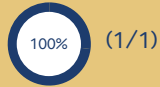


BOARD OF DIRECTORS

FAISAL ISMAIL

Independent
Non-Executive Director

Nationality: Malaysian
Gender: Male
Age: 57
Appointed: 1 December 2019
Meeting Attendance:



—
**CHAIRMAN OF BOARD
AUDIT COMMITTEE**
—

—
**MEMBER OF BOARD
INVESTMENT COMMITTEE**
—

—
**MEMBER OF BOARD
BUMIPUTERA
DEVELOPMENT COMMITTEE**
—

Qualification(s)

- Member of Malaysian Institute of Accountants
- Fellow of Institute of Chartered Accountants in England & Wales

Faisal Ismail has more than 30 years' experience and overseas exposure in various areas of expertise including board levels, top management, M&A, corporate, finance, tax planning, consulting, transformation and human resources. His experience was further honed in industries as diverse as hotels, property investment and development, healthcare, shipbuilding and repairs, banking, power and education. He has been an Independent Non-Executive Director of J.P. Morgan Chase Bank Berhad since 2011.

Positions he held include Executive Director in Landmarks Berhad, Executive Director in BinaFikir Sdn Bhd, Director in the Investment division of Khazanah Nasional Berhad and Group Managing Director, Pantai Holdings Berhad.

Faisal Ismail 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.