

C BOARD OF DIRECTORS



1. **ROBERT TAN CHUNG MENG**
Non-Independent Non-Executive Chairman

2. **CHAN CHEU LEONG**
Managing Director/Group Chief
Executive Officer

3. **TAN SRI AB RAHMAN BIN OMAR**
Independent Non-Executive Director

4. **HALIM BIN HAJI DIN**
Independent Non-Executive Director

5. **GIANCARLO MACCAGNO**
Deputy Managing Director

6. **PAULINE TAN SUAT MING**
Non-Independent Non-Executive Director

7. **TAN SRI DATO' DR. LIN SEE YAN**
Independent Non-Executive Director

8. **JEN (B) TAN SRI DATO' SERI MOHD ZAHIDI BIN HAJI ZAINUDDIN**
Non-Independent Non-Executive Director