIRECTORS

**GOH YEANG KHENG**

Independent Non-Executive Director

Age : 59 | Nationality : Malaysian | Gender : Female

MADAM GOH YEANG KHENG was appointed to the Board as an Independent Non-Executive Director on 1 July 2013 and is currently the Chairman of the Nomination Committee and a member of the Audit, 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) in 1990.

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