

## BOARD OF DIRECTORS' PROFILE

## SALEHA M. RAMLY

Independent Non-Executive Director



### ➤ Date Appointed to the Board

1 December 2019

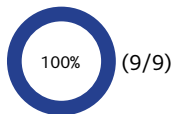
### ➤ Tenure of Directorship

1 year 6 months  
(as at 48<sup>th</sup> 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).

#### Declaration:

- 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.