

## ■ Y.A.M. TENGKU SYED BADARUDIN JAMALULLAIL

Y.A.M. Tengku Syed Badarudin Jamalullail, aged 71, male, a Malaysian, was appointed as an Independent Non-Executive Director of the Company on 28 February 2003. Tengku is the Chairman of the Nomination Committee, Audit Committee and Remuneration Committee of the Company. He is also a member of the Executive Committee of the Company.

Tengku graduated from Cambridge University in 1968 with a Master of Arts degree in Law and History. From 1968-1978, he was employed and held various executive positions in Fraser & Neave (Malaya) Sdn Bhd. Currently, Tengku is involved in his family businesses and is the Independent Non-Executive Chairman of Fraser & Neave Holdings Berhad as well as a Director of Fraser & Neave Limited.

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