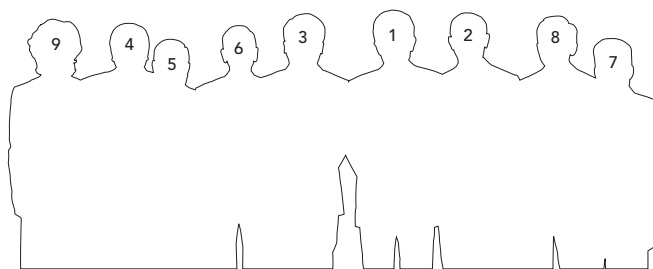




**board of directors**





1 Tan Sri Razali Ismail  
(Chairman)

3 Sean H'ng Chun Hsiang  
(Managing Director & Chief Executive Officer)

5 Dato' N. Sadasivan

7 Wan Ismail Wan Nik

9 Jessica H'ng Hsieh Ling  
(Alternate Director to Dato' Seri H'ng Bok San)

2 Dato' Seri H'ng Bok San  
(Executive Deputy Chairman)

4 Kon Ted Liuk  
(Deputy Managing Director)

6 Lai Chang Hun

8 Patrick Chin Yoke Chung