



BOARD OF DIRECTORS

Dato' Saiful Bahri bin Zainuddin

Chairman/ Independent Non-Executive Director

Datuk Khatijah binti Ahmad

Non-Independent Non-Executive Director

Mr. Khoo Guan Huat

Independent Non-Executive Director

Puan Nor Rejina binti Abdul Rahim

Independent Non-Executive Director

Encik Mohd Hazran bin Abd Hadi

Independent Non-Executive Director