

BOARD OF DIRECTORS

1. **ROBERT TAN CHUNG MENG**
Non-Independent Non-Executive Chairman
2. **CHAN CHEU LEONG**
Managing Director/Group Chief Executive Officer
3. **PAULINE TAN SUAT MING**
Non-Independent Non-Executive Director
4. **GIANCARLO MACCAGNO**
Deputy Managing Director
5. **JEN (B) TAN SRI DATO' SERI MOHD ZAHIDI BIN HAJI ZAINUDDIN**
Non-Independent Non-Executive Director
6. **TAN SRI AB RAHMAN BIN OMAR**
Independent Non-Executive Director
7. **HALIM BIN HAJI DIN**
Independent Non-Executive Director
8. **TAN SRI DATO' DR. LIN SEE YAN**
Independent Non-Executive Director



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