

## NOMINATION COMMITTEE

<b>Chairman</b>	:	Mr George Leong Chee Fook <i>(Independent Non-Executive Director)</i>
<b>Members</b>	:	Y. Bhg. Dato' Ismail @ Mansor bin Said <i>(Independent Non-Executive Director)</i>  Mr Heah Sieu Lay <i>(Independent Non-Executive Director)</i>
<b>Terms of Reference</b>	:	<ul style="list-style-type: none"> <li>• To recommend to the Board, candidates for directorships in Lion Diversified Holdings Berhad</li> <li>• To consider, in making its recommendations, candidates for directorships proposed by the Chief Executive Officer and, within the bounds of practicability, by any other senior executive or any director or shareholder</li> <li>• To recommend to the Board, Directors to fill the seats on Board Committees</li> <li>• To assist the Board in reviewing on an annual basis, the required mix of skills and experience and other qualities, including core competencies which non-executive Directors should bring to the Board</li> <li>• To assess, on an annual basis, the effectiveness of the Board as a whole, the committees of the Board and the contribution of each individual Director, based on the process and procedure laid out by the Board</li> </ul>

## REMUNERATION COMMITTEE

<b>Chairman</b>	:	Mr George Leong Chee Fook <i>(Independent Non-Executive Director)</i>
<b>Members</b>	:	Y. Bhg. Dato' Ismail @ Mansor bin Said <i>(Independent Non-Executive Director)</i>  Mr Heah Sieu Lay <i>(Independent Non-Executive Director)</i>
<b>Terms of Reference</b>	:	<ul style="list-style-type: none"> <li>• To recommend to the Board, the remuneration of the executive Directors in all its forms, drawing from outside advice as necessary</li> <li>• To carry out other responsibilities, functions or assignments as may be defined by the Board from time to time</li> </ul>