

LIM BOON SHEN

MALAYSIAN, MALE, AGE 33

NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lim Boon Shen (“Mr. Lim”) joined the Board as a Non-Independent Non-Executive Director on 30 March 2021. He is a member of the Audit Committee and Nomination Committee of the Company.

Mr. Lim has over 10 years' corporate experience in finance, auditing, accounting in the respective industrial dealing with manufacturing, construction and development, logistic and transportation, food and beverages and etc. He is also experienced in the finance managerial position in a public listed company in local and overseas which involved in group of companies' investment activities, accounting and finance, initial public offering activities and internal control related matters.

Mr. Lim Boon Shen graduated from Tunku Abdul Rahman College with a Diploma in Business Accounting in year 2008. Currently Mr. Lim is the Finance and Account Manager overseeing the accounting and finance activities of Asia Poly Industrial Sdn Bhd.