

## REMUNERATION COMMITTEE

<b>Chairman</b>	:	Mr Chong Jee Min <i>(Independent Non-Executive Director)</i>
<b>Members</b>	:	Y. Bhg. Dato' Kamaruddin @ Abas bin Nordin <i>(Non-Independent Non-Executive Director)</i>  Ms Yap Soo Har <i>(Independent Non-Executive Director)</i>
<b>Terms of Reference</b>	:	<ul style="list-style-type: none"><li>• To recommend to the Board, the remuneration of the executive Directors in all its forms, drawing from outside advice as necessary</li><li>• To carry out other responsibilities, functions or assignments as may be defined by the Board from time to time</li></ul>