

**DATO' YEO BOON LEONG, JP**

*MALAYSIAN, MALE, AGE 54*

*CHAIRMAN, NON-INDEPENDENT NON-EXECUTIVE DIRECTOR*

**Dato' Yeo Boon Leong, JP** ("Dato' Yeo") joined the Board as a Chairman and a Non-Independent Non-Executive Director on 23 November 2017. He is a member of the Company's Remuneration Committee.

Dato' Yeo graduated with a Bachelor of Commerce Degree from Victoria University of Wellington, New Zealand. He is the Executive Chairman and a substantial shareholder of Asia Poly Holdings Bhd. He is also currently a substantial shareholder of Ta Win Holdings Berhad.

With close to 25 years' experience under his belt, Dato' Yeo is an entrepreneur where he started as a Sales Manager in Denko Industrial Bhd. From there, he ventured into industries which involve the retailing, distributing and manufacturing of household and industrial products, logistics and warehouse management, property development and construction, energy & power plant concessionaire and multimedia technology programmes.

Dato' Yeo is also the Managing Director in various other private companies in Malaysia such as Gere Industries (M) Sdn Bhd ("Gere") which is renowned for manufacturing, assembly and packaging of door lock & handle and other household DIY hardware based in Puchong, High Reserve Marketing Sdn Bhd., an exclusive marketer for Gere's products for export across Asia countries, and Dian Be Hardware Co. Sdn Bhd, a specialised retailer for all household hardware products based across the Peninsular States of Malaysia.