

Board of Directors



Tan Sri Dato' Dr. Abu Bakar bin Suleiman

Age: 71 years

Nationality: Malaysian

POSITION ON THE BOARD

Non-Independent Non-Executive Chairman

DATE APPOINTED TO THE BOARD

25 May 2002

MEMBERSHIP OF BOARD COMMITTEES

Member, Nomination and Remuneration Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- Medical Defence Malaysia Berhad
- IHH Healthcare Berhad
- IMU Foundation Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

- 286,400 ordinary shares directly as at 31 March 2015
- 22,000 ordinary shares indirectly as at 31 March 2015

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 10 YEARS OTHER THAN TRAFFIC OFFENCES

None

QUALIFICATIONS

- Bachelor of Medicine and Bachelor of Surgery, Monash University, Australia
- Master of Medicine, University of Singapore
- Fellow, Royal Australian College of Physicians
- Fellow, Royal College of Physicians, London
- Fellow, Royal College of Physicians, Edinburgh
- Fellow, Royal College of Physicians, Glasgow
- Fellow, Royal College of Physicians, Ireland
- Fellow, Academy of Medicine, Malaysia
- Fellow, Academy of Medicine, Singapore
- Fellow, Academy of Science, Malaysia
- Honorary Fellow, American College of Physicians

WORKING EXPERIENCE AND OCCUPATION

Tan Sri began his career as a Medical Officer with the Ministry of Health ("MOH") in 1969. He subsequently completed his training in Internal Medicine and became a Consultant Physician with the Department of Nephrology, Kuala Lumpur Hospital. He has held various top level positions in the medical field, including being Head of Department of Nephrology, Kuala Lumpur Hospital, where he worked for 11 years. In 1987, he was appointed MOH's Director of Medical Services and in 1989, the Deputy Director-General of Health. He went on to become the Director-General of Health, a position he held from 1991 to 2001. He attended the Advanced Management Program at Harvard Business School, USA, in 1991. Upon his official retirement in 2001, he was appointed President of the International Medical University, a position he currently holds. He is also the Chairman of IHH Healthcare Berhad.

Dato' Haji Ghazali bin Awang

Age: 68 years

Nationality: Malaysian



POSITION ON THE BOARD

Senior Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

14 March 2006

MEMBERSHIP OF BOARD COMMITTEES

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

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- HeiTech Padu Berhad
- BIMB Investment Management Berhad
- Bank Simpanan Nasional
- Prudential BSN Takaful Berhad
- Lembaga Tabung Haji
- Chemara Palmea Holdings Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

105,000 ordinary shares directly as at 31 March 2015

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 10 YEARS OTHER THAN TRAFFIC OFFENCES

None

QUALIFICATIONS

- Bachelor of Commerce, University of Newcastle (N.S.W.), Australia
- Chartered Accountant, Institute of Chartered Accountants, Australia
- Chartered Accountant, Malaysian Institute of Accountants
- Diploma in Islamic Studies, International Islamic University
- Magister Agama (MA), Institut Agama Islam Negeri, Imam Bonjol, Padang

WORKING EXPERIENCE AND OCCUPATION

Dato' Haji Ghazali began his career as an Accountant in Wilson Bishop Bowes & Craig in Australia in 1972. Upon returning to Malaysia, he assumed several positions in the Government services, Permodalan Nasional Berhad and Shell Companies in Malaysia. In 1994, he assumed the position of Executive Director/Group Director, Finance & Corporate Services, Kumpulan Guthrie Bhd. until he retired in 2003.

Board of Directors



**Tan Sri Dato' Dr. Jegathesan
a/l N.M. Vasagam @ Manikavasagam**
Age: 71 years
Nationality: Malaysian

POSITION ON THE BOARD

Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

30 March 2006

MEMBERSHIP OF BOARD COMMITTEES

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

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

None

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

34,120 ordinary shares directly as at 31 March 2015

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 10 YEARS OTHER THAN TRAFFIC OFFENCES

None

QUALIFICATIONS

- Bachelor of Medicine and Bachelor of Surgery, University of Singapore
- Diploma in Tropical Medicine and Hygiene, Mahidol University, Thailand
- Diploma in Clinical Pathology, University of London
- Fellow, Royal College of Pathologists, United Kingdom
- Fellow, College of American Pathologists, America
- Fellow, Royal College of Pathologists of Australia
- Fellow, Academy of Medicine, Malaysia
- Senior Fellow (Academician), Academy of Sciences, Malaysia

WORKING EXPERIENCE AND OCCUPATION

Tan Sri Dato' Dr. Jegathesan began his career serving in numerous government departments in the Ministry of Health, culminating in the position of Deputy Director General (Research and Technical Support) from 1994 until 1998. After a full term career in the Ministry of Health, he served as Medical Advisor to the UNDP affiliated Council for Health Research for Development in Geneva from 1998 to 2000, thereafter as CEO of Sistem Hospital Awasan Taraf until 2003. He currently holds positions as Consultant Pathologist, BP Healthcare Group, Consultant Microbiologist and Head, Laboratory, Sunway Hospital and Pro-Chancellor, University Sains Malaysia. His other crowning achievements were when he was a participant in the Asian Games in Jakarta in 1962, where he was the first Malaysian to win a gold medal at an Asian Games, repeating the feat at the next Games in 1966 and dubbed the "fastest man in Asia." He was also Malaysia's first Sportsman of the Year in 1966. On the medical front, he was the joint winner of the National Science Award in 1995.



Datuk Alias bin Ali
Age: 67 years
Nationality: Malaysian

POSITION ON THE BOARD

Non-Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

14 March 2006

MEMBERSHIP OF BOARD COMMITTEES

Member, Audit and Risk Management Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

- Fima Corporation Berhad
- Melati Ehsan Holdings Berhad

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2015

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 10 YEARS OTHER THAN TRAFFIC OFFENCES

None

QUALIFICATIONS

- Bachelor of Economics (Hons), Universiti Malaya
- Master in Business Management (MBM), Asian Institute of Management (Manila)
- London Executive Program, London Business School
- Diploma in Islamic Studies, Universiti Kebangsaan Malaysia
- Diploma in Homeopathic Medicine, Homeopathic Medical Association of Malaysia

WORKING EXPERIENCE AND OCCUPATION

Datuk Alias began his career serving in government departments and ministries since 1970. He was appointed as Director of Industrial Development of the Ministry of Trade & Industry in 1987. In 1990, he was appointed the Cabinet Under-Secretary in the Prime Minister's Department and Deputy Secretary-General (Cabinet) in 1995. He was the Secretary-General of the Ministry of Health from 2000 until his retirement in 2004. He has served as a member of the Securities Commission from 10 June 2004 to January 2006.

Board of Directors



Dato' Mohamad Kamarudin bin Hassan

Age: 59 years

Nationality: Malaysian

POSITION ON THE BOARD

Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

2 January 2014

MEMBERSHIP OF BOARD COMMITTEES

- Member, Audit and Risk Management Committee

DIRECTORSHIPS OF OTHER PUBLIC COMPANIES

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

SECURITIES HOLDINGS IN THE COMPANY AND ITS SUBSIDIARIES

None as at 31 March 2015

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 10 YEARS OTHER THAN TRAFFIC OFFENCES

None

QUALIFICATIONS

- MBA (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.