

BOARD of Directors

from left to right

Datuk Alias bin Ali

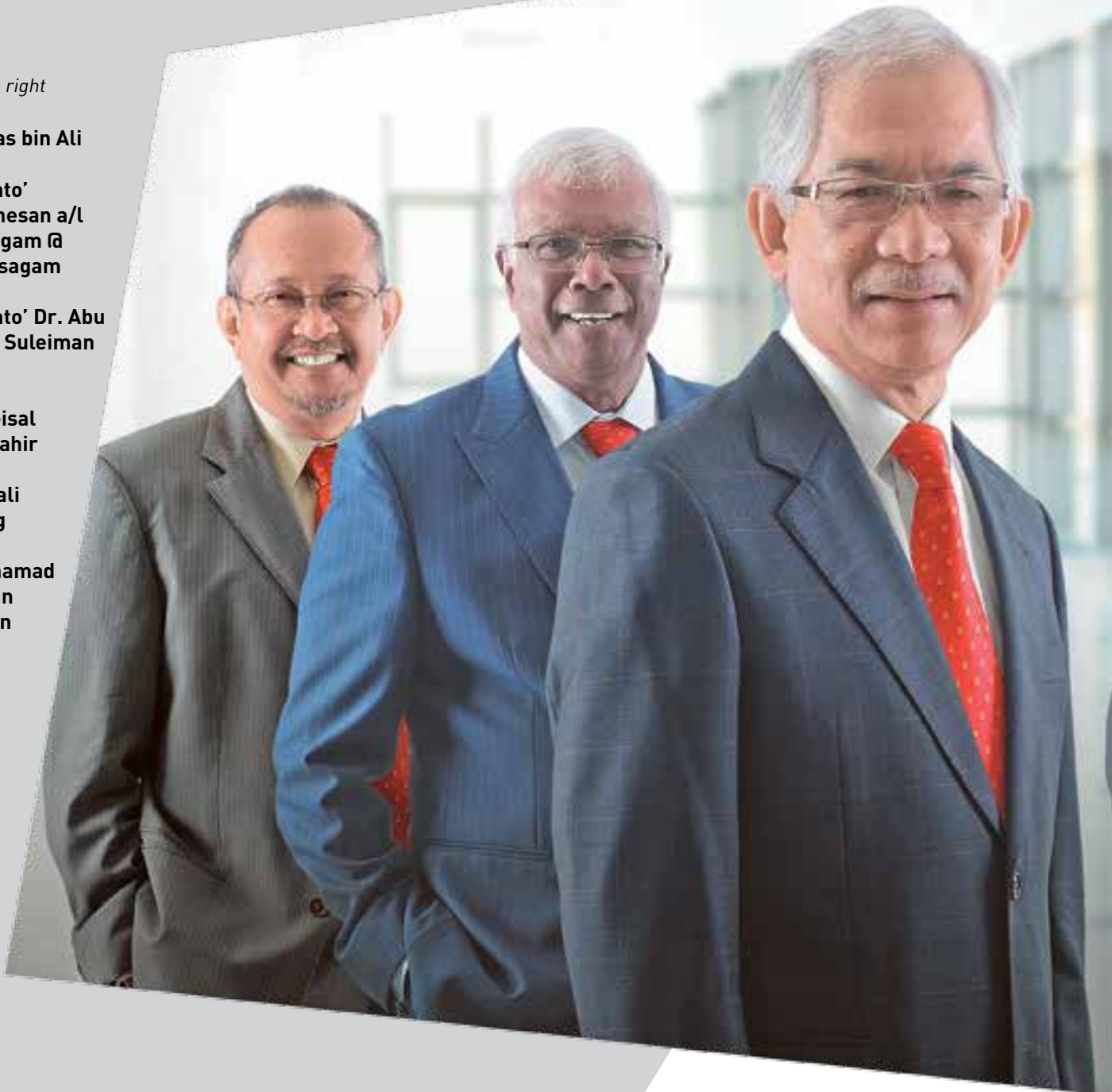
**Tan Sri Dato’
Dr. Jegathesan a/l
N.M. Vasagam @
Manikavasagam**

**Tan Sri Dato’ Dr. Abu
Bakar bin Suleiman**
Chairman

**Amirul Feisal
bin Wan Zahir**

**Haji Ghazali
bin Awang**

**Dato’ Mohamad
Kamarudin
bin Hassan**





BOARD of Directors**Tan Sri Dato' Dr. Abu Bakar bin Suleiman**

Age: 70 years
Nationality: Malaysian

POSITION ON THE BOARD

Chairman, Non-Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

25 May 2002

MEMBERSHIP OF BOARD COMMITTEES

Member, Nomination and Remuneration Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- Medical Defence Malaysia Berhad
- IHH Healthcare Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

