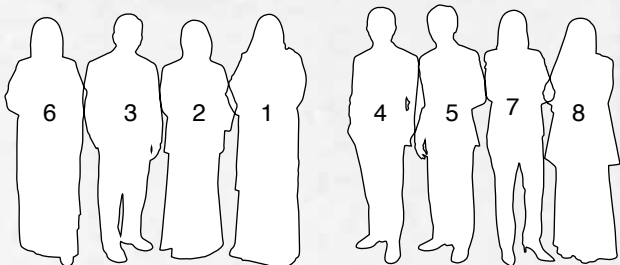


BOARD OF DIRECTORS





1. Dato' Hajah Normala binti Abdul Samad
2. Tan Sri Datin Paduka Siti Sa'diah binti Sh. Bakir
3. Dato' Mohamad Kamarudin bin Hassan
4. Dato' Azmi bin Mohd Ali
5. Razalee bin Amin
6. Puan Sri Datuk Rohani Parkash binti Abdullah
7. Zaiton binti Jamaluddin
8. Dato' Eisah binti A. Rahman

BOARD OF DIRECTORS (CONT'D)

DATO' HAJAH NORMALA BINTI ABDUL SAMAD

Age : 54 years
Nationality : Malaysian
Gender : Female

POSITION ON THE BOARD

Non-Independent Non-Executive Chairman

DATE OF APPOINTMENT TO THE BOARD

26 May 2016



MEMBERSHIP OF BOARD COMMITTEES

None

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES AND LISTED ISSUERS

- Chemical Company of Malaysia Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2017

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 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

NO. OF BOARD MEETINGS ATTENDED IN THE FINANCIAL YEAR

Two (2) out of two (2) meetings (since date of appointment)

QUALIFICATION

- Master of Business Administration Majoring in Human Resource, Nottingham Trent University, United Kingdom
- Bachelor of Administration Management, Paramount University of Technology, United Kingdom
- Diploma in Professional Safety Management, Construction and Industrial Safety Training Centre (CONSIST), Australia
- Diploma in Human Resource Administration, Malaysian Institute of Personnel Management (MIPM)
- Certificate in Personnel Management, Malaysian Institute of Personnel Management (MIPM)
- Certificate in Safety & Health Officer, National Institute of Safety & Health (NIOSH)

WORKING EXPERIENCE AND OCCUPATION

Dato' Hajah Normala is currently the Member of Parliament for Pasir Gudang Constituency in Johor since 2013. She is also a Committee member of the International Bureau of Wanita UMNO Malaysia and a member of the Wanita UMNO for Johor State. In addition, she is the Chief of the UMNO's Women's Wing for Pasir Gudang Division.

Before her foray into politics, Dato' Hajah Normala has accumulated over 32 years of experience in Human Resources and Workers' Safety and Health. She began her career in Human Resource in 1981 with Pan Century Edible Oils Sdn. Bhd., Pasir Gudang and progressed to the position as Head of Human Resources in 1992 at Pan Century Oleochemicals Sdn. Bhd. She later joined Grand Bank Yachts Sdn. Bhd. in 1995 as a Human Resources Manager and resigned in 2013.

Dato' Hajah Normala is very active in non-governmental organisations and holds various positions such as Chairman of Mimbar Permuafakatan Ibu Bapa Malaysia ("MAPIM"), Pasir Gudang and Supreme Council Member of MAPIM (National Level), Chairman of the Women's Bureau of Drug Prevention Association of Malaysia ("PEMADAM") Johor, Chairman of the Development Council of Women & Family for Pasir Gudang, Chairman of Perkumpulan Wanita ("PERWANI") Parliament Pasir Gudang, Chairman and Founder of Koperasi Seri Cempaka Pasir Gudang Berhad and Chairman of the Advisory Board of Community College Pasir Gudang.

