

Dato' Hilmi bin Mohd Noor

Independent Chairman

- Aged 77
- Male
- Malaysian

Dato' Hilmi bin Mohd Noor was appointed to the Board on 1 January 1999 as a Non-Executive Chairman and was re-designated as an Independent Non-Executive Chairman on 28 November 2012. He is the Chairman of the Nomination Committee and a member of the Audit Committee. He graduated with a Bachelor of Arts (Hons.) degree from the University of Malaya in 1966 and obtained his MBA from Marshall University, USA. Upon graduation, he joined the Ministry of Finance where he held various positions until 1986 when he was appointed the Deputy Director General of the Economic Planning Unit, Prime Minister's Department. From 1989 to 1994, he served as Secretary General, Ministry of Energy, Telecommunications and Post, and later as Secretary General, Ministry of Rural Development until his retirement in May 1997. He served as a Board Member of several public listed companies/organisations between 1970 and 1997.

Dato' Hilmi'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.

Dato' Hilmi 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.