



LIM HOOI SIN
EXECUTIVE DIRECTOR

Nationality/ Age : Malaysian/ 57
Gender : Male
Date of Appointment : 4 September 2000
Length of Service : 19 years 3 months
 (as at 13 November 2019)

Date of Last Re-election : 8 January 2019

Board Committees : Nil
 (as at 13 November 2019)

Board meetings attended in the Financial Year : 7/7

Qualification(s) :

- Charter Financial Consultant Diploma from American College, PA, United States of America
- Master Degree in Business Administration (Specialised in Applied Statistics) from Arizona State University, United States of America
- Bachelor of Science Degree in Management Science from Oklahoma State University, United States of America

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

Present Appointment(s) : Nil

Past Appointment(s) and Working Experience : Mr. Lim spent fourteen (14) years of his career with MetLife Financial Services, one of the largest insurance and financial services companies in the USA. Prior to this appointment, he was a Management Trainee, Associate Branch Manager, Regional Marketing Specialist, Agency Director and a Director of Asian Market. His experiences include product development, marketing, recruiting, training and supervision of a large highly productive sales force. He was previously a Director of AAAA (Arizona Asian American Association). He has more than 20 years of experience in the USA glove market, having been the founder of TG Medical USA, Inc. (a wholly-owned subsidiary of the company) in 1994, and served as its Executive Vice President from 2001 to 2005 and President since 2005. He also sits on the Board of several private limited companies.

Family Relationship with any Director(s) and/or Substantial Shareholder(s) of the Company : Brother of Tan Sri Dr Lim Wee Chai and brother-in-law of Puan Sri Tong Siew Bee, both of whom are Directors and Substantial Shareholders of the Company.