

DIRECTORS' PROFILE

Datuk M. Chareon Sae Tang @ Tan Whye Aun

Chairman

Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun, a Malaysian, male, aged 87, was appointed to the Board on 4 May 1984 and was elected the Chairman of the Company on 22 March 2022.

Datuk Tang obtained his Bachelor of Law from King's College, the University of London and is a Barrister-at-Law of the Inner Temple London. He has been in legal practice since 1968; first as a legal assistant in Messrs Shearn Delamore & Co., and later as a Partner at Messrs Chye, Chow, Chung & Tang until 1976. Presently, he manages his own legal practice, Messrs C.S. Tang & Co.

Datuk Tang is also the Chairman of ACB Resources Berhad, a public company. He was a Director of Tomei Consolidated Berhad, a public listed company, from 2006 to May 2024.

Datuk Tang has a deemed interest in 98,180 ordinary shares in the Company.

Datuk Emam Mohd Haniff bin Emam Mohd Hussain

Director

Y. Bhg. Datuk Emam Mohd Haniff bin Emam Mohd Hussain, a Malaysian, male, aged 83, was appointed to the Board on 10 January 2003.

Datuk Emam Mohd Haniff graduated with a Bachelor of Arts (Honours) degree from the University of Malaya in 1966. He had served the Malaysian Government (Foreign Service) since 1966 up to his retirement in 1997 in various capacities both at home and in Malaysian diplomatic missions overseas. In the later years of his service, Datuk Emam Mohd Haniff was appointed the Malaysian Ambassador to Pakistan and Ambassador to Philippines. His last position before his retirement was as the High Commissioner of Malaysia to Singapore.

Datuk Mohd Yusof bin Abd Rahaman

Director

Y. Bhg. Datuk Mohd Yusof bin Abd Rahaman, a Malaysian, male, aged 79, was appointed to the Board on 1 August 2007.

Datuk Mohd Yusof graduated with a Bachelor of Arts (Honours) in History from the University of Science, Penang. He had served the Royal Malaysian Police - Special Branch for 36 years in various positions including staff officer, Assistant Director and Deputy Director. He retired as the Director Special Branch on 31 December 2006, a position he held for more than 8 years. During his service with the Special Branch, Datuk Mohd Yusof had, on behalf of the Malaysian Government conducted bilateral and multi-lateral cooperation as well as joint-operations with foreign security agencies to serve the national interests of Malaysia.

Ooi Kim Lai

Director

Mr Ooi Kim Lai, a Malaysian, male, aged 58, was appointed to the Board on 3 May 2021.

Mr Ooi graduated with a Diploma in Accountancy from Tunku Abdul Rahman College, and is a Fellow Member of the Association of Chartered Certified Accountants and a member of the Malaysian Institute of Accountants.

Mr Ooi started his career in 1991 as an auditor in a public accounting firm and joined the Lion Group in 1993 as a Group Accountant. Mr Ooi was the Group Chief Accountant before his appointment as Group Director of the Lion Group in January 2016 and is responsible for the accounting and financial management of certain listed companies in Malaysia and overseas within the Lion Group. He is also actively involved in corporate exercises of the Lion Group including initial public offerings (IPOs), corporate restructuring, mergers and acquisitions, and undertakes investor relations by engaging with fund managers and analysts on various industries covering retail, credit financing, steel, mining, property and industrial park, security and training & consultancy services.

He is also a Director of Parkson Holdings Berhad, a public listed company, and ACB Resources Berhad, a public company.

Mr Ooi has a direct shareholding of 1,416 ordinary shares in the Company.