

Our Board of Directors (Cont'd.)

Dato' Rosman bin Abdullah

Independent

Non-Executive Director

Malaysian / 52 / Male

Date of Appointment:

5 May 2004

Date of Last Re-election:

30 August 2018

Academic / Professional Qualification(s):

- Bachelor of Commerce (Accounting) Degree, Australian National University
- Advanced Management Programme, Oxford University
- Member, Malaysian Institute of Accountants (MIA)
- Member, Australian Society of Certified Practising Accountants

Past Appointment(s):

- Auditor and Financial Advisor, Arthur Andersen & Co. (1989-1997)
- Executive Director, Malaysia Airports Holdings Berhad (1997-2003)
- Corporate Affairs Director, PECD Berhad (2003-2006)

- Group Chief Executive Officer, PECD Berhad (2006-2009)
- Independent Non-Executive Director, Hume Industries Berhad (2006-2018)
- Chief Executive Officer, Syarikat Air Negeri Sembilan Sdn. Bhd. (2009-2012)
- Executive Chairman, Putrajaya Perdana Berhad (2012-2015)

Present Directorship(s) of Public and Listed Companies:

Group Managing Director, Putrajaya Perdana Berhad (non-listed)

Membership of Board Committee(s):

- Nomination and Remuneration Committee (*Chairman*)
- Audit and Risk Committee*
- * *Audit Committee was renamed as Audit and Risk Committee on 30 May 2019*

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:

6/6