- 286,400 ordinary shares directly as at 19 March 2014
- 22,000 ordinary shares indirectly as at 19 March 2014

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 10 YEARS OTHER THAN TRAFFIC OFFENCES


None

QUALIFICATIONS

- Bachelor of Medicine and Bachelor of Surgery, Monash University, Australia
- Master of Medicine, University of Singapore
- Fellow, Royal Australian College of Physicians
- Fellow, Royal College of Physicians, London
- Fellow, Royal College of Physicians, Edinburgh
- Fellow, Royal College of Physicians, Glasgow
- Fellow, Royal College of Physicians, Ireland
- Fellow, Academy of Medicine, Malaysia
- Fellow, Academy of Medicine, Singapore
- Fellow, Academy of Science, Malaysia
- Honorary Fellow, American College of Physicians

WORKING EXPERIENCE AND OCCUPATION

Tan Sri began his career as a Medical Officer with the Ministry of Health ("MOH") in 1969. He subsequently completed his training in Internal Medicine and became a Consultant Physician with the Department of Nephrology, Kuala Lumpur Hospital. He has held various top level positions in the medical field, including being Head of Department of Nephrology, Kuala Lumpur Hospital, where he worked for 11 years. In 1987, he was appointed MOH's Director of Medical Services and in 1989, the Deputy Director-General of Health. He went on to become the Director-General of Health, a position he held from 1991 to 2001. He attended the Advanced Management Program at Harvard Business School, USA in 1991. Upon his official retirement, he was appointed President of the International Medical University.



**Tan Sri Dato' Dr. Jegathesan
a/l N.M. Vasagam @
Manikavasagam**

Age: 70 years
Nationality: Malaysian

POSITION ON THE BOARD

Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

30 March 2006

MEMBERSHIP OF BOARD COMMITTEES

- Member, Nomination and Remuneration Committee
- Member, Audit and Risk Management Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

None

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

34,120 ordinary shares directly as at 19 March 2014

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 10 YEARS OTHER THAN TRAFFIC OFFENCES

None

QUALIFICATIONS

- Bachelor of Medicine and Bachelor of Surgery, University of Singapore
- Diploma in Tropical Medicine and Hygiene, Mahidol University, Thailand
- Diploma in Clinical Pathology, University of London
- Fellow, Royal College of Pathologists, United Kingdom
- Fellow, College of American Pathologists, America
- Fellow, Royal College of Pathologists of Australia
- Fellow, Academy of Medicine, Malaysia
- Senior Fellow (Academician), Academy of Sciences, Malaysia

WORKING EXPERIENCE AND OCCUPATION

Tan Sri Dato' Dr. Jegathesan began his career serving in numerous government departments in the Ministry of Health, culminating in the position of Deputy Director General (Research and Technical Support) from 1994 until 1998. After a full term career in the Ministry of Health, he served as Medical Advisor to the UNDP affiliated Council for Health Research for Development in Geneva from 1998 to 2000, thereafter as CEO of Sistem Hospital Awasan Taraf until 2003. He currently holds positions as Consultant Pathologist, BP Healthcare Group, Consultant Microbiologist and Head, Laboratory, Sunway Hospital and Pro-Chancellor, University Sains Malaysia. His other crowning achievements were when he was a participant in the Asian Games in Jakarta in 1962, where he was the first Malaysian to win a gold medal at the Asian Games, repeating the feat at the next Games in 1966 and was dubbed the "fastest man in Asia." He was also Malaysia's first Sportsman of the Year in 1966. On the medical front, he was the joint winner of the National Science Award in 1995.

BOARD of Directors**Datuk Alias bin Ali**

Age: 66 years

Nationality: Malaysian

POSITION ON THE BOARD

Non-Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

14 March 2006

MEMBERSHIP OF BOARD COMMITTEES

Member, Audit and Risk Management Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- Fima Corporation Berhad
- Melati Ehsan Holdings Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 19 March 2014

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 10 YEARS OTHER THAN TRAFFIC OFFENCES

None

QUALIFICATIONS

- Bachelor of Economics (Hons.), Universiti Malaya
- Master in Business Management (MBM), Asian Institute of Management (Manila)
- London Executive Program, London Business School
- Diploma in Islamic Studies, Universiti Kebangsaan Malaysia
- Diploma in Homeopathic Medicine, Homeopathic Medical Association of Malaysia

WORKING EXPERIENCE AND OCCUPATION

Datuk Alias began his career serving in government departments and Ministries since 1970. He was appointed as Director of Industrial Development of the Ministry of Trade & Industry in 1987. In 1990, he was appointed the Cabinet Under-Secretary in the Prime Minister's Department and Deputy Secretary-General (Cabinet) in 1995. He was the Secretary-General of the Ministry of Health from 2000 until 2004.

