

Hengyuan Refining Company Berhad Registration No. 196001000259 (3926-U)

NOTICE IS HEREBY GIVEN that the Sixty-Fourth Annual General Meeting ("64th AGM") of Hengyuan Refining Company Berhad ("the Company") will be held entirely through live streaming from the broadcast venue at Spectrum Room, Level 3A, Connexion Conference & Event Centre, Nexus Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Broadcast Venue") on Wednesday, 24 May 2023 at 10.00 a.m. to transact the following businesses

AGENDA authorities **ORDINARY BUSINESS** To receive the Audited Financial Statements for the financial year ended 31 December 2022 and the Reports of the Directors and Auditors thereon [Please refer to Note (a)] i. To cancel all or part of the Purchased Shares; To re-elect the following Directors retiring in accordance with Article 81(c) of the Constitution of the Company, and who being eligible, have offered themselves for re-election: Mr Wang, ZongQuan (Ordinary Resolution 1) ii) Puan Fauziah Hisham (Ordinary Resolution 2) iv. To resell all or part of the treasury shares; [Please refer to Note (b)] To re-elect Ms Tai Sook Yee who is retiring in accordance with Article 81(h) of the Constitution of the Company, and who being eligible, has offered herself for re-election. (Ordinary Resolution 3) [Please refer to Note (c)] prescribe; and/or To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company until the conclusion of (Ordinary Resolution 4) the next Annual General Meeting and to authorise the Directors to fix their remu being in force To approve payment of Non-Executive Directors' fees and benefits of up to RM2,300,000.00 for the (Ordinary Resolution 5) period from 1 June 2023 until 31 May 2024. [Please refer to Note (d)] SPECIAL BUSINESS To consider and if thought fit, to pass, with or without modifications, the following resolutions: PROPOSED RENEWAL OF AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 (Ordinary Resolution 6) AND 76 OF THE COMPANIES ACT 2016 [Please refer to Note (f)] "THAT subject to Sections 75 and 76 of the Companies Act 2016 ("the Act"), Main Market Listing 8. Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of the rel regulatory authorities, where such approval is required, the Directors of the Company be and are hereby **OR TRADING NATURE** authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued and allotted, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10 per cent of the total number of issued shares (excluding treasury shares) of the Company for the time being ("Proposed 10 per cent General Mandate") and continue to be in full force until: AND THAT such authority shall continue to be in force until the conclusion of the next Annual Genera Meeting ("AGM") of the Company or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier, unless such approval is revoked or varied by the Company at a general meeting." [Please refer to Note (e)] Act); or PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK (Ordinary Resolution 7) "THAT subject always to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Securities ("Listing Requirements") and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, whichever is the earlier; to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that: [Please refer to Note (g)] i. the aggregate number of issued shares in the Company ("Shares") purchased ("Purchased Shares") 9. and/or held as treasury shares pursuant to this Ordinary Resolution does not exceed ten per centu ("10 per cent") of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financia statements and/or the latest management accounts (where applicable) available at the time of the BY ORDER OF THE BOARD purchase, ("Proposed Share Buy-Back"). AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon **Company Secretaries** passing of this Ordinary Resolution and will continue to be in force until: Dated this 21 April 2023 a. the conclusion of the next AGM of the Company following at which time the authority shall lapse Kuala Lumpur unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; 16. The certificate of appointment should be executed in the following manner:(i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the NOTES: The 64th AGM will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") TIIH Online website at https://tiih.online. corporate member. The Broadcast Venue of the AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of (if any) and executed by: to be present at the main venue of the meeting. NO SHAREHOLDERS/PROXY(IES) WILL BE ALLOWED TO BE PHYSICALLY PRESENT (a) at least two (2) authorised officers, of whom one shall be a director; or AT THE BROADCAST VENUE. Shareholders may exercise their right to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 64th AGM via the RPV provided by Tricor via its **TIIH Online website at https://tiih.online**. 3. Explanatory Notes: Agenda No. 1 Please refer to the "Procedures for RPV" in the Administrative Guide for the Company's 64th AGM and take note of Notes (4) to (16) below in order to register, participate and vote remotely via the RPV facilities. For the purpose of determining a member who shall be entitled to attend, vote and speak at the AGM, the Company shall be requesting Bursa Malaysia 4. by shareholders. Depository 5dn. Bhd. to make available to the Company a **Record of Depositors** as at **16 May 2023** and only a depositor whose name appears on the Record of Depositors shall be entitled to attend, vote and speak at the Meeting or appoint proxy(ies) to attend, vote and speak in his stead. b. A member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM via RPV. A member may appoint more than one proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. The tenure of the Director and the Company's Directors' Rotation List; Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. (iii) The Director's expertise, skills, knowledge and core competencies; and (iv) The Director's level of contribution to the Board, taking into account the key business strategies. 8. Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy of the Company. 10. The instrument appointing a proxy shall be in writing and signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing a proxy or proxies must be made under seal or signed by an officer or an attorney duly authorised. The BNRC supports the re-election of Mr Wang, ZongQuan as a Director of the Company for the following reasons: 11. The signature to the instrument appointing a proxy or proxies executed outside Malaysia must be attested by a solicitor, notary public, consul or magistrate. 12. A member who wishes to participate and vote at this AGM via RPV or a member who has appointed a proxy or attorney or authorised representative to request that his/her proxy sign up as a RPV user at the TILH Onli icipate and vote at this AGM via RPV **must sign u** https://tiih.online process and ensures crucial alternatives are considered Members or proxies who have registered as a RPV user must register to attend and participate at the AGM via RPV ("AGM Registration"). AGM Registration is open from Tuesday, 25 April 2023 up to Wednesday, 24 May 2023. Please follow the steps conta RPV" section of the Administrative Guide for the Company's 64th AGM. 13. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time set for holding the AGM at which the person named in the appointment proposes to vot (i) In Hard Copy Form The proxy form must be deposited by post or by hand at the office of the share registrar of the Company, Tricor Investor & Issuing House Services Sch. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. BNRC and Board meeting Ordinary Resolution No. 3 (ii) By Electronic Forn Article 81(h) of the Cons The proxy form can be electronically lodged via Tricor's TIIH Online website at https://tiih.online. Kindly refer to the Admin eligible for re-election for electronic lodgement of proxy form via TIIH Online The last date and time for lodging the proxy form is Monday, 22 May 2023 at 10.00 a.m. We recommend that the appointment of proxy be done as early as possible so that the appointed proxy has sufficient time to complete the AGM Registrat

