

■ OOI CHOOI LI

Ooi Chooi Li, aged 53, female, a Malaysian, was appointed to the Board of the Company on 23 April 2014 as an Independent Non-Executive Director. She serves as a member of the Audit Committee and Nomination Committee of the Company.

Ms. Ooi graduated from the National University of Singapore in 1987 with a Bachelor of Laws LL.B (Hons) and was admitted as an advocate and solicitor of the Supreme Court of Singapore in March 1988. She was called to the Malaysian Bar in February 1989. She has been practicing law in Malaysia for more than 25 years. Currently, she is a partner of a legal firm in Penang and her areas of practice are in conveyancing and banking laws.

Ms. Ooi attended all 6 Board Meetings of the Company held during the financial year.