

board of directors' profile

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Y.A.M. Tengku Dato' Rahimah binti Almarhum Sultan Mahmud

Non-Independent Non-Executive Chairman
AGED 43

Y.A.M. Tengku Dato' Rahimah binti Almarhum Sultan Mahmud was appointed as Chairman and Director of LLCB on 19 September 2008.

Y.A.M. Tengku Dato' Rahimah holds a BSc Economics and Accountancy from the City of London University, London, England. She is a member of the Malaysian Institute of Accountants ('MIA'). Upon completing her degree course, Y.A.M. Tengku Dato' Rahimah started her career with the Hongkong Bank in London. She then joined Esso Malaysia Berhad holding positions from Control Advisor, Controllers Department to Senior Accountant, Menara Esso Project Team.

Upon leaving Esso M'sia Berhad, Y.A.M. Tengku Dato' Rahimah was with the DJAJANTI Group, an Indonesian based company dealing in agriculture and deep sea fishing as a Business Development Manager/Director where she was responsible for seeking business opportunities in Malaysia, Indonesia and Papua New Guinea as well as liaising with government bodies and appropriate business partners.

Y.A.M. Tengku Dato' Rahimah currently sits on the Board of Cosway (M) Sdn Bhd, a wholly-owned subsidiary of Cosway Corporation Berhad, a direct selling company dealing in consumer goods and services, Puncak Niaga Holdings Berhad and a few private limited companies.

Y.A.M. Tengku Dato' Rahimah has no family relationship with any Director and/or major shareholder of LLCB. She has no conflict of interest with LLCB and never been charged for any offence within the past 10 years. She does not have any shareholding in LLCB and subsidiary companies of LLCB.

Tuan Syed Ahmad bin Alwee Alsree

Non-Independent Non-Executive Deputy Chairman
AGED 43

Tuan Syed Ahmad bin Alwee Alsree was appointed as a Deputy Chairman and Director of LLCB on 19 September 2008.

Tuan Syed Ahmad is the Group Executive Director of Cahya Mata Sarawak Berhad ('CMS'). He had earlier joined CMS in February 2004 as Group General Manager — Human Resources and subsequently appointed as Deputy Group Managing Director of CMS Group in September 2006.

Tuan Syed Ahmad graduated with a Bachelor of Law (L.L.B.) degree from the National University of Singapore, and practised law in Singapore for more than 10 years prior to joining CMS.

Tuan Syed Ahmad is currently the Deputy Chairman of UBG Berhad ('UBG'), Chairman of CMS Trust Management Berhad, Director of KKB Engineering Berhad and CMS I-Systems Berhad, Director of a number of subsidiaries of CMS Group and trustee of CMS Foundation.

CMS is a major shareholder of UBG which in turn is a major shareholder of LLCB.

Tuan Syed Ahmad is a brother-in-law of Jamilah Hamidah Taib (a major shareholder of CMS), Y.B. Dato' Sri Haji Mahmud Abu Bekir Taib (a major shareholder of CMS and a director of CMS and UBG) and Y.B. Dato' Sri Sulaiman Abdul Rahman Taib (a major shareholder of CMS). He is also a son-in-law of Lejla Taib (a major shareholder of CMS) and the spouse of Hanifah Hajar Taib (a major shareholder of CMS).

Other than the family relationship as disclosed above, Tuan Syed Ahmad has no family relationship with any Director and/or major shareholder of LLCB. He has no conflict of interest with LLCB and never been charged for any offence within the past 10 years.

Loh Kim Kah

Managing Director & Chief Executive Officer
AGED 49

Mr Loh Kim Kah was appointed as a Director of LLCB on 9 January 1997 and subsequently appointed as Managing Director of LLCB on 10 January 1997. He obtained a Bachelor of Economics (Honours) degree in Accounting and Business Finance from University of Manchester in 1985. He has been with the Group for over 20 years. He does not hold any directorship in other public companies. However, he is a director of several private limited companies.

