

# Our Board of Directors

## Dato' Idris bin Kechot

**Chairman / Independent  
Non-Executive Director**

Malaysian / 64 / Male

**Date of Appointment:**

3 May 2019

**Date of Last Re-election:**

N/A

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

- Masters, Business Administration specialising in Finance, University of Stirling, United Kingdom
- Degree, Bachelor of Science Degree in Agribusiness, Universiti Putra Malaysia
- Certified Financial Planner, Financial Planning of Malaysia
- Accelerated Development Programme, London Business School, United Kingdom

**Past Appointment(s):**

- Investment Analyst, Corporate Research Department, Permodalan Nasional Berhad (PNB) (1983-1988)
- Senior Vice President, Head of Investment Division, PNB (1988-2004)
- Deputy President-Unit Trust, PNB (2004-2014)
- Executive Director of Amanah Harta Tanah, PNB (2010-2015)



- Deputy President & Group Chief Operating Officer, Asset Management, PNB (2014-2018)

**Present Directorship(s) of Public and Listed Companies:**

- Chairman, Chemical Company of Malaysia Berhad
- Independent Non-Executive Director, Malayan Banking Berhad

**Membership of Board Committee(s):**

NIL

**Securities holdings in the Company:**

NIL

**Family relationship with any director and/or major shareholder of the Company:**

NIL

**List of convictions for offences within the past five (5) years other than traffic offences and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during financial year:**

NIL

**Board meeting attendance during the financial year:**

N/A

*(He was appointed to the Board as an Independent Non-Executive Director on 3 May 2019)*