

MR. TAN POO CHUAN

MALAYSIAN, MALE, AGE 63

EXECUTIVE DIRECTOR

Mr. Tan Poo Chuan (“Mr. Tan”) joined the Board as an Independent Non-Executive Director on 5 December 2017 and was re-designated as a Non-Independent Executive Director of the Company on 20 April 2018. He is also a member of the Company’s Risk Management Committee and currently a substantial shareholder of Ta Win Holdings Berhad.

With close to 4 years’ experience under his belt, Mr. Tan has more than 40 years of experience in the industrial business dealing with the export and import of motor vehicle parts, commercial machinery & equipment, property investment and development in Malaysia.