Mr Loh has no conflict of interest with LLCB and never been charged for any offence within the past 10 years. He is a member of the Remuneration Committee. He holds directly 600,000 shares (0.88%) in LLCB and has a substantial indirect interest in LLCB. Pursuant thereto, he is deemed interested in the shares of the subsidiary companies of LLCB. The details of his interests are set out in the Annual Report under Directors' interest in the share capital of LLCB.

board of directors



Y.A.M. Tengku Dato' Rahimah binti Almarhum Sultan Mahmud
Non-Independent Non-Executive Chairman

Tuan Syed Ahmad bin Alwee Alsree
Non-Independent Non-Executive Deputy Chairman

Loh Kim Kah
Managing Director & Chief Executive Officer

Kuah Hun Liang
Independent & Non-Executive Director

Datu Michael Ting Kuok Ngie @ Ting Kok Ngie
Independent & Non-Executive Director

Tan Vern Tact
Non-Independent & Non-Executive Director

Yong Weng Fai
Independent & Non-Executive Director

Kuah Hun Liang

Independent & Non-Executive Director
AGED 47

Mr Kuah Hun Liang was appointed to the Board of LLCB on 19 September 2008.

Mr Kuah holds a Bachelor of Science (Hons) degree in Applied Economics from the University of East London. Mr Kuah has more than 23 years experience in the financial markets having started his banking career in Public Bank Berhad in 1983. Thereafter, he joined Deutsche Bank AG in 1983 where he served as a treasurer. In 1995, he was promoted to the head of global markets position as the bank embarked into Investment Banking. During his tenure as Head of Global Markets, he has extensive experience in the field of trading and sales, as well as debt and equity capital markets. In 2000, he was appointed as an Executive Director of Deutsche Bank (M) Bhd and promoted to be the Chief Executive Officer in 2002 and held the position up till September 2006.

Mr Kuah was previously a Treasurer and Director of Malaysian-German Chamber of Commerce. Currently, he sits on the Board of Rexit Berhad.

Mr Kuah has no family relationship with any Director and/or major shareholder of LLCB. He has no conflict of interest with LLCB and never been charged for any offence within the past 10 years. He is a Chairman of the Audit Committee and a member of the Remuneration Committee and Nomination Committee. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

Tan Vern Tact

Non-Independent & Non-Executive Director
AGED 32

Mr Tan Vern Tact was appointed to the Board of LLCB on 19 September 2008. He was appointed as a member of the Audit Committee on 19 September 2008 and he is also a member of the Remuneration Committee and Nomination Committee.

Mr Tan graduated with a Bachelor of Arts (B.A.) and a Master of Engineering (M.Eng.) in Electrical and Information Sciences from Trinity College, University of Cambridge, United Kingdom.

Mr Tan currently sits on the Board of Putrajaya Perdana Berhad and UBG Berhad (as alternate director).

Mr Tan is a board representative of UBG Berhad. He does not have any family relationship with any Director and/or major shareholder of LLCB. He has had no convictions for any offences within the past 10 years.

Datu Michael Ting Kuok Ngie @ Ting Kok Ngie

Independent & Non-Executive Director
AGED 68

Datu Michael Ting was appointed to the Board of LLCB on 19 September 2008.

A civil engineer by profession, Datu Michael served in the Public Works Department ('PWD') for 32 years. His last appointment was as a Director of PWD prior to retiring in 1998. Datu Michael continued to serve as Technical Advisor to Sarawak's State Planning Unit for a further period of 2 years. Datu Michael holds a Bachelor of Engineering (Honours) and Master of Engineering degrees in Civil Engineering, both from the Technical University of Nova Scotia, Canada.

Datu Michael is currently a director of CMS Trust Management Berhad, Cahya Mata Sarawak Berhad ('CMS') and several subsidiaries of CMS Group.

Datu Michael has no family relationship with any Director and/or major shareholder of LLCB. He has no conflict of interest with LLCB and never been charged for any offence within the past 10 years. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

Yong Weng Fai

Independent & Non-Executive Director
AGED 49

Mr Yong Weng Fai was appointed to the Board of LLCB on 12 June 2001. He is a Chartered Accountant of the Malaysian Institute of Accountants, a fellow member of the Malaysian Institute of Taxation and a fellow member of the Association of Chartered Certified Accountants. In his past 28 years of working experience, he was actively involved in the audit field. Other than LLCB, he does not hold any directorship in other public companies. He holds directorship in a private limited company.

Mr Yong has no family relationship with any Director and/or major shareholder of LLCB. He has no conflict of interest with LLCB and never been charged for any offence within the past 10 years. He is a member of the Audit Committee, Remuneration Committee and Nomination Committee. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

The Directors of the Company are Malaysian except for Tuan Syed Ahmad bin Alwee Alsree, a Singaporean and Mr Loh Kim Kah, a Singaporean and Permanent Resident of Malaysia.