

## BOARD OF DIRECTORS' PROFILE

### KHONG YIK KAM

*Executive Director*  
Age 73 • Malaysian • Male

**Date of appointment as Director:**  
6 November 2009

**Length of service as director since appointment (as at 30 June 2022):**  
12 years 7 months

**Board Committee(s) served on:**  
Nil

**Academic/Professional Qualification(s):**  
Senior Middle Three in Chinese Independent High School

**Present Directorship(s) in other Public/Listed Companies:**  
He has no directorship in any other public companies or listed corporations in Malaysia.

**Family relationship with any Director and/or major shareholder of the Company:**  
He is the brother-in-law of Mr. Lee Seng Fan (Director), and Mr. Yu Soo Chye @ Yee Soo Chye (major shareholder)

**Working experience:**  
Mr. Khong started his career in 1968 when he joined United Engineering Group as a supervisor. He joined Oversea Group in 1985 and has approximately thirty-seven (37) years of experience in the Chinese restaurant industry in Malaysia. Currently, he is mainly responsible for the operational functions of our Group including overseeing the maintenance of the equipment and tools, management of licenses and banking facilities.

**Time committed:**  
Mr. Khong has attended four (4) out of five (5) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2022.

### LEE SENG FAN

*Executive Director*  
Age 56 • Malaysian • Male

**Date of appointment as Director:**  
6 November 2009

**Length of service as director since appointment (as at 30 June 2022):**  
12 years 7 months

**Board Committee(s) served on:**  
Nil

**Academic/Professional Qualification(s):**  
Senior Middle Four in Chinese Independent High School

**Present Directorship(s) in other Public/Listed Companies:**  
He has no directorship in any other public companies or listed corporations in Malaysia.

**Family relationship with any Director and/or major shareholder of the companies:**  
He is the brother-in-law of Mr. Khong Yik Kam (Director), and Mr. Yu Soo Chye @ Yee Soo Chye (major shareholder)

**Working experience:**  
Mr. Lee started his career in 1986 when he joined Oversea Group as a chef and is currently the Chief Chef of the Group. He has more than thirty-two (32) years of experience as a chef in the Chinese restaurant industry and is mainly responsible for the overall planning and management of the kitchen operations that oversees the cooking, quality control, cost control and personnel management.

**Time committed:**  
Mr. Lee has attended three (3) out of five (5) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2022.

## BOARD OF DIRECTORS' PROFILE

cont'd

### DATUK CHAI WOON CHET

*Executive Director*  
Age 43 • Malaysian • Male

**Date of appointment as Director:**  
7 October 2020

**Length of service as director since appointment (as at 30 June 2022):**  
1 year 8 months

**Board Committee(s) served on:**  
Nil

**Academic/Professional Qualification(s):**  
Diploma in Business Economics and Marketing from KDU University College

**Present Directorship(s) in other Public/Listed Companies:**

- Anzo Holdings Berhad
- M3 Technologies (Asia) Berhad

**Family relationship with any Director and/or major shareholder of the companies:**  
Nil

#### Working experience:

Datuk Chai was a Marketing Manager of Sanbumi Sawmill Sdn. Bhd. (a wholly-owned subsidiary of Sanbumi Holdings Berhad which is listed on the Main Board of Bursa Malaysia Securities Berhad). He had been involved in the timber business industry with buyers from Japan, Europe, South Africa and Korea for the past ten (10) years. He also has extensive experience in property development, construction and the automotive sector.

Datuk Chai was formerly the Group Managing Director of XOX Berhad. XOX is a mobile operator offering consumers full-fledged mobile services with unparalleled charging and payment flexibilities. Being awarded the mobile numbers by MCMC, leveraging on the widest nationwide coverage and riding on the full spectrum of services ranging from GSM, GPRS, 3G to 3.5G, XOX is positioned to serve its niche target market, the Chinese community in particular, with innovative and revolutionary mobile and convergence services. XOX is vibrant with its marketing efforts in positioning itself as a Telco that provides comprehensive Chinese centric contents and value-added services to enrich and enhance the user experience in mobile services.

Datuk Chai was formerly the Managing Director of Lintasan Mayang Development Sdn Bhd, which is the developer for Sabah's biggest integrated township, Alamesra, an innovative 265 acre of mixed development with gross development value of RM1.3 billion. Datuk Chai was also the former managing director of Maxims Circle Development Sdn Bhd, which carried out property development projects at Kuala Lumpur with gross development value of RM23 million in Taman Permata, Melawati and RM66 million in Segambut.

Currently, Datuk Chai is Director in Anzo Holdings Berhad, M3 Technologies (Asia) Berhad and also sits on the board of directors of various other private companies. Datuk is a substantial shareholder of the Company.

