

BOARD OF DIRECTORS' PROFILE

DATUK DAVID CHUA KOK TEE

Independent Non-Executive Director



➤ Date Appointed to the Board

15 February 2013

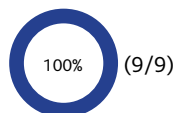
➤ Tenure of Directorship

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.

Declaration:

- 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.