



LIM CHEONG GUAN
EXECUTIVE DIRECTOR

Nationality/ Age : Malaysian/ 54

Gender : Male

Date of Appointment : 31 August 2006

Length of Service : 13 years 3 months
(as at 13 November 2019)

Date of Last Re-election : 5 January 2017

Board Committees (as at 13 November 2019) :

- Member of Board Risk Management Committee
- Member of Board Investment Committee
- Member of Employees' Share Option Scheme Committee
- Member of Employees' Share Grant Plan Committee

Board meetings attended in the Financial Year : 7/7

Qualification(s) :

- Member of Malaysian Institute of Accountants
- Member of Malaysian Institute of Certified Public Accountants
- Bachelor Degree in Accounting, University of Malaya, Malaysia

Present Directorship(s) : **Listed entity** : Nil
Other public company : Nil

Present Appointment(s) :

- Advisor to the Administrative Committee of Top Glove Foundation since year 2008
- Chairman of the Risk Working Committee since year 2014
- Head of the Sustainability Steering Group since 2019

Past Appointment(s) and Working Experience : Began his career with Price Waterhouse in 1990 and subsequently held various key positions in a number of public listed companies in Malaysia whose business activities spanned over manufacturing, plantation, trading and property development.