#### Time committed:

Datuk Chai has attended all five (5) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2022.

# BOARD OF DIRECTORS' PROFILE

cont'd

## TAY BEN SENG, BENSON

*Executive Director*  
Age 38 • Malaysian • Male

**Date of appointment as Director:**  
14 July 2021

**Length of service as director  
since appointment  
(as at 30 June 2022):**  
11 1/2 months

### Board Committee(s) served on:

- Chairman of the Investment Committee

### Academic/Professional Qualification(s):

Degree in Commerce, Marketing and Management from Curtin University Technology, Perth

### Present Directorship(s) in other Public/Listed Companies:

- Focus Dynamics Group Berhad
- Saudee Group Berhad
- Green Ocean Corporation Berhad

### Family relationship with any Director and/or major shareholder of the companies:

Nil

### Working experience:

He was appointed as a Director of Marquee International Sdn Bhd, a wholly owned subsidiary of Focus Dynamics Group Berhad (Focus) in 2012. He spearheaded the expansion of Focus and has been instrumental in conceiving and driving the success of the distinctive lifestyle F&B brands of the group. He was then subsequently appointed as the Executive Director of Focus in 2017, in which he is at present, extensively involved in developing the business further in the e-commerce, robotics, healthcare and technology space.

Prior to joining Focus, he has had vast experiences in numerous fields ranging from event management to F&B operations and conceptualising new start-ups. He currently also sits as the Executive Director of Saudee Group Berhad and Green Ocean Corporation Berhad.

### Time committed:

As Mr. Tay has attended all four (4) Board of Directors' Meetings of the Company held after his appointment as an Executive Director in the financial year ended 31 March 2022.

## BOARD OF DIRECTORS' PROFILE

cont'd

### ANDY LIEW HOCK SIM

*Independent Non-Executive Director*  
Age 42 • Malaysian • Male

**Date of appointment as Director:**  
12 November 2020

**Length of service as director  
since appointment  
(as at 30 June 2022):**  
1 year 7 ½ months

#### Board Committee(s) served on:

- Chairman of the Audit Committee
- Member of the Remuneration Committee
- Member of the Nominating Committee

#### Academic/Professional Qualification(s):

- Member of the Malaysian Institute of Accountants (MIA)
- Member of the Certified Practising Accountant (CPA) Australia

#### Present Directorship(s) in other Public/Listed Companies:

- XOX Berhad
- Perak Corporation Berhad
- XOX Networks Berhad

#### Family relationship with any Director and/or major shareholder of the companies:

Nil

#### Working experience:

Mr. Andy Liew is a Chartered Accountant with Malaysian Institute of Accountants (MIA) and member of Certified Practising Accountant (CPA) Australia. He has twenty (20) years of experience in audit, taxation and accountancy with major audit firms from both Malaysia and overseas. He was involved in numerous successful initial public offerings (IPO) in Malaysia, Singapore, Hong Kong and Germany throughout his career.

Mr. Andy Liew started his career with a local audit firm in Malaysia. He then joined KPMG Kuala Lumpur after obtaining his professional qualifications, i.e. MIA and CPA Australia in 2006. In KPMG Kuala Lumpur, he was involved in the audit of multinational corporation (MNC) and public listed companies (PLC). He was also involved in the IPO of a financial services company in the Main Market of Kuala Lumpur Stock Exchange (KLSE).

In 2008, he ventured to China and since then, spent eight (8) years in China. From 2008 to 2012, he worked in KPMG Beijing and actively involved in audit and IPO engagements. In 2012, he joined a China-based manufacturing company in the capacity of Chief Financial Officer (CFO), and listed the company in Frankfurt Stock Exchange in 2014 prior to his return to Malaysia in 2016.

Upon his return to Malaysia, he joined Baker Tilly Malaysia as the Director of the Transaction Reporting department. He was then promoted to partner in 2017 and led a team of forty (40) specialise in IPO engagements and also, actively involved in various corporate exercises, e.g. business restructuring, merger and acquisition (M&A), reverse takeover (RTO), transfer listing, financial due diligence, regularisation plan for PN17 company, fund raising etc.

In 2019, he started his own public practice and assumed the role of Managing Partner.

#### Time committed:

Mr. Andy has attended all five (5) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2022.

