



**PUAN SRI TONG SIEW BEE**  
EXECUTIVE DIRECTOR

- Nationality/ Age** : Malaysian/ 60
- Gender** : Female
- Date of Appointment** : 4 September 2000 (Co-Founder)
- Length of Service** : 18 years 3 months  
(as at 14 November 2018)
- Date of Last Re-election** : 6 January 2016
- Board Committees** : Member of Sustainability Committee  
(as at 22 March 2019)
- Board meetings attended** : 6/7  
**in the Financial Year**
- Qualification(s)** : • Master of Business Administration from Sul Ross State University, Texas, United States of America  
• Bachelor of Science Degree with Honours in Computer Science from University of Science, Malaysia
- Present Directorship(s)** : **Listed entity** : Nil  
**Other public company** : Trustee of Yayasan Pendidikan Tzu Chi Malaysia
- Present Appointment(s)** : Nil
- Past Appointment and Working Experience** : Worked in the banking industry in the information technology field for more than ten (10) years, she was formerly attached to United Overseas Bank Berhad and Utama Bank Berhad.
- Spouse of Tan Sri Dr Lim Wee Chai and sister-in-law of Mr. Lim Hooi Sin, both are the Directors and Substantial Shareholders of the Company. She is also the mother of Mr. Lim Jin Feng, a Substantial Shareholder of the Company.