

Profile :

Date of change	23 Nov 2017
Name	DATO YEO BOON LEONG
Age	51
Gender	Male
Nationality	Malaysia
Designation	Non Executive Chairman
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	BACHELOR OF COMMERCE DEGREE FROM VICTORIA UNIVERSITY OF WELLINGTON, NEW ZEALAND
Working experience and occupation	<ul style="list-style-type: none"> - MANAGING DIRECTOR OF HIGH RESERVE MARKETING SDN. BHD. - MANAGING DIRECTOR OF DIAN BE HARDWARE CO. SDN. BHD. - MANAGING DIRECTOR OF GERE INDUSTRIES (M) SDN. BHD. - GENERAL MANAGER OF DENKO INDUSTRIES CORPORATION
Directorships in public companies and listed issuers (if any)	EXECUTIVE CHAIRMAN OF ASIA POLY HOLDINGS BERHAD
Family relationship with any director and/or major shareholder of the listed issuer	-
Any conflict of interests that he/she has with the listed issuer	-
Details of any interest in the securities of the listed issuer or its subsidiaries	<p>-DEEMED INTEREST BY VIRTUE OF BEING DIRECTOR AND SHAREHOLDER OF PIONEER CONGLOMERATE SDN. BHD., A SUBSTANTIAL SHAREHOLDER OF THE COMPANY WHICH HOLDING 15,430,000 ORDINARY SHARES.</p> <p>-DEEMED INTERES BY VIRTUE OF BEING DIRECTOR AND SHAREHOLDER OF TENGGARA KAPITAL SDN. BHD., A SUBSTANTIAL SHAREHOLDER OF THE COMPANY WHICH HOLDING 4,950,000 ORDINARY SHARES.</p>