



TAN SRI RAINER ALTHOFF
INDEPENDENT NON-EXECUTIVE DIRECTOR

- Nationality/ Age** : Malaysia Permanent Resident/ 72
- Gender** : Male
- Date of Appointment** : 14 March 2013
- Length of Service** : 5 years 8 months
(as at 14 November 2018)
- Date of Last Re-appointment** : 9 January 2018
- Board Committees** : Member of Risk Management Committee
(as at 14 November 2018)
- Board meetings attended in the Financial Year** : 7/7
- Qualification(s)** : Master degree (Diploma) in Electronics and Electrical Engineering from Bergische University of Wuppertal, Germany
- Present Directorship(s)** : **Listed entity** : Nil
Other public company : Trustee of Jeffrey Cheah Foundation
- Present Appointment(s)** :
 - Member of Rotary Club Kuala Lumpur DiRaja since 2001
 - Chief Executive Officer of ALC International Sdn. Bhd., Kuala Lumpur since 2009
 - Member of International Advisory Panel to the Board of Directors of CIMB Bank since 2009
 - Executive Director of Lauda Interactive AG, Darmstadt/ Germany since 2015
 - (Non-Administrative) Chairman of The Brand Laureate Foundation, Petaling Jaya since 2016
 - Executive Chairman of RaceRoom Sdn. Bhd., Kuala Lumpur since 2017
 - Senior Advisor to T-Systems Malaysia Sdn Bhd, Cyberjaya since 2017
- Past Appointment and Working Experience** : Has experiences in the fields of Electrical Engineering and Electronics which spans for more than 45 years. Tan Sri Rainer Althoff was the President and CEO of Siemens Malaysia Sdn Bhd, Petaling Jaya for more than 11 years and also the spokesperson of Siemens for all Siemens operations and its affiliated companies in Malaysia. He was a Non-Executive Director of Proton Holdings Berhad, Subang Jaya for 3.5 years and also the Chairman of Nokia Siemens Networks Sdn Bhd, Kuala Lumpur and Chairman of Coriant Malaysia Sdn. Bhd., Kuala Lumpur.