

Directors	Training Attended	Date Held
Azizan bin Mohd Noor	<ul style="list-style-type: none"> Seminar on Directors' Remuneration for GLICs, GLCs & Government Agencies 2018 organized by Aram Global Sdn. Bhd.. Anti-Corruption Summit 2018 "Good Governance and Integrity for Sustainable Business Growth" organized by Aram Global Sdn. Bhd.. Governance Symposium 2019 - Building a governance eco-system organized by Malaysian Institute of Accountants. 	19 Sept 2018 30 Oct 2018 7 Mar 2019
Rozana Zeti binti Basir	<ul style="list-style-type: none"> Sustainability Engagement Series for Directors/Chief Executive Officers organized by Bursa Malaysia Berhad. Would a business judgement rule help directors sleep better at night organized by Institute of Corporate Directors Malaysia. Business transformation - Drive impactful performance results organized by Malaysian Institute of Corporate Governance. Board Dynamics - What are the key essential requirements organized by Malaysian Institute of Corporate Governance. 	6 Sept 2018 17 Dec 2018 6 Mar 2019 27 Mar 2019
Rozilawati binti Haji Basir	<ul style="list-style-type: none"> Companies Act 2016 Charges-Registration, Compliance & Practice organized by Suruhanjaya Syarikat Malaysia. 	19 Mar 2019

Note: Dato' Idris bin Kechot and Datuk Anuar bin Ahmad joined the Board on 3 May 2019.

The Company has an on-going budget for all Directors to attend appropriate courses, conferences and seminars for them to stay abreast of relevant business and legislative developments and outlooks.

Role of the Chairman and the Group Managing Director

To ensure balance of authority, increase accountability and a greater capacity for independent decision-making, the Board Charter has clearly defined that the roles of the Chairman and the Group MD are separate. The Board Charter also sets out the roles and responsibilities of the Chairman and the Group MD, which can be viewed on the 'Investors' page of the Company's website.

On 26 June 2019, the Board appointed Dato' Idris bin Kechot as Chairman of the Board having earlier been appointed as Independent Non-Executive Director on

KEY RESPONSIBILITIES OF CHAIRMAN AND GROUP MD

CHAIRMAN (INED)

- Provides leadership to the Board.
- Monitor Board effectiveness.
- Fosters constructive relationships among Directors.
- Act as Company representative.

GROUP MD

- Develops strategies for the Board's approval.
- Executes strategies agreed by the Board.
- Leads day-to-day management of the Group.
- Monitoring operational and financial performance.