Haji Ghazali bin Awang

Age: 67 years
Nationality: Malaysian

**POSITION ON THE BOARD**

Senior Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

14 March 2006

MEMBERSHIP OF BOARD COMMITTEES

- Chairman, Audit and Risk Management Committee
- Chairman, Nomination and Remuneration Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- HeiTech Padu Berhad
- BIMB Investment Management Berhad
- Bank Simpanan Nasional
- Prudential BSN Takaful Berhad
- Lembaga Tabung Haji

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

97,000 ordinary shares directly as at 19 March 2014

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 10 YEARS OTHER THAN TRAFFIC OFFENCES

None

QUALIFICATIONS

- Bachelor of Commerce, University of Newcastle (N.S.W.), Australia
- Chartered Accountant, Institute of Chartered Accountants, Australia
- Chartered Accountant, Malaysian Institute of Accountants
- Diploma in Islamic Studies, International Islamic University
- Magister Agama (MA), Institut Agama Islam Negeri, Imam Bonjol, Padang

WORKING EXPERIENCE AND OCCUPATION

Haji Ghazali began his career as an Accountant in Wilson Bishop Bowes & Craig in Australia in 1972. Upon returning to Malaysia, he assumed several positions in the Government services, Permodalan Nasional Berhad and Shell Companies in Malaysia. In 1994, he assumed the position of Executive Director/ Group Director, Finance & Corporate Services, Kumpulan Guthrie Bhd. until he retired in 2003.

BOARD of Directors**Amirul Feisal bin Wan Zahir**

Age: 44 years

Nationality: Malaysian

POSITION ON THE BOARD

Non-Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

13 June 2011

MEMBERSHIP OF BOARD COMMITTEES

None

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- Chemical Company of Malaysia Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 19 March 2014

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 10 YEARS OTHER THAN TRAFFIC OFFENCES


None

QUALIFICATIONS

- Bachelor of Science Economics (Accounting and Finance), London School of Economics, University of London
- Fellow of The Institute of Chartered Accountants England and Wales

WORKING EXPERIENCE AND OCCUPATION

Prior to Amirul Feisal's appointment to CCM as Group Managing Director in 2011, he was the Executive Vice President for Special Projects in Permodalan Nasional Berhad. Amirul Feisal started his career in KPMG Plc in the Audit Division based in London and left as an Assistant Manager to join Schrodgers Investment Banking in Kuala Lumpur in 1997. He remained at Schrodgers (later renamed Citigroup Global Markets) until 2004. During that period, he worked in various departments within the Investment Banking Division including Project Finance and Privatisations, Corporate Finance, Mergers & Acquisitions and the Industrial/ Large Cap Group based in Kuala Lumpur, Singapore and Hong Kong. In 2004, Amirul Feisal joined BinaFikir Sdn. Bhd., a Malaysian-based boutique advisory firm as a shareholder and Executive Director. He was also the Managing Director, Investment Banking for Maybank Investment Bank from 2008 until September 2010. Amirul Feisal is also a member of the Advisory Panel for Malaysia-Japan International Institute of Technology ("MJIT"), Universiti Teknologi Malaysia, International Campus, University of Malaya Research Advisory Committee and Council Member of Federation of Manufacturers Malaysia.



**Dato' Mohamad Kamarudin
bin Hassan**

Age: 58 years
Nationality: Malaysian

POSITION ON THE BOARD

Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

2 January 2014

MEMBERSHIP OF BOARD COMMITTEES

- Member, Audit and Risk Management Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

None

**SECURITIES HOLDINGS IN THE COMPANY AND ITS
SUBSIDIARIES**

None as at 19 March 2014

**FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR
MAJOR SHAREHOLDER**

None

CONFLICT OF INTEREST WITH THE COMPANY

None

**LIST OF CONVICTIONS FOR OFFENCES WITHIN THE
PAST 10 YEARS OTHER THAN TRAFFIC OFFENCES**

None

QUALIFICATIONS

- MBA (Majoring in Finance), Oklahoma City University
- Bachelor of Economics (Majoring in Business Administration), University of Malaya
- Diploma in Public Management, Institut Tadbiran Awam Malaysia (INTAN)

WORKING EXPERIENCE AND OCCUPATION

Dato' Mohamad Kamarudin bin Hassan began his career with the Administrative and Diplomatic Service in 1979 with his first posting to the Macro-economic Division of the Economic Planning Unit in the Prime Minister's Department. In 1987, he was transferred to the Ministry of International Trade and Industry ("MITI") where he had served in various divisions of the Ministry. From 1992 to 1994, he was posted to the Malaysian Embassy in Washington DC as the Economic Counsellor. From January 2006 until his retirement on 31 August 2013, he was seconded to MATRADE as the Deputy Chief Executive Officer.