

### **Change in Board Room**

Date of change	:	01 September 2018
Name	:	Mr Tor Peng Sie
Age	:	60
Gender	:	Male
Nationality	:	Malaysian
Designation	:	Member of Audit Committee
Directorate	:	Independent and Non Executive
Type of change	:	Appointment
Composition of Audit Committee (Name and Directorate of members after change)	:	The composition of Audit Committee is as follows:- <ol style="list-style-type: none"><li>1. Mr Chng Boon Huat (Chairman, Independent Non-Executive Director)</li><li>2. Mr Soong Kwong Heng (Member, Independent Non-Executive Director)</li><li>3. Mr Tor Peng Sie (Member, Independent Non-Executive Director)</li></ol>