14. Original copies of the appointments of corporate representative or power of attorney can be submitted either by hard copy or electronically in accordance with ons for lodgment in Note 13 above

15. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant iurisdiction in which it is executed

b. the expiration of the period within which the next AGM after that date is required by law to be held;

c. revoked or varied by ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force

- To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- iii. To distribute all or part of the treasury shares as dividends to the shareholders of the Company;
- To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
- vi. To transfer all or part of the treasury shares as purchase consideration; vii. To sell, transfer or otherwise use the shares for such other purposes as the Minister may by order
- viii. To deal with the treasury shares in the manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient, including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties, to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities."

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE

(Ordinary Resolution 8)

"THAT subject to the Listing Requirements, approval be and is hereby given for the Company to enter into recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.2.2 of the Circular to the Shareholders dated 21 April 2023 which are necessary for day-to-day operations and are carried out in the ordinary course of business on terms which are not more favourable to the ordinary the these these recently which are hold and the statement of the statement to the related parties than those generally available to the public and are undertaken on an arms' length basis and not to the detriment of minority shareholders;

AND THAT the authority conferred by such mandate shall commence upon the passing of this resolution

- (a) the conclusion of the next AGM of the Company at which this shareholders' mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;
- (b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340 of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the
- (c) revoked or varied by resolution passed by the shareholders in a general meeting

AND THAT the Board of Directors be and is hereby authorised to complete and do all such acts and things as it may consider expedient or necessary (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this mandate."

To transact any other business of the Company of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

Lim Hooi Mooi (SSM PC No. 201908000134/ MAICSA No. 0799764) Ong Wai Leng (SSM PC No. 202208000633/ MAICSA No. 7065544)

- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member
- (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

This item is meant for discussion only. The provisions of Section 340(1)(a) of the Act require that the audited financial statements and the Reports of the Directors and Auditors thereon be laid before the Company at its AGM. As such, this Agenda item is not a business which requires a resolution to be put to vote

Ordinary Resolutions No. 1 and No. 2 Article 81(c) of the Constitution of the Company provides that one-third (1/3) or the number nearest to one-third (1/3) of the Directors for the time being, shall retire from office at the conclusion of every annual general meeting, provided always that all Directors shall retire from office at least once in every three (3) years, but shall be eligible for re-election. As the Board currently consists of six (6) directors, two (2) shall retire in accordance with Article 81(c) at the upcoming AGM.

