

### **Change in Board Room**

Date of change	: 01 September 2018
Name	: Mr Ch'ng Boon Huat
Age	: 58
Gender	: Male
Nationality	: Malaysian
Designation	: Independent Director
Directorate	: Independent and Non Executive
Type of change	: Appointment
Qualifications	: Mr Chng Boon Huat ("Mr Chng") is a Chartered Accountant of the Malaysian Institute of Accountants ("MIA") and a Fellow Member of The Chartered Association of Certified Accountants, United Kingdom.
Working experience and occupation	: Mr Chng began his career at Messrs Hew & Co (now known as Mazars PLT) from 1983 to 1987 and later joined Perlis Plantation Berhad (now known as PPB Group Berhad) as an Assistant Accountant. Subsequently in 1988, he joined The Kuala Lumpur Stock Exchange (now known as Bursa Malaysia Berhad (Bursa)) in the Regulation Division to assume the various regulatory roles of the capital market.  Prior to leaving Bursa in 2013, he was the Head of Corporate Surveillance, responsible for the corporate surveillance functions of companies listed on Bursa Malaysia Securities Berhad. During his 25 years in Bursa, he has gained in-depth experience in various functions of the organisation, including equity market supervision, research and development studies, corporate governance practices, compliance, investigation and enforcement of Listing Requirements.  While in Bursa, he has served as member of various working groups of Malaysian Accounting Standards Board, MIA and Companies Commission of Malaysia. He has also served as an Adjudication Committee member of the National Annual Corporate Report Awards ("NACRA Award") from 2006 to 2013 and is currently an adviser to the NACRA Award Adjudication Committee.  Currently he is the Director, Corporate Advisory of Tricor Corporate Services Sdn. Bhd. and is a regular speaker on Listing Requirements and financial topics at corporate training sessions and seminars.

Directorship of public companies (if any) : Gagasan Nadi Cergas Berhad

Family relationship with any director and/or major shareholder of the listed issuer : No.

Any conflict of interests that he/she has with the listed issuer : No.

Details of any interest in the securities of the listed issuer or its subsidiaries : No.