



DATO' LIM HAN BOON

SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR

- Nationality/ Age** : Malaysian/ 62
- Gender** : Male
- Date of Appointment** : 21 February 2011
(Re-designated as Senior Independent Non-Executive Director on 8 January 2019)
- Length of Service** : 8 years 9 months
(as at 13 November 2019)
- Date of Last Re-election** : 9 January 2018
- Board Committees** : • Chairman of Board Audit Committee
(as at 13 November 2019) • Member of Board Risk Management Committee
• Member of Board Sustainability Committee
• Member of Board Nomination and Remuneration Committee
• Member of Board Investment Committee
• Member of Employees' Share Option Scheme Committee
• Member of Employees' Share Grant Plan Committee
- Board meetings attended** : 7/7
in the Financial Year
- Qualification(s)** : • Master of Business Administration Degree from the University of South Australia, Australia
• Fellow of the Association of Chartered Certified Accountants, United Kingdom
• Chartered Accountant of the Malaysian Institute of Accountants
• Member of the Chartered Management Institute, United Kingdom
• Attended the Harvard Business School Senior Management Development Program
- Present Directorship(s)** : **Listed entity** : Nil
Other public company : Nil
- Present Appointment(s)** : • Founder/Director of Envo BPO Services Sdn Bhd
• Advisor to Outsourcing Malaysia, a Chapter of PIKOM the National ICT Association Malaysia
• Board Member of Kuen Cheng High School Kuala Lumpur
- Past Appointment(s) and Working Experience** : Dato' Lim started his career in the Chartered Accounting firm of Binder Hamlyn (now known as BDO). Subsequently, Dato' Lim spent more than twenty (20) years in the transportation and maritime logistics industry having worked for Kontena Nasional Berhad, Northport (Malaysia) Berhad as its General Manager, Corporate Services and NCB Holdings Berhad as the Group Financial Controller and Company Secretary.
- He is also no stranger in the Global Business Services/Outsourcing Industry having spent more than ten (10) years in this line, being the founder of Envo BPO Services Sdn Bhd.