

**DATUK ZAKARIA BIN SHARIF**  
**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 the Chairman of the Audit Committee and Nomination Committee. Currently, he is a member of Remuneration Committee, Risk Management Committee and Sustainability Committee of the company.

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.

Datuk Zakaria has vast experience in the corporate sector involving auditing, property development, re-insurance and fund management. He 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.