



PUAN SRI TONG SIEW BEE

NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

- Nationality/ Age** : Malaysian/ 61
- Gender** : Female
- Date of Appointment** : 4 September 2000
(Co-Founder) Re-designated as NINED on 8 May 2019)
- Length of Service** : 19 years 3 months
(as at 13 November 2019)
- Date of Last Re-election** : 8 January 2019
- Board Committees** : Member of Board Sustainability Committee
(as at 13 November 2019)
- Board meetings attended in the Financial Year** : 4/7
- Qualification(s)** : • Master of Business Administration from Sul Ross State University, Texas, United States of America
• Bachelor of Science Degree with Honours in Computer Science from University of Science, Malaysia
- Present Directorship(s)** : **Listed entity** : Nil
Other public company : Trustee of Yayasan Pendidikan Tzu Chi Malaysia
- Present Appointment(s)** : Nil
- Past Appointment(s) and Working Experience** : Worked in the banking industry in the information technology field for more than ten (10) years, she was formerly attached to United Overseas Bank Berhad and Utama Bank Berhad.
- Family Relationship with any Director(s) and/or Substantial Shareholder(s) of the Company** : Spouse of Tan Sri Dr Lim Wee Chai and sister-in-law of Mr. Lim Hooi Sin, both of whom are Directors and Substantial Shareholders of the Company. She is also the mother of Mr. Lim Jin Feng, a Substantial Shareholder of the Company.