

**DATUK TAN POO CHUAN**  
**EXECUTIVE DIRECTOR**

**Datuk Tan Poo Chuan** ("Datuk Tan") joined the Board as an Non-Independent Non-Executive Director on 5 December 2017 and was re-designated as a NonIndependent Executive Director of the Company on 20 April 2018. He is a member of Sustainability Committee of the company.

Datuk 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.