

MAGNA PRIMA BERHAD

(369519-P)

(Incorporated in Malaysia)

The Terms of Reference of the Nomination Committee are as follows:-

1. Consider suitable persons and recommend for appointment as Board Members of Magna Prima Berhad and persons other than Magna Prima Berhad Board Members to be recommended as Directors of subsidiaries and associates companies.
2. Review the performance of Board Members of Magna Prima Berhad and its subsidiary and associate companies.
3. Consider and recommend a policy regarding the period of service of Executive and Non-Executive Directors of Magna Prima Berhad and its subsidiary and associates companies.
4. Consider and recommend measures to upgrade the effectiveness of the Magna Prima Berhad Board and boards of subsidiary and associates companies.
5. Consider and recommend solutions on issues of conflict of interest affecting directors of Magna Prima Berhad and subsidiary and associates companies.
6. Recommend to the Board on selection of Directors and Senior Management (if so) to fill Board Committees.
7. Consider and recommend to the Board on succession planning at Executive Director level as senior management.
8. Carry out such other assignments as may be delegated by the Magna Prima Berhad Board.