

# board of directors' profile

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## **Y.A.M. Tengku Dato' Rahimah Binti Almarhum Sultan Mahmud**

Non-Independent Non-Executive Chairman

**AGED 44**

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, 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, England, then joined Esso Malaysia Berhad before moving on to DJAJANTI Group, an Indonesian agriculture-based company.

Y.A.M. Tengku Dato' Rahimah is currently a Director of Cosway (M) Sdn Bhd, a direct selling company dealing in consumer goods and services and a wholly-owned subsidiary of Cosway Corporation Berhad. She also sits on the Board of 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.

## **Datuk Syed Ahmad Alwee Alsree**

Non-Independent Non-Executive Deputy Chairman

**AGED 44**

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

Datuk 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.

Datuk 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.

Datuk Syed Ahmad is currently the Deputy Chairman of UBG Berhad ("UBG"), Chairman of CMS Trust Management Berhad, Director of KKB Engineering Berhad, CMS I-Systems Berhad and K&N Kenanga Holdings 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.

Datuk 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 the spouse of Datin Hanifah Hajar Taib (a major shareholder of CMS).

Other than the family relationship as disclosed above, Datuk 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. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

**Loh Kim Kah**

Managing Director and Chief Executive Officer

**AGED 50**

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.

**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 Chartered Tax Institute of Malaysia and a fellow member of the Association of Chartered Certified Accountants. He was actively involved in the audit field for more than 28 years. 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.

**Datu Michael Ting Kuok Ngie**

@ Ting Kok Ngie

Independent Non-Executive Director

**Aged 69**

Datu Michael Ting Kuok Ngie 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 the Director of PWD Sarawak 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, Cahaya 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.

**Kuah Hun Liang**

Independent Non-Executive Director

**AGED 48**

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 1989 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.

He is also a member for the Quality Assurance Committee for the Financial Sector Talent Enrichment Programme (FSTEP), managed by INSTITUT BANK-BANK MALAYSIA chaired by BANK NEGARA MALAYSIA.

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 33**

Mr. Tan Vern Tact was appointed to the Board of LLCB on 19 September 2008.

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, UBG Enterprise Berhad and UBG Berhad (as Alternate Director).

Mr. Tan is a board representative of UBG Berhad. He 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.

**Monica Oh Chin Chin**

Non-Independent Non-Executive Alternate Director

**AGED 49**

Ms. Monica Oh Chin Chin was appointed to the Board of LLCB as an Alternate Director to Mr. Tan Vern Tact on 3 July 2009.

Ms. Monica was appointed as the Executive Director, Finance and Administration of UBG Berhad on 1 November 2008. She joined UBG Berhad as General Manager, Finance and Administration in September 2002 and subsequently on 26 December 2002, she was entrusted with an additional role as the Company Secretary of UBG Berhad, a position which she held on until 25 August 2009.

Ms. Monica is a member of the Malaysian Institute of Accountants and CPA Australia. Prior to joining UBG Berhad, she has served in a foreign bank in Malaysia and has more than 13 years of banking experience.

Ms. Monica graduated in 1982 from Monash University, Australia with a Bachelor of Economics majoring in Accounting.

Ms. Monica currently sits on the Board of Putrajaya Perdana Berhad (as an Alternate Director to Mr. Tan Vern Tact).

Ms. Monica 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.

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