She was the former Deputy Chairman of the Federation of Malaysian Manufacturers ("FMM"), Johor Branch since 2000 and also chaired various committees on FMM. She was also the former Deputy Chairman of Human Resources Officers Group for Pasir Gudang Industrial Area, former Deputy Chairman of Malaysian Employers Federation Johor, Honorary Secretary of Malaysian Association of Safety and Health Officers, former Panel Member of Appeal Cases Committee for Court of Appeals SOCSO cases and former Panel Member of Industrial Court Malaysia.

TAN SRI DATIN PADUKA SITI SA'DIAH BINTI SH. BAKIR

Age : 64 years
 Nationality : Malaysian
 Gender : Female

POSITION ON THE BOARD

Senior Independent Non-Executive Director

DATE OF APPOINTMENT TO THE BOARD

5 April 2016

**MEMBERSHIP OF BOARD COMMITTEES**

Chairman, Nomination and Remuneration Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES AND LISTED ISSUERS

- KPJ Healthcare Berhad
- Kulim (Malaysia) Berhad
- Chemical Company of Malaysia Berhad
- Nationwide Express Courier Services Berhad
- OSK Holdings Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2017

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 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

NO. OF BOARD MEETINGS ATTENDED IN THE FINANCIAL YEAR

Two (2) out of three (3) meetings (since date of appointment)

QUALIFICATION

- Master of Business Administration, Henley Business School, University of Reading, United Kingdom
- Bachelor in Economics, University of Malaya

WORKING EXPERIENCE AND OCCUPATION

Tan Sri Datin Paduka Siti Sa'diah Sh. Bakir is an Independent Non-Executive Director of KPJ, redesignated on 1 May 2015 from Non-Independent, Non-Executive Director. Tan Sri served as the Managing Director of KPJ from 1 March 1993 until her retirement on 31 December 2012.

From 1 January 2013 until 31 December 2014, she served as KPJ's Corporate Advisor. She was the Chairman and Pro-Chancellor of KPJ Healthcare University College ("KPJUC") between 1 August 2011 to 31 December 2016.

Her career with Johor Corporation ("JCorp") commenced in 1974 and she has been directly involved in JCorp's Healthcare Division since 1978. She was appointed as the Chief Executive of Kumpulan Perubatan (Johor) Sdn. Bhd. ("KPJSB"), from 1989 until the listing of KPJ in November 1994.

Committed to promoting excellence in healthcare, Tan Sri is the President of Malaysian Society for Quality in Health ("MSQH"), the national accreditation body for healthcare services, elected since its inception in 1997 to date. She sits on many other councils and committees at the national level, including as a member of the Academic Committee of the Razak School of Government ("RSOG"). She also sits on several University Committees, including Universiti Malaya and University of Reading Malaysia. In June 2016, she was appointed as the Chairman of Universiti Utara Malaysia, an eminent management university in Malaysia.

In 2010, Tan Sri was named the 'CEO of The Year 2009' by the New Straits Times Press and the American Express. She has also received many more awards and accolades from 2011 to 2015, due to her contributions to the healthcare industry in Malaysia. She launched her biography entitled "Siti Sa'diah: Driven by Vision, Mission and Passion", penned by Professor Rokiah Talib, Penerbitan Universiti Kebangsaan Malaysia in 2013.

BOARD OF DIRECTORS (CONT'D)

DATO' MOHAMAD KAMARUDIN BIN HASSAN

Age : 61 years
Nationality : Malaysian
Gender : Male

POSITION ON THE BOARD

Independent Non-Executive Director

DATE OF APPOINTMENT TO THE BOARD

2 January 2014



MEMBERSHIP OF BOARD COMMITTEES

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

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- ManagePay Systems Berhad
- Malaysian Pacific Industries Berhad
- Lion Diversified Holding Berhad
- Trustgate Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2017

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 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

NO. OF BOARD MEETINGS ATTENDED IN THE FINANCIAL YEAR

Five (5) out of five (5) meetings

QUALIFICATIONS

- Master of Business Administration (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 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.

