

**DATO' PADUKA DR. HII KING HIONG**  
**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 a Chairman of the Risk Management Committee, a member of the Audit Committee and 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 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.