

Our Board of Directors (Cont'd.)

Dato' Roslan bin Hamir

Group Managing Director / Non-Independent Executive Director

Malaysian / 52 / Male

Date of Appointment:

11 October 2002

Date of Last Re-election:

23 August 2017

Academic / Professional Qualification(s):

ACCA graduates with Bachelor of Arts (Honours) in Accounting and Finance

Past Appointment(s):

- Auditor, Messrs. Ernst & Young (1993-1997)
- Senior Vice President, Corporate Services, Kumpulan Fima Berhad (1998-1999)

Present Directorship(s) of Public and Listed Companies:

- Managing Director, Fima Corporation Berhad
- Chairman and Director, Narborough Plantations Plc



- Director, Fima Bulking Services Berhad (non-listed)
- Director, Malaysian Transnational Trading (MATTRA) Corporation Berhad (non-listed)

Membership of Board Committee(s):

NIL

Securities holdings in the Company:

Please refer to Disclosure of Directors' interests in the Financial Statements

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:

6/6