For the purposes of determining the eligibility of the Director to stand for re-election at the 64th AGM, the Board through the Board Nominating and Remuneration Committee ("BNRC") had considered the following:

- (ii) The Director's performance, based on results of the Board Effectiveness Assessment for the year 2022 ("BEA 2022") which were conducted using peer and

- On 28 March 2023, the BNRC endorsed and recommended to the Board the re-election of Mr Wang, ZongQuan and Puan Fauziah Hisham as Directors
- (i) He has a relevant mix of experience, skill, knowledge, expertise and core competency that is beneficial to the Company, including industry specific knowledge and oil and gas business strategy, project management and engineering, as well as commercial economics and scheduling;
- (i) He keep abreast with his responsibilities as a director and of the conduct, business activities and development of the Company, ensure that feedback received from stakeholders is considered by the Company when making business decisions; and
- (iii) In his role as Deputy Chairman of the Company, he demonstrates and commands effective leadership of the Board, oversees effective dec
- The BNRC supports the re-election of Puan Fauziah Hisham as a Director of the Company for the following reasons
- (i) She has a relevant mix of experience, skill, knowledge, expertise and core competency that is beneficial to the Company, including banking, accounting and
- She has a relevant must be expense to sum, strowedge, expense and to ecompetency that is beneficial to the company, including banking, accounting an finance, internal controls, audit, corporate governance, regulatory compliance and human resource and development; She brings an independent judgement to bear on issues of accountability, objectivity, strategy, performance and adequacy of systems and controls; and (iii) She makes use in her role having due regard to knowledge, skills and behaviour, pro-active in discussing any concerns, exhibit openness and transparency. Based on the recommendations of the BNRC and the considerations as set out above, the Board approved and supported the re-election and re-appointment
- r Wang, ZongQuan and Puan Fauziah Hisham as Directors of the Company on 28 March 2023 Mr Wang, ZongQuan and Puan Fauziah Hisham had abstained from the deliberation and decision of their eligibilities to stand for re-election at the relevant

tion of the Company provides that any Director appointed during the year shall hold office only until the next AGM and shall be

Ms Tai Sook Yee was appointed as Independent Non-Executive Director of the Company on 1 November 2022, and she has offered herself for re-election at

d. Ordinary Resolution No. 5

This resolution is to facilitate payment of Non-Executive Directors' fees and benefits for the period from 1 June 2023 to 31 May 2024. In the event the Non-Executive Directors' fees and benefits proposed are insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfal

Directors' benefits include meeting allowances and other emoluments payable to Directors and in determining the estimated total, the Board had considered various factors including the number of scheduled meetings for the Board and Board Committees and covers the period from 1 June 2023 to 31 May 2024.

e. Ordinary Resolution No. 6

The proposed Resolution No. 6, if passed, will empower the Directors of the Company to issue and allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company.

This proposed Resolution is a renewal of the previous year's mandate. The mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.

The purpose of this general mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercise including but not limited to further placement of shares for the purposes of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this notice, the Company did not implement its proposal for new allotment of shares under the general mandate pursuant to Sections 75 and 76 of the Act which was approved by the shareholders at the 63st AGM held on 25 May 2022 and will lapse at the conclusion of the 64th AGM to be held on 24 May 2023. As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.

f. Ordinary Resolution No. 7

The proposed Resolution No. 7, if passed, will empower the Directors to purchase, on behalf of the Company, up to 10% of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the retained profits of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

For further information, please refer to the Share Buy-Back Statement dated 21 April 2023 accompanying the Company's Annual Report for the financial year ended 31 December 2022.

g. Ordinary Resolution No. 8

The proposed Ordinary Resolution 8 is to seek renewal of the Shareholders' Mandate and approval for the new Shareholders' Mandate to allow the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature and to enable the Company to comply with Paragraph 10.09, Part E of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The mandate will take effect from the date of the passing of the ordinary resolution until the next AGM of the Company unless it is revoked or varied at a general meeting. For further information, please refer to the Circular to Shareholders dated 21 April 2023 accompanying the Company's Annual Report for the financial year ended 31 December 2022.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

1. The profile of the Directors who are standing for re-election as per Agenda 2 and Agenda 3 of the Notice of the 64th AGM are as follows:

(i) Profile of Wang, ZongQuan

Wang, ZongQuan Non-Independent Non-Executive Director

Nationality/Age/Gender Chinese • 60 • Male

Date of Appointment 22 December 2016

Length of Service 6 years, 5 months, 3 days (As of 24 May 2023)

Date of Last Re-election 23 June 2020

Academic Qualification

Degree in Chemical Machinery, Chengdu Institute of Water Conservancy and Hydropower Survey and Design

Experience

Over 30 years of experience in production management, units installation, projects construction and enterprise management of the petrochemical business including as:

 Deputy General Manager, Shandong Hengyuan Petrochemical Company Limited (2002-present) Various leadership positions in refining, units installation and management departments of the petrochemical business in Shandong Hengyuan Petrochemical Company Limited including as Head of the Equipment Control department of an installation engineering company within the Group (1988-2002)

Directorship of other Listed Issuers/Public Companies None

Membership of Board Committees in HRC

- Chair of Board Risk Management Committee
- Chair of Board Projects Review Committee
- Member of Board Tender Committee

Wang, ZongQuan has no family relationship with any other Director and/or major shareholder of the Company. He has no conflict of interests with the Company and has not been charged with any offence within the past 10 years.