# BOARD OF DIRECTORS' PROFILE

cont'd

## Dato' Ku Chin Wah

*Independent Non-Executive Director*  
Age 64 • Malaysian • Male

**Date of appointment as Director:**  
12 March 2021

**Length of service as director since appointment (as at 30 June 2022):**  
1 year 3 ½ months

### Board Committee(s) served on:

- Chairman of the Risk Management Committee
- Member of the Investment Committee

### Academic/Professional Qualification(s):

Master in Security and Policy Analysis from Universiti Kebangsaan Malaysia

### Present Directorship(s) in other Public/Listed Companies:

He has no directorship in any other public companies or listed corporations in Malaysia.

### Family relationship with any Director and/or major shareholder of the companies:

Nil

### Working experience:

Dato' Ku Chin Wah started his career with the Royal Malaysia Police Force in 1978 and retired in 2018. During his 40 years tour of duties, he has served in Peninsular Malaysia, Sabah and Sarawak. Amongst the posts held were, Commandant of the Police Training Centre Sarawak; Officer-In-Charge of Police District for Kota Kinabalu, Sabah and Officer-In-Charge of Criminal Investigation, Kuala Lumpur.

### Time committed:

Dato' Ku has attended all five (5) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2022.

## TANG YEE LING

*Independent Non-Executive Director*  
Age 27 • Malaysian • Female

**Date of appointment as Director:**  
12 November 2020

**Length of service as director since appointment (as at 30 June 2022):**  
1 year 7 ½ months

### Board Committee(s) served on:

- Chairperson of the Nominating Committee
- Member of the Risk Management Committee
- Member of the Remuneration Committee
- Member of the Audit Committee

### Academic/Professional Qualification(s):

Bachelor of Science (Hons) Accounting and Finance from Sunway University (Lancaster University)

### Present Directorship(s) in other Public/Listed Companies:

Focus Dynamics Group Bhd.

### Family relationship with any Director and/or major shareholder of the companies:

Nil

### Working experience:

Ms. Tang started her career as a Vacation Trainee at Pricewaterhousecoopers (PwC) from January 2017 to March 2017. She then joined Fave Asia Technologies as Business Development Executive in October 2017 and held the position of Business Development Senior Manager before she resigned from the Company in December 2019.

In January 2020, she joined Strands, a fintech company as Business Development Manager for Asia Pacific (APAC) which she still holds to-date.

### Time committed:

Ms. Tang has attended all five (5) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2022.

## BOARD OF DIRECTORS' PROFILE

cont'd

### HOONG YIK MIIN

*Independent Non-Executive Director*  
Age 46 • Malaysian • Male

**Date of appointment as Director:**  
12 November 2020

**Length of service as director  
since appointment  
(as at 30 June 2022):**  
1 year 7 ½ months

#### Board Committee(s) served on:

- Chairman of the Remuneration Committee
- Member of the Audit Committee
- Member of the Nominating Committee
- Member of the Risk Management Committee

#### Academic/Professional Qualification(s):

Bachelor Degree in Commerce (Finance and Marketing) from Curtin College

#### Present Directorship(s) in other Public/Listed Companies:

He has no directorship in any other public companies or listed corporations in Malaysia

#### Family relationship with any Director and/or major shareholder of the companies:

Nil

#### Working experience:

After his graduation, Mr Hoong joined Jazz Laundry Pte. Ltd (based in Shanghai, China) as Assistant General Manager from 2002 to 2004. He then joined Charoen Pokphand (Indonesia, based in Jakarta) as Group Senior Associate responsible for Group Strategic Planning and left the company in February 2005.

After worked overseas a few years, he decided to return to Malaysia and started his banking career till now. He started with Citibank Berhad as Citigold Relationship Manager in March 2005. In February 2006, he decided to explore corporate banking and joined SME Banking, Standard Chartered Bank Malaysia Berhad as Cash Management & Services Manager.

In April 2007, he moved on to join Royal Bank of Scotland (Malaysia) as Head of Sales, Cash, Investment and FX Commercial Banking and was subsequently promoted to Acting Head of Commercial Banking in December 2009 till 2011.

In January 2011 to June 2013, he was with OCBC Bank (Malaysia) Berhad as Head of Transaction Services. In July 2013 to June 2015, He then joined Malaysia Building Society as Head of Branch Network and Deposits (BND).

He subsequently joined United Overseas Bank Berhad (Malaysia) in July 2015 as Head of Sales, Transaction Banking; Senior Vice President, Cash Management holding Commercial Banking/Enterprise Banking country portfolio till today. A total of 16 years in banking industry.

#### Time committed:

Mr. Hoong has attended all five (5) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2022.

### Other Information on Directors

- 1) Other than traffic offences, if any, none of the Directors have any convictions for offences within the past five (5) years nor any public sanction or penalty imposed by any relevant regulatory bodies for the financial year ended 31 March 2022.
- 2) None of the Directors have any conflict of interest with the Company.