

## **Ho Cheng San**

### *Managing Director*

- Aged 66
- Male
- Malaysian

Mr. Ho Cheng San was appointed to the Board on 5 April 1997 as the Managing Director of the Company. He obtained his Diploma in Mechanical Engineering in 1978. He has more than 39 years of experiences in the Engineering, Procurement, Construction and Commissioning of Palm Oil Mills, Petrochemical, Food and Beverage Plants and Manufacturing of Process Plant Equipment Worldwide with Comprehensive after Sales Services and Maintenance of its equipment at its installation.

Mr Ho has been involved in housing and property development and has wide experience in the commercial and industrial property sectors. He is the Chief Executive Officer and one of the founder of Cantik Realty Sdn Bhd and Tai Seng Housing Development Co. Sdn Bhd. He has more than 39 years of management experience in the field of marketing and property development.

Mr. Ho'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 Ho is the spouse of the Executive Director of the Company, namely Madam Angeline Chan Kit Fong. He is a substantial shareholder of the Company and his securities holding is set out in Analysis of Directors' Shareholdings on page 117 of the Annual Report 2018. There is no conflict of interest with the Company except for those disclosed in Notes to the Financial Statements of the Annual Report 2018. He has not been convicted of any offences within the past 5 years.