Wang, ZongQuan does not hold any shares in the Company.

(ii) Profile of Fauziah Hisham

Fauziah Hisham

Independent Non-Executive Director

Nationality/Age/Gender Malavsia • 67 • Female

Date of Appointment

1 June 2017

Length of Service

5 years, 11 months, 24 days (As of 24 May 2023)

Date of Last Re-election 23 June 2020

Professional Memberships

- Fellow of The Chartered Governance Institute, United Kingdom
- Qualified Risk Director, Institute of Enterprise Risk Practitioners

Experience

Over 30 years of experience in the banking industry with various leadership roles, including as:

- Chairman of the Board of Directors, J.P. Morgan Chase Bank Berhad (2015-2018)
- Country Group Representative & Executive Director, Institutional Banking, Australia & New Zealand Banking Group Ltd (2008-2014)

(iii) Profile of Tai Sook Yee

Tai Sook Yee

Independent Non-Executive Director

Nationality/Age/Gender Malaysia • 60 • Female

Date of Appointment

1 November 2022

Length of Service 6 months. 24 days (As of 24 May 2023)

Professional Memberships

- Member of Malaysian Institute of Accountants (MIA)
- Member of Malaysian Institute of Certified Public Accountants (MICPA)

Experience

- 36 years of finance, governance and regional business experience across multiple industries
- 30 years of business leadership positions, and senior management roles in finance, strategy and investments, in heavy building materials, industrial supply chain, maritime, port & logistics, and oil & gas businesses, in:

- IMC Pan Asia Alliance Group (2007-2019), as:

- Chief Operating Officer, OCTAVE Institute (2018-2019)
- Executive Director, AITIA Institute (2016-2020)
- Group Managing Director, IMC Industrial Group (2012-2016)
- Head of Chairman's Office, IMC Pan Asia Alliance Group (2009-2012)
- Head of Group Strategies and Investments, IMC Pan Asia Alliance Group (2007-2009)

- Managing Director, Strategic Client Coverage Group, Standard Chartered Bank Malaysia Berhad (2006-2008)
- Chief Executive Officer, J.P. Morgan Chase Bank Berhad (2002-2006)

Directorship of other Listed Issuers/Public Companies

- Agensi Kaunseling & Pengurusan Kredit (a subsidiary of Bank Negara Malaysia)
- Malayan Banking Berhad
- Maybank Ageas Holdings Berhad
- Maybank Philippines Inc
- Maybank Trustees Berhad

Membership of Board Committees in HRC

- Member of Board Audit Committee
- Member of Board Nominating and Remuneration Committee

Fauziah Hisham has no family relationship with any other Director and/or major shareholder of the Company. She has no conflict of interests with the Company and has not been charged with any offence within the past 10 years.

- RMC Group Services, as Regional Controller, IMEA (India, Middle East, Asia)

- Golden Plus Holdings Berhad, as General Manager, Finance & Corporate

Fauziah Hisham does not hold any shares in the Company.

- CEMEX Malaysia, as Country Director (2003-2007)

-Bumiputra Merchant Bankers Berhad, as Corporate Finance Advisor (1990-1992)

- Served with KPMG Malaysia and KPMG USA (1982-1990)
- Directorships on boards of companies listed in Malaysia and Australia:
 Hume Cement Industries Berhad (2018-present)
- Independent Non-Executive Director
- Chair, Board Audit & Risk Management Committee
- ATLAS Iron Limited, ASX Listed (2010-2015)
- Non-Executive Director

(2001-2003)

Services (1992-2001)

- Chair, Remuneration and Nomination Committee
- LINQ Capital Limited, ASX Listed, Non-Executive Direcor (2010-2012)
- Directorship of other Listed Issuers/Public Companies

 Hume Cement Industries Berhad

Membership of Board Committees in HRC

- Member of Board Audit Committee
- Member of Board Risk Management Committee

Tai Sook Yee has no family relationship with any other Director and/or major shareholder of the Company. She has no conflict of interests with the Company and has not been charged with any offence within the past 10 years.

Tai Sook Yee does not hold any shares in the Company.

2. Details of the general mandate to issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in Explanatory Note (f) of the Notice of AGM.