

Our Board of Directors (Cont'd.)

Rozilawati binti Haji Basir

**Non-Independent
Non-Executive Director**
Malaysian / 48 / Female

Date of Appointment:
26 November 2009

Date of Last Re-election:
24 August 2016

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

- B.A (Hons) Degree Social Sciences majoring in Law, University of Hertfordshire, United Kingdom
- Masters in Business Administration in International Business, University of Bristol, United Kingdom

Past Appointment(s):

- Research & Analyst Assistant, Capitalcorp Securities Malaysia Sdn. Bhd. (1994-1995)
- Corporate Services Executive, Kumpulan Fima Berhad (1996-1997)
- Executive Director, Business Development, Nationwide Express Courier Services Berhad ("NECSB") (2000-2003)
- Chief Executive Officer, NECSB (2003-2010)
- Chairman and Director, NECSB (2010-2014)
- Managing Director, Nationwide Express Holdings Berhad (2014-2018)



Present Directorship(s) of Public and Listed Companies:

Independent Non-Executive Director, Serba Dinamik Holdings Berhad

Membership of Board Committee(s):

Nomination and Remuneration Committee

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 Rozana Zeti binti Basir, a Non-Independent Non-Executive Director of the Company

- Rozilawati binti Haji 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