

PROFILE OF DIRECTORS



GOH YEANG KHENG

Independent Non-Executive Director

Madam Goh Yeang Kheng, aged 56, Malaysian female, was appointed to the Board as Independent Non-Executive Director on 1 July 2013 and is currently a member of the Audit, Nominating and Remuneration Committees of the Company.

Madam Goh is a graduate of The Institute of Chartered Secretaries and Administrators (ICSA), United Kingdom (now known as The Chartered Governance Institute UK & Ireland).

She has more than 20 years of experience in finance and operations in the retail industry.

