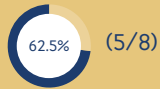


BOARD OF DIRECTORS

DATO' ONG ENG BIN

Independent
Non-Executive Director

Nationality: Malaysian
Gender: Male
Age: 57
Appointed: 14 October 2014
Meeting Attendance:



MEMBER OF BOARD
AUDIT COMMITTEE

MEMBER OF BOARD
NOMINATION AND
REMUNERATION COMMITTEE

MEMBER OF BOARD
BUMIPUTERA
DEVELOPMENT COMMITTEE

Qualification(s)

- Bachelor of Accounting & Finance, University of Manchester, UK

Dato' Ong Eng Bin began his career in OCBC Bank Malaysia Berhad (OCBC) in 1988. He was appointed as Head of Corporate Banking in 2004 before being promoted to Head of Business Banking in 2012. With extensive experience in Corporate Banking, his responsibilities included corporate and commercial, emerging businesses and transaction banking. He has been the Chief Executive Officer (CEO) of OCBC since August 2014.

He is also a Council Member of Asian Institute of Chartered Bankers (AICB) and the Association of Banks in Malaysia (ABM), Director of Asian Banking School (ABS) and Chairman of PAC Lease Sdn Bhd.

Dato' Ong Eng Bin does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC. He has not been charged and/or convicted for any offence.