



Rozana Zeti binti Basir

**Non-Independent
Non-Executive Director**

Malaysian / 44 / Female

Date of Appointment:

30 March 2004

Date of Last Re-election:

30 August 2018

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

- Bachelor of Arts in Fashion Marketing, American College, London

Past Appointment(s):

- Visual Merchandising Executive, Metro Jaya Bhd (1998-2000)
- Corporate Services Executive, Kumpulan Fima Berhad (2000-2001)

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

NIL

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

Audit and Risk Committee*

* *Audit Committee was renamed as Audit and Risk Committee on 30 May 2019*

**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:**

- Sister of Rozilawati binti Haji Basir, a Non-Independent Non-Executive Director of the Company
- Rozana Zeti binti Basir is also a Director of BHR Enterprise Sdn. Bhd., a major shareholder of the Company

**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