

BOARD OF DIRECTORS PROFILE (Continued)

DATUK YVONNE CHIA

DPMW

Independent Non-Executive Director
Chairperson of the Audit Committee

Datuk Yvonne Chia, Malaysian, aged 63, was appointed a Director of your Company on 13 August 2013 and member of the Audit Committee on 26 February 2014. She was appointed as the Chairperson of the Audit Committee on 25 February 2016.

Datuk Yvonne Chia holds a Bachelor of Economics from Universiti Malaya. She is also a Certified Risk Professional ("CRP") and a Fellow Chartered Banker. Datuk Yvonne Chia has over 30 years' experience in the financial services industry, having held leading positions in both foreign and local institutions. She started her career in Bank of America and held various roles in Asia. She was the Chief Executive Officer of RHB Bank Berhad, (1996-2002) and subsequently in 2003 joined as Group Managing Director/Chief Executive Officer of Hong Leong Bank Berhad, a position she held until her retirement in June 2013.

She is an Independent Non-Executive Director of Astro Malaysia Holdings Berhad and Silverlake Axis Limited (listed in Singapore Stock Exchange).

Datuk Yvonne Chia is also on the Board of Trustees of Pemandu Corporation, Prime Minister's Office and Board of Trustees for Teach for Malaysia and a Council Member of the Asian Institute of Chartered Bankers.

Datuk Yvonne Chia has no family relationship with any Director and/or major shareholder of your Company. She has no conflict of interest with your Company and has not been charged for any offence within the past 10 years.

Datuk Yvonne Chia attended all Board meetings and four out of five Audit Committee meetings held in 2015.

