



AZRINA ARSHAD
 INDEPENDENT NON-EXECUTIVE DIRECTOR

Nationality/ Age : Malaysian/ 50

Gender : Female

Date of Appointment : 8 January 2019

Length of Service : 10 months
 (as at 13 November 2019)

Board Committees : • Member of Board Audit Committee
 (as at 13 November 2019) • Member of Board Investment Committee
 • Member of Board Sustainability Committee

Board meetings attended: 4/4
in the Financial Year

Qualification(s) : • Post Graduate Diploma in Architecture (LAM, PAM, RIBA Part II), Oxford Brookes University, United Kingdom
 • Diploma in Architecture (LAM, PAM, RIBA Part I), Universiti Institut Teknologi MARA, Malaysia

Present Directorship(s) : **Listed entity** : Nil
Other public company : Trustee of Yayasan Arshad Ayub

Present Appointment(s) : • Project Manager and Director of Zalaraz Sdn Bhd
 • Freelance Project Architect & Manager of Focus Architects, Urban Designers & Planner, Ara Damansara

Past Appointment(s) and Working Experience : Azrina Arshad started her career in 1993 as an Assistant Architect in Arca-3 Arkitek, Kuala Lumpur. Azrina Arshad started her career in 1993 as an Assistant Architect in Arca-3 Arkitek, Kuala Lumpur and thereafter worked in various capacities in several architectural firms such as Focus Architects, Urban Designers and Planners in Selangor. She had also been a part time lecturer in Universiti Teknologi Malaysia (UTM) in year 1994.

Azrina Arshad was appointed as a Non-Independent & Non-Executive Director of Sanichi Technology Berhad from January 2010 to August 2011. She is also a Director and Partner of I-Partnership Sdn Bhd (formerly known as Woods Bagot (M) Sdn Bhd) since year 1997, and the Founder and Director of the Teapot Café Sdn Bhd since 1996. She has given talks organised by the American Hardwood Export Council in Guangzhou and Chengdu in 2005.