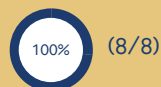


BOARD OF DIRECTORS

DATUK DAVID CHUA KOK TEE

Independent
Non-Executive Director

Nationality: Malaysian
 Gender: Male
 Age: 73
 Appointed: 15 February 2013
 Meeting Attendance:



CHAIRMAN OF BOARD RISK MANAGEMENT COMMITTEE

MEMBER OF BOARD INVESTMENT COMMITTEE

MEMBER OF BOARD BUMIPUTERA DEVELOPMENT COMMITTEE

MEMBER OF BOARD IT COMMITTEE

Qualification(s)

- Bachelor of Arts (B.A. Hons), University of Malaya
- Honorary Doctor of Business Degree (Ph.D. Hon), University of Malaya

Datuk David Chua is the Managing Director of DC&A Group of Companies, a housing and property development group. He has vast experience in both the commercial and industrial sectors.

He has volunteered in numerous key and senior positions in trade associations, chambers of commerce and in industry, as well as in government-appointed positions. Among them were:

- Board Member University of Malaya (2007-2015)
- Chairman, UM Holdings Sdn Bhd (commercial and investment wing wholly owned by University of Malaya) (2009-2015)
- Board Member, UM Specialist Centre Sdn Bhd (2009-2015)
- Member, Consultation and Prevention Panel, Malaysian Anti-Corruption Commission (MACC)
- Member, Advisory Board of Dewan Bandaraya Kuala Lumpur

He was appointed to the National Economic Consultative Council (MAPEN 1 1990) and re-appointed as Deputy Chairman to MAPEN II in 1999.

Currently, he is a Director of Malaysia-China Business Council (MCBC), Advisor of the Chinese Chamber of Commerce & Industry of Kuala Lumpur and Selangor (KLSCCCI) and a Member of Bank Negara Malaysia's Small Debt Restructuring Committee (SDRC).

He is also a member of the Anti-Corruption Advisory Board of MACC and a Council Member for Entrepreneurship for National Higher Education, Ministry of Higher Education Malaysia (MOHE) (2018-2020). He was also appointed as Trustee of Administrative and Diplomatic Alumni Association Malaysia (Alumni PTD) on 26 April 2018.

Datuk David Chua Kok Tee 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.