

BOARD COMMITTEES

BOARD AUDIT COMMITTEE

Appointed with effect from
(w.e.f.)

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|---|------------|
| 1. Mohammad Farish Nizar Othman (Chairman) | 27/11/2015 |
| 2. Dato' Ab Rahim Abu Bakar | 29/06/2015 |
| 3. Datuk Haji Mohd Haniff Haji Koslan | 27/02/2018 |

BOARD NOMINATION AND REMUNERATION COMMITTEE

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| 1. Dato' Ab Rahim Abu Bakar | 29/06/2015 |
| 2. Tengku Zahaimi Tuan Hashim | 27/11/2015 |
| 3. Mohammad Farish Nizar Othman | 18/08/2017 |
| 4. Datuk Haji Mohd Haniff Haji Koslan | 16/08/2018 |

BOARD RISK MANAGEMENT COMMITTEE

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| 1. Dato' Ab Rahim Abu Bakar (Chairman) | 21/10/2014 |
| 2. Mohammad Farish Nizar Othman | 27/11/2015 |
| 3. Datuk Haji Mohd Haniff Haji Koslan | 27/02/2018 |

BOARD INVESTMENT COMMITTEE

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|---|------------|
| 1. Dato' Ab Rahim Abu Bakar (Chairman) | 29/06/2015 |
| 2. Dato' Ahmad Ibnihajar | 27/11/2015 |
| 3. Tengku Zahaimi Tuan Hashim | 29/06/2015 |
| 4. Datuk Haji Mohd Haniff Haji Koslan | 07/10/2016 |

BOARD EMPLOYEE SHARE OPTION SCHEME COMMITTEE

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|---------------------------------|------------|
| 1. Dato' Ab Rahim Abu Bakar | 21/10/2014 |
| 2. Mohammad Farish Nizar Othman | 30/05/2016 |