



DATO' LIM HAN BOON
SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR

Nationality/ Age : Malaysian/ 61

Gender : Male

Date of Appointment : 21 February 2011

Length of Service : 7 years 9 months
(as at 14 November 2018)

Date of Last Re-election : 9 January 2018

Board Committees : • Chairman of Audit Committee
(as at 8 January 2019) • Member of Risk Management Committee
• Member of Nomination and Remuneration Committee
• 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) : • 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
• Board Member of Kuen Cheng High School Kuala Lumpur

Past Appointment 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.