

BOARD OF **DIRECTORS & SECRETARY**



1

**PUSHPANATHAN
A/L S. A. KANAGARAYAR**
Independent Non-Executive
Chairman

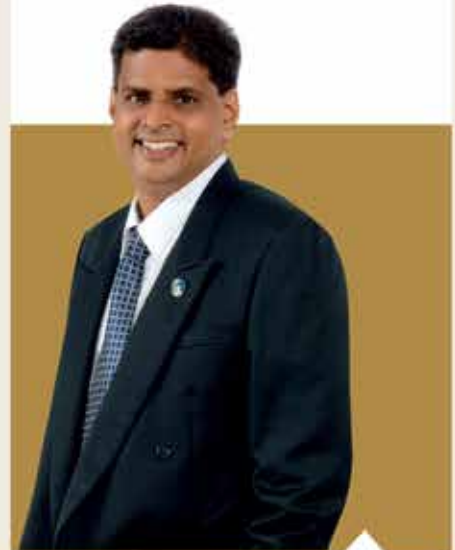
Malaysian | Age 69 | Male



2

JOSEPH TEK CHOON YEE
Chief Executive Officer &
Managing Director

Malaysian | Age 55 | Male



3

**PURUSHOTHAMAN
A/L KUMARAN**

- Chief Financial Officer & Executive Director
- Chief Executive Officer (Indonesia)

Malaysian | Age 59 | Male

4

FATIMAH BINTI MERICANSenior Independent
Non-Executive Director

Malaysian | Age 67 | Female



5

SHIRLEY GOH

Independent Non-Executive Director

Malaysian | Age 62 | Female



6

DATUK DR. CHOO YUEN MAYPJN, DSPN, KMN
Independent Non-Executive Director

Malaysian | Age 65 | Female



7

**VELAYUTHAN A/L
TAN KIM SONG**

Non-Executive Director

Malaysian | Age 67 | Male



8

LIEW HAU SENG

Non-Executive Director

Malaysian | Age 55 | Male



9

NG YOKE KIAN

Company Secretary

Malaysian | Age 53 | Female

