

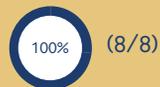
# BOARD OF DIRECTORS

## TEOH KOK LIN

CFA

Independent  
Non-Executive Director

Nationality: Malaysian  
Gender: Male  
Age: 57  
Appointed: 27 June 2014  
Meeting Attendance:



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**CHAIRMAN OF BOARD  
INVESTMENT COMMITTEE**  
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**MEMBER OF BOARD RISK  
MANAGEMENT COMMITTEE**  
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**MEMBER OF BOARD  
IT COMMITTEE**  
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**Qualification(s)**

- First Class Honours Double Degree in Electrical Engineering and Commerce (Finance), University of Windsor, Canada
- Master of Science in Industrial Administration, Purdue University, US

Teoh Kok Lin is the founder and Chief Investment Officer of Singular Asset Management Sdn Bhd, a fund management company established in 2002 and is licensed by Securities Commission of Malaysia. He is also the founder and Chief Investment Officer of Singular Asset Management (Singapore) Ltd, a registered fund manager with the Monetary Authority of Singapore.

He is one of the earliest Chartered Financial Analysts (CFA) in Malaysia and a former President of CFA Society Malaysia. In over 32 years of outstanding experience in banking, credit and investment, Teoh Kok Lin has worked at Citicorp Citibank Malaysia, Barings Malaysia, HSBC Research Malaysia and UOB Kay Hian Singapore. He constantly travels across ASEAN and North Asia for research and company visits, while managing funds for institutions and high net worth clients.

He is an Alternate Member of the General Council of the National Chamber of Commerce and Industry of Malaysia. He also serves as Chairman of the Digital Economy Committee and Deputy Chairman of the Socio-Economic Research Consultative Committee of the Associated Chinese Chamber of Commerce and Industry of Malaysia. In addition, Teoh Kok Lin is also Chairman of the Digital Economy Committee for the Chinese Chamber of Commerce and Industry of Kuala Lumpur and Selangor.

Teoh Kok Lin 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.