



LIM CHEONG GUAN

EXECUTIVE DIRECTOR

Nationality/ Age : Malaysian/ 53

Gender : Male

Date of Appointment : 31 August 2006

Length of Service : 12 years 3 months
(as at 14 November 2018)

Date of Last Re-election : 5 January 2017

Board Committees : • Member of Risk Management Committee
(as at 14 November 2018) • Member of Investment Committee
• Member of ESOS Option Committee
• Member of Employees' Share Grant Plan Committee

Board meetings attended : 7/7
in the Financial Year

Qualification(s) : • Member of Malaysian Institute of Accountants
• Member of Malaysian Institute of Certified Public Accountants
• Bachelor Degree in Accounting, University of Malaya, Malaysia

Present Directorship(s) : • **Listed entity** : Nil
• **Other public company** : Nil

Present Appointment(s) : • Advisor to the Management Committee of Top Glove Foundation since year 2008
• Chairman of the Risk Working Committee since year 2014

Past Appointment and Working Experience : Began his career with Price Waterhouse in 1990 and subsequently held various key positions in a number of public listed companies in Malaysia whose business activities spanned over manufacturing, plantation, trading and property development.