

**LIM BOON SHEN**  
**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.

**MR. TAN POO CHUAN**

MALAYSIAN, MALE, AGE 63

NON-INDEPENDENT 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.

**DATO' SRI NGU TIENG UNG, JP**

MALAYSIAN, MALE, AGE 53

MANAGING DIRECTOR

**Dato' Sri Ngu Tieng Ung, JP** ("Dato' Sri Ngu") joined the Board as a Non-Independent Executive Director on 9 November 2018. He was appointed as the Managing Director of the Company on 1 July 2020 and is currently a substantial shareholder of Ta Win Holdings Berhad.

Dato' Sri Ngu graduated with a Honours UK Degree in Accountancy and a Member of the Association International Accountants.

He is equipped with close to two decades of experience as an accountant-turned entrepreneur and a venture capitalist with specialisation in corporate finance, business consultancy, investment banking and venture capital.

Dato' Sri Ngu diverted his business ventures beyond Malaysia frontiers and participated in several public and private investments as chief investment strategist and investor in Mongolia, Kazakhstan, China, Hong Kong, Indo-China, Australia, PNG, New Zealand, USA, Canada, UK and Indonesia. These investments span across a broad spectrum of business sectors including oil & gas, mineralisation, commodities & non ferrous metals, info technology, manufacturing, financial services, plantation and real-estate development. The broad-based business set-up has created for him a wealth of business experience and valuable business networking from the Asia to Europe and the North America business community.

**DATO' PADUKA DR. HII KING HIONG**  
MALAYSIAN, MALE, AGE 75  
INDEPENDENT NON-EXECUTIVE DIRECTOR

**Dato' Paduka Dr. Hii King Hiong** ("Dato' Paduka Dr. Hii") joined the Board as an Independent Non-Executive Director on 22 February 2018. He is also a Chairman of the Audit and Risk Management Committees as well as a member of the Remuneration Committee of the Company.

He holds a Bachelor of Commerce from Singapore and University of Otago, New Zealand. He also has a PHD in Economics from the United States of America.

Dato' Paduka Dr. Hii has been a Founder and Managing Partner of Hii King Hiong & Co with branches span across Malaysia in Miri, Bintulu, Kuching, Sibul, Sarikei, Bintangor and Kuala Lumpur. He also sits on the board of various private companies mostly in plantation, agricultural, property development, oil & gas exploration, mineral mining, tour and traveling sector.

Dato' Paduka Dr. Hii is also an active politician and vibrant communities' leader. He was three-term Barisan Nasional Member of Sarawak State Legislative Assemblyman (ADUN) for Meradong from 1983-1996, Vice Chairman of Meradong-Julau District Council, Sarawak from 1981-1984, Board Member of Sarawak Land Custody and Development Agency from 1987-1996 and Pemanca for Meradong from 2014-present. He is currently a member of the United People Party (UPP).

Dato' Paduka Dr. Hii is a Member of the Malaysian Institute of Accountants, Malaysian Institute of Certified Public Accountants, Chartered Tax Institute of Malaysia, Institute of Cooperative Auditors Malaysia, New Zealand Institute of Chartered Accountants and an Associate Member of the Institute of Cooperative & Management Accountants.

**DATIN AZREEN BINTI ABU NOH**

MALAYSIAN, FEMALE, AGE 51

INDEPENDENT NON-EXECUTIVE DIRECTOR

**Datin Azreen Binti Abu Moh** (“Datin Azreen”) joined the Board as an Independent Non-Executive Director on 22 February 2018. She is also a Chairman of the Remuneration Committee and a member of the Audit, Risk Management and Nomination Committees of the Company.

She is a graduate in The National University of Malaysia (University Kebangsaan Malaysia) with a Bachelor of Law LLB (Hons).

Datin Azreen was admitted as an Advocate and Solicitor of the High Court of Malaya in 1996. In addition, she is a senior professional lawyer specialised in construction, corporate litigation, arbitration and commercial matters. Since 2003, she is the Managing Partner of Messrs Firuz Jaffril, Aidil & Zarina where she built her reputation on managing legal aspects of Tenaga Nasional Berhad (TNB), Kuala Lumpur International Airport (KLIA) and other government’s construction related joint venture projects.

Besides her solid legal background, Datin Azreen is also a Managing Director for various private companies where she accumulated vast entrepreneurial experience such as organizing annual food feast, mountain biking and children with learning disability charity event for her Black Forest Golf Club in 2015, business setup and franchise expansion of Deluxe Merchant Sdn Bhd’s branded F&B cafe business in 2016 which involved Petronas Dagangan Berhad as its new franchise partner. She was awarded by Niaga Times the Personaliti Industri Usahawan Malaysia in 2017 for her immense contribution to expand the F&B cafe franchise business.

She is currently an Independent Non-Executive Director of Amway (Malaysia) Holdings Berhad and Asia Poly Holdings Bhd.

**DATUK ZAKARIA BIN SHARIF**

MALAYSIAN, MALE, AGE 63

INDEPENDENT NON-EXECUTIVE DIRECTOR

**Datuk Zakaria Bin Sharif** ("Datuk Zakaria") joined the Board as an Independent Non-Executive Director on 7 August 2020. He is also a Chairman of the Nomination Committee and a member of the Audit Committee of the Company.

Datuk Zakaria has vast experience in the corporate world including auditing, property development, re-insurance and fund management. He has served in Lembaga Tabung Angkatan Tentera Group since 1988 to 2019 where he retired as Deputy Chief Executive. Datuk Zakaria served on the Board of public listed and private companies not only as a Board member but also as Chairman and member of Investment and Audit subcommittees of the Board.

He is a Fellow of the Australian Society of Certified Practising Accountants, Associate of the Malaysian Institute of Certified Public Accountants and Member of Malaysian Institute of Accountants. He holds a Bachelor of Degree in Economics majoring in Accountancy from Monash University, Australia.

Notes:

Family Relationships

None of the Directors has any family relationship with any other Director and/ or major shareholder of the Company.

Conflict of Interest

None of the Directors has any conflict of interest with the Company.

Conviction for Offences

None of the Directors has been convicted for any offences (excluding traffic offences) in the past 5 years and there were no public sanctions or penalties imposed by the relevant regulatory bodies during the financial year ended 30 June 2020.

Attendance at Board Meetings

The attendance of the Directors at Board of Directors' meetings for the financial year ended 30 June 2020 is disclosed in the Corporate Governance Overview Statement.