

**Mr Tan Bun Poo, Robert**  
**Independent Non-Executive Director**

Mr Robert Tan, aged 69, was appointed to the Board of the Company on 1 October 2013. Mr Tan is also the Chairman of the Audit and Examination Committee and a member of the Nomination and Remuneration Committee and Risk Management Committee of the Company.

Mr Robert Tan holds a Bachelor of Commerce from the University of Newcastle, Australia. He is a qualified Chartered Accountant from the Institute of Chartered Accountants in Australia. He is a member of the Malaysian Institute of Accountants ("MIA"), Malaysian Institute of Certified Public Accountants, Malaysian Institute of Taxation and a Fellow of the Institute of Chartered Accountants in Australia. Mr Robert Tan is also a member on the Audit and Assurance Standards Board of the MIA.

Mr Robert Tan is a retired Senior Partner from Messrs. Deloitte KassimChan, Chartered Accountants and he is currently a Partner of Robert Mengkwai & Loo Chartered Accountants. Mr Robert Tan is also a director and member of two (2) private limited companies, namely Magnum Noble Sdn Bhd and RMKL Advisory Sdn. Bhd.

Mr Robert Tan also sits on the Boards of AmInvestment Bank Berhad and three (3) public listed companies, namely Amcorp Properties Berhad, RCE Capital Berhad and UEM Edgenta Bhd as an Independent Non-Executive Director.