DATO' AZMI BIN MOHD. ALI

Age : 56 years
 Nationality : Malaysian
 Gender : Male

POSITION ON THE BOARD

Non-Independent Non-Executive Director

DATE OF APPOINTMENT TO THE BOARD

5 April 2016

**MEMBERSHIP OF BOARD COMMITTEES**

- Member, Nomination and Remuneration Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- SP Setia Berhad
- Chemical Company of Malaysia Berhad
- Perbadanan Nasional Berhad
- Cliq Energy Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2017

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 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

NO. OF BOARD MEETINGS ATTENDED IN THE FINANCIAL YEAR

Three (3) out of three (3) meetings (since date of appointment)

QUALIFICATION

- LL.B (Hons), University of Malaya
- Master of Laws (LL.M) in the United States of America & Global Business Law, University of Suffolk, Boston, USA

WORKING EXPERIENCE AND OCCUPATION

Dato' Azmi is currently the Senior Partner of Azmi & Associates, a corporate and commercial law firm of close to 70 lawyers, which he co-founded in 2000. He has over 30 years of experience in the areas of, amongst others, corporate, commercial, business, capital market and project-related law, where he started as an in-house counsel in Petronas in 1984 for 6 years before venturing out into private law practice since 1990.

Dato' Azmi's directorships in other public companies include SP Setia Berhad, Chemical Company of Malaysia Berhad and Perbadanan Nasional Berhad and he is also the chairman of Cliq Energy Berhad, a special-purpose acquisition company, which is now under court-sanctioned liquidation. He has also served on the main Board of Sime Darby Berhad for more than 5 years from 2010 until early 2016.

He is also a director of a public university, Universiti Malaysia Kelantan and a director of Financial Reporting Foundation, a Government-sponsored foundation relating to the advancement of accounting standards in Malaysia. He has also served as an Adjunct Professor at the Law School of International Islamic University of Malaysia and the Law School of National University of Malaysia.

BOARD OF DIRECTORS (CONT'D)

RAZALEE BIN AMIN

Age : 63 years
Nationality : Malaysian
Gender : Male

POSITION ON THE BOARD

Independent Non-Executive Director

DATE OF APPOINTMENT TO THE BOARD

1 June 2016



MEMBERSHIP OF BOARD COMMITTEES

- Chairman, Audit and Risk Management Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- Bank Kerjasama Rakyat Berhad
- UMW Oil & Gas Corporation Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2017

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 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

NO. OF BOARD MEETINGS ATTENDED IN THE FINANCIAL YEAR

Two (2) out of two (2) meetings (since date of appointment)

QUALIFICATIONS

- Certified Financial Planner, Financial Planning Association of Malaysia
- Certified Public Accountants, The Malaysian Institute of Certified Public Accountants
- Diploma in Accounting (Postgraduate), University of Malaya, Malaysia
- Bachelor of Economics (Hons) Accounting, University of Malaya, Malaysia

WORKING EXPERIENCE AND OCCUPATION

Razalee began his career with Messrs. Hanafiah Raslan & Mohamad, a Chartered Accountants firm upon graduation. In 1983, he joined Sateras Resources (Malaysia) Berhad as the Group Financial Controller. He then joined MBf Finance Berhad in 1987 was appointed as the Senior Vice President of the Investment and Acquisitions Division. He left MBf Finance Berhad and subsequently joined Damansara Realty Berhad in 1994 as the Senior General Manager. In 1996, he started his own Chartered Accountants firm, Razalee & Co. where he is currently its Managing Partner.

Razalee sits on the boards of several private limited companies in Malaysia including SKMN Insolvency Administrator Sdn. Bhd., RCO Management & Consulting Services Sdn. Bhd., Accountants Online Sdn. Bhd. and RZA Financial Planning Sdn. Bhd.

