

Chong Ying Choy

Non-Independent Non-Executive Director

- Aged 64
- Male
- Malaysian

Mr. Chong Ying Choy was appointed to the Board on 5 April 1997 as an Independent Non-Executive Director and was re-designated as a Non-Independent Non-Executive Director on 21 June 2018. He is the Chairman of the Remuneration Committee and member of the Audit and Nomination Committees. He has been an associate member of the Institute of Chartered Secretaries and Administrators since 1982, a fellow of the Chartered Association of Certified Accountants since 1987, a member of the Malaysian Association of Certified Public Accountants since 1988, member of Certified Practising Accountant, Australia and associate member of Chartered Tax Institute of Malaysia since 2008. He is also a chartered accountant having been registered with the Malaysian Institute of Accountants since 1982.

Mr. Chong has many years of experience in auditing, taxation and financial advisory. From 1980 to 1988, he was attached with a firm of public accountants, Hanafiah Raslan & Mohamad. Thereafter, he set up his own practice under the name of Y C Chong & Co. He is also an Independent Director of VGX Limited, a company listed on National Stock Exchange of Australia.

Mr. Chong'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.

Mr. Chong 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 offenses within the past 5 years.