

Profile :

Date of change	02 Aug 2018
Name	MR YAO KEE BOON
Age	57
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Institute Bank Bank Malaysia Certificate
Working experience and occupation	20 years in banking industry and additional 18 years as a financial consultant
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil