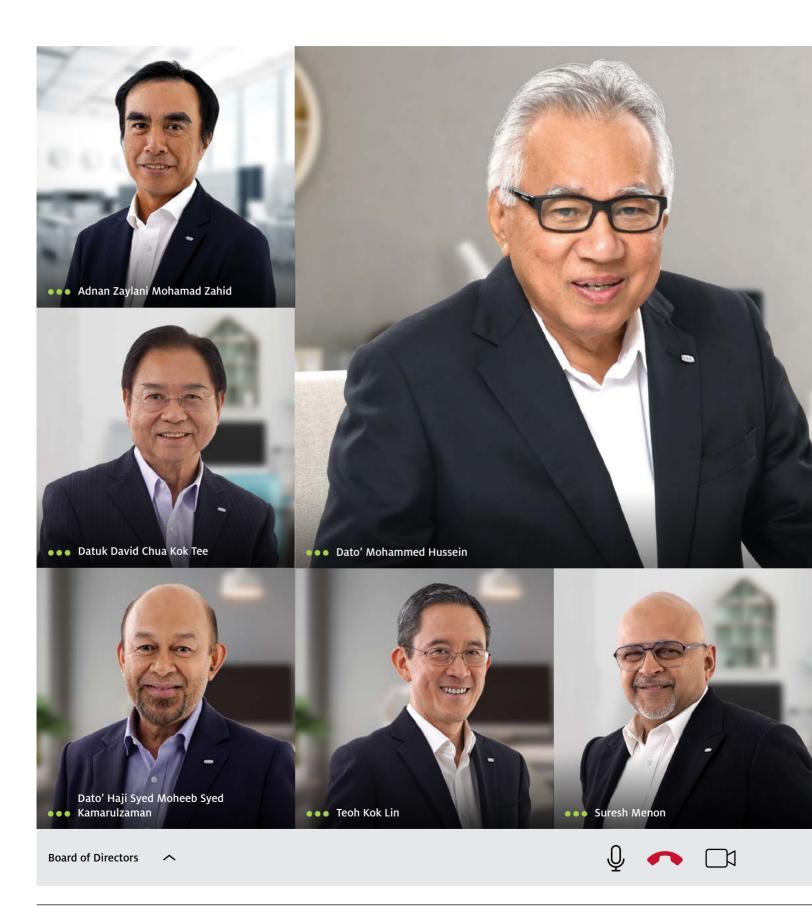
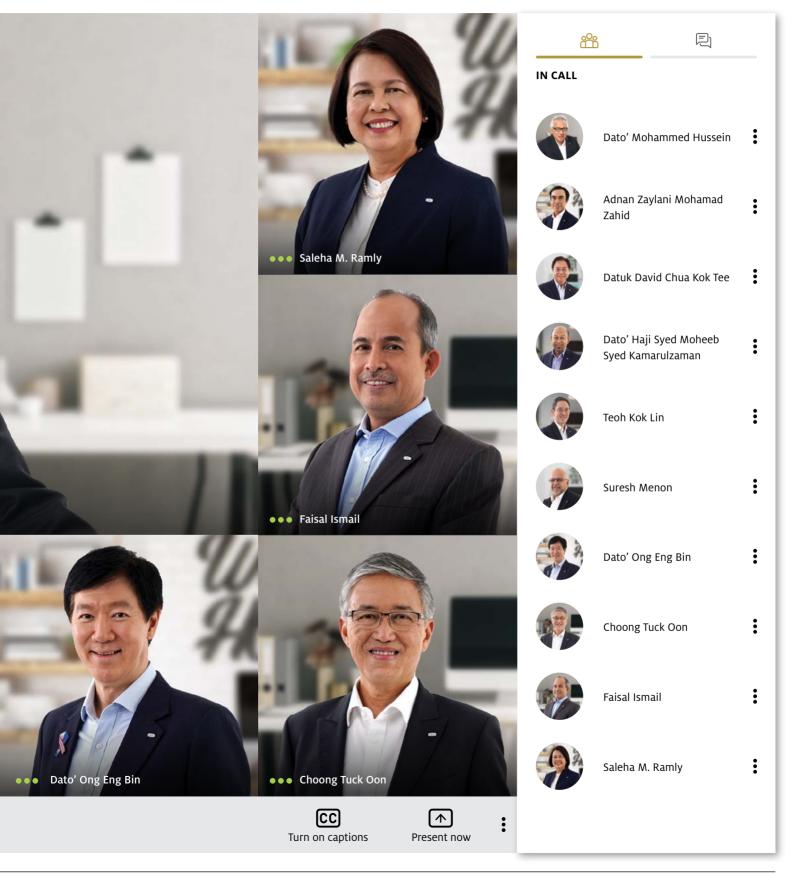
BOARD OF DIRECTORS



BOARD OF DIRECTORS



DATO' MOHAMMED HUSSEIN

FCB
Independent Non-Executive Director
(Chairman)







- Date Appointed to the Board1 May 2020
- Tenure of Directorship
 1 year 1 month
 (as at 48th AGM 17 June 2021)
- Membership of Board Committee(s)
 - Chairman of Board Nomination and Remuneration Committee (BNRC)
- Meeting Attendance



- Qualification(s)
 - Fellow Chartered Banker of the Chartered Banker Institute and Asian Institute of Chartered Bankers
 - Advanced Management Programme (AMP 163) – Harvard Business
 School – Boston, USA
 - Bachelor of Commerce (Accounting)
 University of Newcastle, Australia



Dato' Mohammed Hussein was with the Malayan Banking Berhad (Maybank) Group for 31 years, where he held various senior management positions including Head of Corporate Banking, Head of Commercial Banking, Head of Malaysian Operations, Managing Director of Aseambankers Malaysia Berhad (now known as Maybank Investment Bank Berhad) and Executive Director (Business Group). Prior to his retirement on 30 January 2008, he was the Deputy President/Executive Director/Chief Financial Officer of Maybank Group He was also appointed as an Advisor of Maybank from April 2008 to September 2008.

Dato' Mohammed Hussein is currently the Independent Non-Executive Chairman of Gamuda Berhad, Hap Seng Plantations Holdings Berhad and Syarikat Takaful Malaysia Keluarga Berhad. He is also an Independent Non-Executive Director in Bank of America Malaysia Berhad. In addition, he is the Chairman of Corporate Debt Restructuring Committee (CDRC), sponsored by Bank Negara Malaysia (BNM) to facilitate the resolution and restructuring of major corporate debts.

He was previously the Chairman of Danajamin Nasional Berhad from 2013 to 2018 and Quill Capita Management Sdn Bhd from 2008 to 2015. He had also served as a Director on the Board of Tasek Corporation Berhad, CapitaLand Malls Malaysia Berhad, Hap Seng Consolidated Berhad, PNB Commercial Sdn Bhd and B2B Finpal Sdn Bhd.

- Dato' Mohammed Hussein does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC.
- Dato' Mohammed Hussein has not been charged and/or convicted for any offence.

ADNAN ZAYLANI MOHAMAD ZAHID

Non-Independent Non-Executive Director







- Date Appointed to the Board 18 October 2018
- Tenure of Directorship
 years 8 months
 (as at 48th AGM 17 June 2021)
- Membership of Board Committee(s)
 - Member of Board Nomination and Remuneration Committee (BNRC)
 - Member of Board Audit Committee (BAC)
 - Member of Board Risk Management Committee (BRMC)
- Meeting Attendance



Qualification(s)

- Master in Public Policy, Blavatnik School of Government – University of Oxford
- Master of Science in Global Market Economics – London School of Economics and Political Science, UK
- Bachelor of Science in Economics

 London School of Economics and

 Political Science, UK



Adnan Zaylani is the Assistant Governor of BNM, who is responsible for Islamic Banking and Takaful, Financial Development and Innovation, Insurance Development and Development Finance and Inclusion. He is a Member of BNM's Management Committee, Financial Stability Committee and Reserve Management Committee.

Aside from his position in BNM, he also serves as a Board Member of Kumpulan Wang Persaraan (KWAP) and International Centre for Education in Islamic Finance (INCEIF) as well as the Chairman of the Executive Committee of INCEIF. He is also a Member of Labuan Financial Services Authority (LFSA) and a Member of the Board Executive Committee of International Islamic Liquidity Management Corporation (IILM).

- Adnan Zaylani is a nominee of BNM, the major shareholder of CGC.
- Adnan Zaylani does not have any conflict of interest or any family relationship with any Director.
- Adnan Zaylani has not been charged and/or convicted for any offence.

DATUK DAVID CHUA KOK TEE

Independent Non-Executive Director



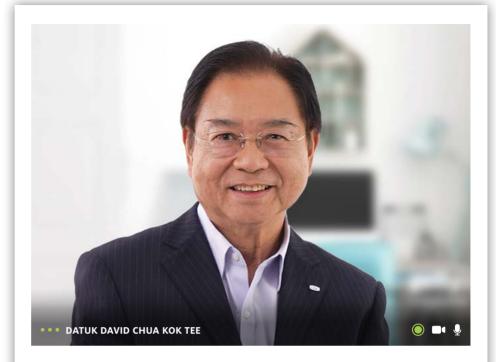




- Date Appointed to the Board 15 February 2013
- Tenure of Directorship 8 years 4 months (as at 48th AGM – 17 June 2021)
- Membership of Board Committee(s)
 - Chairman of Board Risk
 Management Committee (BRMC)
 - Member of Board Investment Committee (BIC)
 - Member of Board Bumiputera
 Development Committee (BBDC)
 - Member of Board IT Committee (BITC)
- Meeting Attendance



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



Datuk David Chua is the Managing Director of DC&A Group of Companies, which was established in 1989. This company is involved in housing and property development, with the current key focus on a popular beach resort destination on Pangkor Island, Malaysia. He has vast experience in both commercial and industrial sectors as he has devoted his entire career to the business sector.

He is an Advisor of the Chinese Chamber of Commerce & Industry of Kuala Lumpur and Selangor (KLSCCCI) and had served the Malaysia-China Business Council (MCBC) since its inception. He is also a Member of the Small Debt Restructuring Committee (SDRC) of BNM.

Datuk David Chua was appointed as Trustee of Administrative and Diplomatic Alumni Association, Malaysia (Alumni PTD) in April 2018 and Council Member for Entrepreneurship for National Higher Education, Ministry of Higher Education Malaysia (MOHE). Currently, he is also a Member of Anti-Corruption Advisory Board of Malaysian Anti-Corruption Commission (MACC).

Over the decades, Datuk David Chua had served actively in numerous key and senior positions in trade associations, chambers of commerce and industry, as well as government-appointed positions. Some of his key positions were Director on the Board of University of Malaya from 2007 to 2015, Chairman of UM Holdings Sdn Bhd (commercial and investment wing, wholly owned by University of Malaya) from September 2009 to April 2015, and Board Member of UM Specialist Centre Sdn Bhd (UMSC) from 2009 to 2015.

Datuk David Chua was also a Member of the Consultation and Prevention Panel of the MACC and Member of the Advisory Board of Dewan Bandaraya Kuala Lumpur (DBKL). In 1990, he was appointed to the National Economic Consultative Council (MAPEN) I and in 1999, he was reappointed as Deputy Chairman for MAPEN II.

- Datuk David Chua does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC.
- Datuk David Chua has not been charged and/or convicted for any offence.

DATO' HAJI SYED MOHEEB SYED KAMARULZAMAN

FCII, FCIIFP, Senior Associate CIP Independent Non-Executive Director







- Date Appointed to the Board 15 January 2014
- Tenure of Directorship 7 years 5 months (as at 48th AGM – 17 June 2021)
- Membership of Board Committee(s)
 - · Chairman of Board Bumiputera Development Committee (BBDC)
 - · Member of Board Nomination and Remuneration Committee (BNRC)
 - Member of Board Risk Management Committee (BRMC)
 - Member of Board IT Committee (BITC)
- Meeting Attendance



Qualification(s)

- · Senior Associate CIP of the Australian and New Zealand Institute of Insurance and Finance
- Fellow of the Malaysian Insurance Institution
- · Fellow of the Chartered Institute of Islamic Finance



Dato' Haji Syed Moheeb is a Certified Insurance Professional (CIP) with over 43 years of experience in conventional insurance, reinsurance and takaful industry, having served in several local and multinational direct insurance, reinsurance and takaful companies.

Dato' Haji Syed Moheeb currently sits on the Board of Standard Chartered Saadig Berhad. He was the past Chairman of the Malaysian Takaful Association, Management Committee Member of the General Insurance Association of Malaysia and Chief Executive Officer (CEO) of Malaysian Insurance Institute (MII).

- Dato' Haji Syed Moheeb does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC.
- Dato' Haji Syed Moheeb has not been charged and/or convicted for any offence.

TEOH KOK LIN

Independent Non-Executive Director







- Date Appointed to the Board 27 June 2014
- Tenure of Directorship 7 years (as at 48th AGM – 17 June 2021)
- Membership of Board Committee(s)
 - · Chairman of Board Investment Committee (BIC)
 - Member of Board Risk Management Committee (BRMC)
 - · Member of Board IT Committee (BITC)
- Meeting Attendance



- Qualification(s)
 - · Chartered Financial Analyst
 - First Class Honours Double Degree in Electrical Engineering and Commerce (Finance) - University of Windsor, Canada
 - · Master of Science in Industrial Administration - Purdue University, USA



Teoh Kok Lin has over 33 years of experience in Banking, Credit and Investment with financial institutions such as Citicorp Citibank Malaysia, Barings Malaysia, HSBC Research Malaysia and UOB Kay Hian Singapore. He is one of the earliest Chartered Financial Analysts (CFA) in Malaysia and is a former president of the CFA Society Malaysia.

He is the founder and Chief Investment Officer of Singular Asset Management Sdn Bhd, a fund management company established in 2002, and is licensed by the Securities Commission of Malaysia. He is also the founder and Chief Investment Officer of Singular Asset Management (Singapore) Ltd, a registered fund manager with Monetary Authority of Singapore (MAS). He was appointed as Secretary of the Malaysian Association of Asset Managers (MAAM) effective 2 September 2020.

Teoh Kok Lin sits on the Board of Credit Bureau Malaysia Sdn Bhd (CBM), an associate company of CGC. He also serves as an Alternate Member of the General Council of the National Chamber of Commerce and Industry of Malaysia, 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.

He constantly travels across ASEAN and North Asia for research and company visits while managing funds for institutions and high net-worth clients.

- Teoh Kok Lin does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC.
- Teoh Kok Lin has not been charged and/or convicted for any offence.

SURESH MENON

Independent Non-Executive Director







- Date Appointed to the Board 17 July 2014
- Tenure of Directorship 6 years 11 months (as at 48th AGM – 17 June 2021)
- Membership of Board Committee(s)
 - · Member of Board Investment Committee (BIC)
 - · Member of Board Risk Management Committee (BRMC)
 - · Member of Board Audit Committee (BAC)
- Meeting Attendance



- Qualification(s)
 - Master of Business Management Asian Institute of Management, Philippines
 - · Bachelor of Technology, majoring in Chemical Engineering - University of Madras, India



Suresh Menon has been an Independent Capital Market Consultant since 2010. He provides consultancy and training to financial agencies, the World Bank and regulatory authorities in several countries. He was also involved in development projects with international bodies, namely Asian Development Bank (ADB) and APEC Business Advisory Council. He has over 40 years of experience, mainly in international financial and debt markets, with his expertise extending to credit analysis and best practices in corporate governance.

Suresh Menon played a crucial role in setting up RAM Holdings Berhad (formerly known as Rating Agency Malaysia Berhad) and facilitated numerous services for 18 years to ensure the Agency reached its pinnacle. His last position with RAM was as an Executive Director. He was also a Member of RAM's Rating Committee.

Suresh Menon is the Non-Executive Director of Danajamin Nasional Berhad, an associate company of CGC. He was Chairman of Association of Credit Rating Agencies in Asia (ACRAA) Training Committee and a Member of the Main Committee of the Malaysian Corporate Governance Index 2009, 2010 and 2011 for the Minority Shareholder Watchdog Group (MSWG).

- Suresh Menon does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC.
- Suresh Menon has not been charged and/or convicted for any offence.

DATO' ONG ENG BIN

Independent Non-Executive Director







- Date Appointed to the Board 14 October 2014
- Tenure of Directorship
 6 years 8 months
 (as at 48th AGM 17 June 2021)
- Membership of Board Committee(s)
 - Member of Board Audit Committee (BAC)
 - Member of Board Nomination and Remuneration Committee (BNRC)
 - Member of Board Bumiputera Development Committee (BBDC)
- Meeting Attendance



- Qualification(s)
 - Bachelor of Accounting & Finance University of Manchester, UK



Dato' Ong Eng Bin is the Chief Executive Officer (CEO) of OCBC Bank Malaysia Berhad (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 brings vast experience in corporate banking, covering corporate and commercial, emerging business and transaction banking. His career started at OCBC in 1988 and was appointed as Head of Corporate Banking in 2004 before being promoted to Head of Business Banking in 2012.

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

CHOONG TUCK OON

Independent Non-Executive Director







- Date Appointed to the Board 20 January 2017
- Tenure of Directorship 4 years 5 months (as at 48th AGM – 17 June 2021)
- Membership of Board Committee(s)
 - Chairman of Board IT Committee (BITC)
 - · Member of Board Audit Committee (BAC)
- Meeting Attendance



Qualification(s)

- Master of Science in Computer Applications - Asian Institute of Technology
- Executive Diploma in Directorship -Singapore Management University
- · Bachelor of Science (First Class) in Mathematics - University of Malaya



Choong Tuck Oon was with Accenture for 25 years and retired as Senior Partner in Asia-Pacific Financial Services practice. He specialises in technology, strategy and transformation for banking and insurance. He led many strategic initiatives involving more than 20 large domestic and global banks, and insurers in Asia such as Malaysia, Singapore, Indonesia, Thailand, China, Hong Kong and Taiwan, including national payment projects in Malaysia and Singapore. He is also active in the ASEAN digital start-up ecosystem where his advice on digital and Fintech programmes is much in demand.

Choong Tuck Oon is currently an Independent Non-Executive Director on Boards of FIDE Forum Malaysia, Star Media Group Berhad and NTUC Income Insurance Cooperative Ltd Singapore. He was an Independent Non-Executive Director of RHB Bank, RHB Islamic Bank, RHB Indochina Bank, RHB Indochina Securities and RHB Private Equity.

He has also been active in NGO initiatives such as advising a consortium of international aid agencies on core systems for the launch of bank-of-banks microfinancing in Indonesia and advised a global wildlife/nature agency on a new growth strategy for 11 countries in Asia.

- Choong Tuck Oon does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC.
- Choong Tuck Oon has not been charged and/or convicted for any offence.

FAISAL ISMAIL

Independent Non-Executive Director







- Date Appointed to the Board 1 December 2019
- Tenure of Directorship 1 year 6 months (as at 48th AGM – 17 June 2021)
- Membership of Board Committee(s)
 - · Chairman of Board Audit Committee (BAC)
 - · Member of Board Investment Committee (BIC)
 - · Member of Board Bumiputera Development Committee (BBDC)
- Meeting Attendance



- Qualification(s)
 - · Fellow of the Institute of Chartered Accountants in England & Wales
 - Member of the Malaysian Institute of Accountants



Faisal Ismail has vast experience in different industries including hotels, property investment and development, healthcare, shipbuilding and repairs, banking, power and education. He has more than 30 years' experience in various responsibilities/ areas including at board level, top management, M&A, corporate, finance, tax planning, consulting, transformation and human resources.

Faisal Ismail was appointed as an Independent Non-Executive Director of BNP Paribas Malaysia Berhad in October 2020. His previous positions included being an Independent Non-Executive Director of J.P. Morgan Chase Bank Berhad, Executive Director of Landmarks Berhad, Executive Director of BinaFikir Sdn Bhd, Director of the Investment division of Khazanah Nasional Berhad and Group Managing Director of 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.
- Faisal Ismail has not been charged and/or convicted for any offence.

SALEHA M. RAMLY

Independent Non-Executive Director







- Date Appointed to the Board 1 December 2019
- Tenure of Directorship 1 year 6 months (as at 48th AGM – 17 June 2021)
- Membership of Board Committee(s)
 - · Member of Board Nomination and Remuneration Committee (BNRC)
 - · Member of Board Bumiputera Development Committee (BBDC)
 - Member of Board IT Committee (BITC)
- Meeting Attendance



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



Saleha M. Ramly has over 30 years of vast experience in corporate legal and secretarial operations, which includes in-depth experience in crafting corporate governance policies and legal documents for companies and providing staff training on governance and legal matters. She was also involved in various corporate transactions and exercises, including acquisitions and disposals of assets, both domestic and cross-border, due diligence exercises and raising of capital, and advised on human resource-based legal matters such as retrenchments, grievance procedures and industrial relations.

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

Upon her retirement in 2007, Saleha M. Ramly continued to serve in similar positions in the University of Malaya, Perbadanan Insurans Deposit Malaysia, Scomi Group Berhad and ACR Capital Holdings Pte Ltd group of companies in Malaysia and Singapore until 2018. Currently, she is a Member of Institute of Corporate Directors Malaysia (ICDM).

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