

board of DIRECTORS' PROFILE

ABDUL RASHID BIN ABDUL MANAFF

– (Chairman) Non-Independent
Non-Executive Director

He is the Chairman of the Company, aged 55. He was appointed to the Board of Directors of the Company on 9 January, 1997. He is currently a Senior Partner of a legal firm in Kuala Lumpur. He is a Barrister-at-Law of the Middle Temple, London and was called to the English Bar in 1971. He was also called to the Malaysian Bar in 1977. He was a magistrate from 1971 to 1973 and was later made the President of the Sessions Court. From 1975 to 1977, he was the Federal Counsel for the Income Tax Department before starting his own practice, which to date he is still a senior partner. Other than a practising lawyer, he is a director of a few other public listed companies, namely S.P. Setia Bhd and Pohmay Holdings Berhad and several private limited companies.

LOH KIM TAI

– (Vice Chairman)
Non-Independent Director

He is the Vice Chairman of the Company, aged 54. He was appointed to the Board of Directors of the Company on 9 January 1997. During his 32 years of service with the Group, he has assumed the position of Assistant Project Director and Project Director. He also holds directorships in several private limited companies.

LOH KIM KAH

– (Managing Director)
Non-Independent Director

He is the Managing Director of the Company, aged 42. He was appointed to the Board of Directors of the

Company on 9 January 1997. He obtained his Bachelor of Economics (Honours) degree in Accounting and Business Finance from University of Manchester in 1985 and also holds a Diploma in Business Studies. He has been with the Group for 15 years. He also holds directorships in several other private limited companies.

LEE HON KEONG

– Non-Independent Director

Mr Lee Hon Keong, aged 58, was appointed to the Board of Directors of the Company on 9 January 1997. He is also a member of the Audit Committee of the Company. He is currently the General Manager of the construction division of Loh & Loh Constructions Sdn Bhd (LLCSB). In his 33 years with LLCSB, he was actively involved in various projects, amongst others, as Site Agent, Project Manager, Project Co-ordinator and Project Director. He also holds directorship in a private limited company.

DANNY NG SIEW L'LEONG

– Independent & Non-Executive
Director

Mr Danny Ng, aged 43, was appointed to the Board of Directors of the Company on 9 January 1997. He is currently the Chairman of the Audit Committee of the Company. He graduated with a Bachelor degree in Agribusiness (Honours) with a major in Financial Management from University Pertanian Malaysia in 1982. He was with United Malayan Banking Corporation Berhad as a Credit Analyst for the central region from 1982 to 1986 and subsequently, the Accounts Manager of the Corporate Banking Department from 1986 to

1990. He was then appointed the Unit Head of the Northern Region of the Corporate Banking Department from 1990 to 1991, and Head of Credit and Marketing for its Corporate Banking Department from 1991 to 1994. He is a director of a few public listed companies namely Pohmay Holdings Berhad and New Hoong Fatt Holdings Berhad and holds directorships in several private limited companies.

HOOI KAH HUNG

– Non-Independent Non-Executive
Director

Mr Hooi Kah Hung, aged 69, was appointed to the Board of Directors of the Company on 21 September 1998. He graduated with a Bachelor in Civil Engineering (Hons), Australia. He is currently a Technical Advisor of LLCSB. In his 47 years of working experience, he is actively involved in project design and management on matters relating to planning, design and implementation of many major water and water related projects in the region. He also holds directorship in a private limited company.

O WAI TIONG

– Independent Non-Executive Director

Mr O Wai Tiong, aged 30, was appointed to the Board of Directors of the Company on 21 September 1998. He is currently a member of the Audit Committee of the Company. He graduated with a Bachelor of Science degree in Business Administration (USA) with a major in Finance. He is currently a Senior Executive of a private limited company.