

**PROFESSOR ADJUNCT DATIN SERI AZREEN BINTI ABU NOH  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

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

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

Datin Seri 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 Seri 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. Currently, she has created the idea and conceptualization of DMmart Convenience Store in Malacca. This product has been acknowledged by the State of Malacca in their budget 2021 as “Produk Pelancong Baru” in the State.

In 2022 she has been appointed as Chairman of the Economic Bureau of the Malay and Islamic World (“DMDI”). On 23 September 2023, she has been conferred the award “TUN FATIMAH”; the highest award given to woman for her immense contributions to the Malay and Islamic world. The award was presented by the Deputy Prime Minister of Kingdom of Cambodia.

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