

**Changes in Boardroom and Board Committee Composition****Board of Directors**

	<b>Director</b>	<b>Designation / Directorate</b>
1.	Tan Sri Datuk Ter Leong Yap	Chairman (Executive Director)
2.	Koong Wai Seng	Chief Executive Officer (Executive Director)
3.	Datin Loa Bee Ha	Director (Non-Independent Non-Executive Director)
4.	Liew Jee Min @ Chong Jee Min	Director (Non-Independent Non-Executive Director)
5.	Tan Pei Geok	Director (Independent Non-Executive Director) (Re-designated as Senior Independent Non-Executive Director on 24 November 2017)
6.	Dato' Quek Ngee Meng	Director (Independent Non-Executive Director) (Appointed on 24 November 2017)

**Audit Committee**

	<b>Director</b>	<b>Designation / Directorate</b>
1.	Tan Pei Geok	Chairman (Independent Non-Executive Director)
2.	Datin Loa Bee Ha	Member (Non-Independent Non-Executive Director)
3.	Dato' Quek Ngee Meng	Member (Independent Non-Executive Director)

**Nomination Committee**

	<b>Director</b>	<b>Designation / Directorate</b>
1.	Tan Pei Geok	Chairman (Independent Non-Executive Director)
2.	Datin Loa Bee Ha	Member (Non-Independent Non-Executive Director)
3.	Dato' Quek Ngee Meng	Member (Independent Non-Executive Director)

**Remuneration Committee**

	<b>Director</b>	<b>Designation / Directorate</b>
1.	Tan Pei Geok	Chairman (Independent Non-Executive Director)
1.	Dato' Quek Ngee Meng	Member (Independent Non-Executive Director)
2.	Liew Jee Min @ Chong Jee Min	Member (Non-Independent Non-Executive Director)

**Risk Management Committee**

	<b>Director</b>	<b>Designation / Directorate</b>
1.	Dato' Quek Ngee Meng	Chairman (Independent Non-Executive Director)
2.	Tan Pei Geok	Member (Independent Non-Executive Director)
3.	Koong Wai Seng	Member (Executive Director)

This announcement is dated 24 November 2017.