



TAN SRI DR LIM WEE CHAI
EXECUTIVE CHAIRMAN

- Nationality/ Age** : Malaysian/ 61
- Gender** : Male
- Date of Appointment** : 4 September 2000 (Founder)
- Length of Service** : 19 years 3 months
(as at 13 November 2019)
- Date of Last Re-election** : 5 January 2017
- Board Committees** : • Chairman of Board Investment Committee
(as at 13 November 2019) • Chairman of Employees' Share Option Scheme Committee
• Chairman of Employees' Share Grant Plan Committee
- Board meetings attended in the Financial Year** : 7/7
- Qualification(s)** : • Honorary Doctorate in Entrepreneurship from Management & Science University, Malaysia
• Honorary Doctorate in Business Administration from Oklahoma City University, United States of America
• Doctor of Philosophy in Management from University of Selangor, Malaysia
• Master of Business Administration from Sul Ross State University, Texas, United States of America
• Bachelor of Science Degree with Honours in Physics from University of Malaya, Malaysia
- Present Directorship(s)** : **Listed entity** : Tropicana Corporation Berhad
Other public company : Trustee of Top Glove Foundation
- Present Appointment(s)** : • Honorary Fellow of Institut Fizik Malaysia (IFM) since 2019
• Immediate Past President / Council Member of the Federation of Malaysian Manufacturers since 2018
• Honorary President of the Associated Chinese Chambers of Commerce and Industry of Malaysia since 2017
• Life Honorary President of the Federation of Hokkien Associations of Malaysia since 2017
• Honorary President of the Kuala Lumpur and Selangor Chinese Chamber of Commerce and Industry since 2017
• Director and Board Member of the Employees Provident Fund since 2015
• Honorary President of the Malaysia-China Chamber of Commerce since 2012
• Life Honorary Advisor of the Federation of Chinese Associations Malaysia since 2011
• Honorary Advisor of the Klang Chinese Chamber of Commerce since 2011
• Honorary Advisor of the Lim Association of Malaysia since 2011
• Director of Kuen Cheng High School since 2008
- Past Appointment(s) and Working Experience** : Tan Sri Dr Lim has been actively involved in many associations and organisations in Malaysia. He was the President of the Federation of Malaysian Manufacturers (FMM), having been in office in 2016/17. He served as the Director and Board Member of University of Malaya from 2015 to 2018, Council Member of the East Asia Business Council (EABC) from 2011 to 2015, and Director of the Association of Malaysia Medical Industries (AMMI). In addition, he was a Board member of the Malaysian Rubber Glove Board from 1998 to 1999 and also the President of the Malaysian Rubber Glove Manufacturers' Association (MARGMA) from 1997 to 1999. Prior to that, he served as Vice-President, Honorary Secretary and Treasurer of MARGMA for seven years.
- Family Relationship with any Director(s) and/or Substantial Shareholder(s) of the Company** : Spouse of Puan Sri Tong Siew Bee and brother of Mr Lim Hooi Sin, both of whom are Directors and Substantial Shareholders of the Company. He is also the father of Mr Lim Jin Feng, a Substantial Shareholder of the Company.