

Ariffin bin Khalid

Independent Non-Executive Director

- Aged 74
- Male
- Malaysian

Encik Ariffin bin Khalid was appointed to the Board on 16 June 2016 as a Non-Independent Non-Executive Director and was re-designated as an Independent Non-Executive Director on 17 July 2018. He is a member of the Remuneration and Risk Management Committees. He graduated with a Bachelor of Science (Hons.) degree in Mechanical Engineering from the University of Nottingham, United Kingdom in 1968 and obtained his Professional Engineering status from Lembaga Jurutera Malaysia in 1974. He was also a Fellow of the Institute of Petroleum (United Kingdom) from 1969 to 2000. Upon graduation in 1968, he held various positions in Shell Malaysia Trading and Shell Companies in Malaysia until his retirement in 1999. He then worked as Chief Executive Officer and Director of Rotary-MEC and as an Environmental and Oil and Gas Consultant.

Encik Ariffin has served as Chairman of the National Industrial Standardisation Committee 'Y' (Quality Management & Quality Assurance-ISO 9000). He was awarded the "Anugerah untuk Penglibatan Dalam Pembangunan Malaysian Standards (MS) Dan Aktiviti Standardisasi Antarabangsa" from the Minister of Sains, Teknologi Dan Inovasi in a Ceremony held on 22 November 2012. He has also held the position of Hon. Treasurer, International Erosion Control Association (Malaysian Chapter) from 2001-2011.

Encik Ariffin was previously the General Manager of one of the Company's subsidiaries, Asia Tank Containers (Malaysia) Sdn Bhd, from 2005 to 2009. He was appointed as Executive Director of the Company in February 2005 and was subsequently re-designated as Non-Independent Non-Executive Director in August 2009 till his resignation in August 2012.

Encik Ariffin's attendance at Board Meeting during the financial year ended 31 December 2018 is set out in the Corporate Governance Overview Statement on page 36 of the Annual Report 2018.

Encik Ariffin does not hold any interest, directly or indirectly in the securities of the Company or its subsidiaries nor have any family relationship with any other Directors and/or major shareholders of the Company. He has not entered into any transaction, whether directly or indirectly, which has a conflict of interest with the Company. He has not been convicted of any offences within the past 5 years.