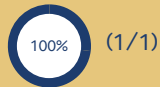


BOARD OF DIRECTORS

SALEHA M. RAMLY

Independent
Non-Executive Director

Nationality: Malaysian
Gender: Female
Age: 67
Appointed: 1 December 2019
Meeting Attendance:



—
**MEMBER OF BOARD
NOMINATION AND
REMUNERATION COMMITTEE**
—

—
**MEMBER OF BOARD
IT COMMITTEE**
—

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

Qualification(s)

- Bachelor of Laws (LL.B), University of Malaya
- Master of Laws (LL.M), University of London, UK

Saleha M. Ramly began her career as a lecturer in the Law Faculty of the University of Malaya, serving for more than 8 years. Moving on to the private sector, she held various positions in the legal and/or secretarial departments in several companies. Among these were government-linked and public-listed companies, namely Sime UEP Properties Berhad and its holding company Sime Darby Berhad, Landmarks Berhad and Country Heights Holdings Berhad.

After officially retiring in 2007, she continued to serve in similar positions in Scomi Group Berhad, Perbadanan Insurans Deposit Malaysia and ACR Capital Holdings Pte Ltd group of companies in Malaysia and Singapore until 2018.

She brings with her vast experience in corporate legal and secretarial operations of a company, specifically in crafting corporate governance policies and legal documents and training staff on governance and legal matters.

Saleha M. Ramly does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC. She has not been charged and/or convicted for any offence.