PUAN SRI DATUK ROHANI PARKASH BINTI ABDULLAH

Age : 61 years
 Nationality : Malaysian
 Gender : Female

POSITION ON THE BOARD

Independent Non-Executive Director

DATE OF APPOINTMENT TO THE BOARD

2 August 2016

**MEMBERSHIP OF BOARD COMMITTEES**

None

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES AND LISTED ISSUERS

- Nylex (Malaysia) Berhad
- 7-Eleven Malaysia Holdings Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2017

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 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

NO. OF BOARD MEETINGS ATTENDED IN THE FINANCIAL YEAR

Two (2) out of two (2) meetings (since date of appointment)

QUALIFICATIONS

- Master of Business Administration, Oklahoma State University, USA (1995)
- Diploma in Public Administration, INTAN, Malaysia (1980)
- Bachelor of Arts (Hons), Universiti Kebangsaan Malaysia, Malaysia (1979)
- Diploma Perguruan, Universiti Kebangsaan Malaysia, Malaysia (1978)

WORKING EXPERIENCE AND OCCUPATION

Puan Sri Datuk Rohani completed 36 years of service in the Administrative and Diplomatic Service, Malaysia in 2015. She began her career in the Prime Minister's Department (1981) and has served in various capacities in the public sector. Her experience includes a 5 year stint handling budget and development in the Ministry of Land and Regional Development where she played a crucial role in establishing the basis for the issuance of Strata Titles under the National Land Code, rationalising issuance of individual titles to FELDA settlers; and monitoring the development of land development agencies such as FELDA, FELCRA and RISDA and multiple regional growth centres.

From 1991 until 2001, she served in the Ministry of Energy, Telecommunications & Posts which later evolved as the Ministry of Energy, Communications & Multimedia. During this period she was actively involved in policy and international matters and led delegations to international conferences and negotiations in the telecommunications and posts sectors. She played an instrumental role in the creation and implementation of Malaysia's first Cyber Laws and various telecommunications regulations.

Puan Sri Datuk Rohani then served the Ministry of Human Resources in 2001 where she continued her role in international negotiations on labour matters and setting frameworks for Foreign Workers and the basis for what is now the Talent Corporation. She was part of the pioneer team to set up the Ministry of Higher Education in 2004. She headed the Policy and International Division and was actively engaged in all policy and international matters for the higher education sector.

In 2010, Puan Sri Datuk Rohani became the Deputy Secretary General (Development) and thereafter served as a Senior Fellow at Universiti Teknologi Malaysia. Puan Sri Datuk Rohani is the current President of the Association of Women Civil Servants and Wives of Civil Servants ("PUSPANITA") (2012-).

BOARD OF DIRECTORS (CONT'D)

ZAITON BINTI JAMALUDDIN

Age : 56 years
Nationality : Malaysian
Gender : Female

POSITION ON THE BOARD

Independent Non-Executive Director

DATE OF APPOINTMENT TO THE BOARD

1 September 2016



MEMBERSHIP OF BOARD COMMITTEES

- Member, Audit and Risk Management Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES AND LISTED ISSUERS

None

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2017

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 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

NO. OF BOARD MEETINGS ATTENDED IN THE FINANCIAL YEAR

One (1) out of one (1) meeting (since date of appointment)

QUALIFICATIONS

- Bachelor of Pharmacy, Western Australia Institute of Technology
- Diploma in Management, Malaysian Institute of Management
- Master of Business Administration, Keele University, United Kingdom

WORKING EXPERIENCE AND OCCUPATION

Zaiton had accumulated over 20 years of experience in the healthcare and pharmaceutical industry. She began her illustrious career as a pupil pharmacist with the Ministry of Health in 1982. Thereafter, she joined the sales and marketing team of United Italian Trading Corporation in 1984. In 1985, she served as the Assistant Medical Information Manager for the South East Asia Regional Office of Novo Industri A/S. In 1989, when Novo Industri A/S and Nordisk Gentofte A/S merged to become Novo Nordisk A/S, the world's leading producer of insulin, she was appointed as the Business Development Manager of Malaysia, a post she held until 1993. From 1993 to 1997, she held the position of the Novo Nordisk Country Manager for Malaysia. In 1997, she became the General Manager of Novo Nordisk Pharma (M) Sdn. Bhd. until 2007. During the long stint with Novo Nordisk, Zaiton helped established and grew the Novo Nordisk business, mainly in insulin and oral diabetes care, haematology and women's therapy. She held roles in the areas of general management, sales and marketing, business development and training. In addition, she was involved in lobbying and making presentations to the government.

An expert in her field, she was regularly invited to speak on scientific as well as motivational topics. She has served on the board of several organisations throughout her career, namely as member on the MARA Council (2000-2002) and a director on the Board of Malaysian Biotechnology Corporation Sdn. Bhd. (Jan 2006 to Dec 2008). She was also the former President of the Pharmaceutical Association of Malaysia (Mar 2005 to Dec 2007).

DATO' EISAH BINTI A. RAHMAN

Age : 61 years
 Nationality : Malaysian
 Gender : Female

POSITION ON THE BOARD

Independent Non-Executive Director

DATE OF APPOINTMENT TO THE BOARD

16 November 2016

**MEMBERSHIP OF BOARD COMMITTEES**

None

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES AND LISTED ISSUERS

None

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2017

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 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

NO. OF BOARD MEETINGS ATTENDED IN THE FINANCIAL YEAR

One (1) out of one (1) meeting (since date of appointment)

QUALIFICATIONS

- Bachelor's Degree in Pharmacy, Curtin University of Technology, Western Australia
- Diploma (Postgraduate) in Medical Microbiology, Institute for Medical Research, Kuala Lumpur
- Master of Science in Pharmaceutical Analysis, University of Manchester, United Kingdom

WORKING EXPERIENCE AND OCCUPATION

Dato' Eisah served in the Malaysian Ministry of Health as a pharmacist since 1979 and held several key positions throughout her years of service. This included being the Head of Pharmaceutical Microbiology Lab, Head of GMP and Licensing Section, Deputy Director of Centre for Product Registration and eventually the Director of National Pharmaceutical Control Bureau ("NPCB"). In 2007, she was made Director of Pharmacy Enforcement and was promoted to Senior Director of Pharmaceutical Services in 2008, taking charge of the entire pharmacy programme in Malaysia. Also, since 2008, she was the Registrar of the Pharmacy Board of Malaysia.

Throughout her career, she made significant contributions to the pharmacy service and the pharmaceutical sector. She was involved in various national high level committees such as the Ministry of Health's Steering Committee for National Medicines Policy. She participated in healthcare related conferences serving as an expert on regulatory matters. She has presented major papers on regulatory control locally and internationally. Internationally, she has held advisory roles in the area of regulations and pharmaceutical quality assurance. She was also involved in the ASEAN harmonisation initiatives for pharmaceuticals, medical devices, cosmetics, traditional medicines and health supplements. She chaired the ASEAN Consultative Committee for Standards and Quality (ACCSQ) Pharmaceutical Product Working Group, which was instrumental to the implementation of the ASEAN Common Technical Dossier and the ASEAN Technical Guidelines. She led NPCB to being accepted as the 26th Member of the Pharmaceutical Inspection Co-operation Scheme (PIC/S) in 2002. Under her leadership, NPCB was designated a Non-OECD Member Adhering to the OECD Mutual Acceptance Data (OECD-MAD) System. Also under her helm, the Pharmaceutical Services Division received the Global Anti-Counterfeiting Award 2013 and the Special Innovation Award 2013 for initiatives in combatting counterfeit medicines. NPCB is now known as National Pharmaceutical Regulatory Agency ("NPRA").