

**REVENUE GROUP BERHAD**

**Registration No. 201701034150 (1248321-D)  
(Incorporated In Malaysia)**

**SPECIAL BOARD OF DIRECTORS' MEETING (6/FYE2023)**

**HELD ON  
MONDAY, 13 MARCH 2023  
AT 3.00 P.M.**

**PHYSICAL MEETING AT CONFERENCE ROOM, WISMA REVENUE,  
NO. 12, JALAN UDANG HARIMAU 2, KEPONG BUSINESS PARK,  
51200 KUALA LUMPUR**

# REVENUE GROUP BERHAD

Registration No. 201701034150 (1248321-D)  
(Incorporated in Malaysia)

NOTICE is hereby given that the following meeting will be held:

- Type of meeting : Special Board of Directors' Meeting (6/FYE2023)
- Venue : Conference Room, Wisma Revenue, No. 12, Jalan Udang Harimau 2, Kepong Business Park, 51200 Kuala Lumpur
- Day, Date and Time : Monday, 13 March 2023 at 3.00 p.m.

## AGENDA

1. To discuss and approve the proposed appointment of Mr Teh Chee Hoe as an Executive Director of the Company;
2. To discuss and approve the proposed appointment of Encik Azman Hisham Che Doi as an Independent Non-Executive Director of the Company;
3. To discuss and approve the proposed appointment of Encik Kamari Zaman Juhari as an Independent Non-Executive Director of the Company;
4. To discuss and approve the proposed appointment of Mr Krishnan Dorairaju as an Independent Non-Executive Director of the Company;
5. To discuss and approve the proposed appointment of Mr Ng Kuan Horng as a Group Chief Financial Officer of the Company;
6. To discuss and approve the proposed change of directors in subsidiaries of the Company;
7. To discuss and approve the proposed change of bank signatories for all accounts maintained by the Company and its subsidiaries of the Company; and
8. To discuss any other business.

By Order of the Board,



THIEN LEE MEE (LS0010621 / SSM PC No. 201908002254)  
Company Secretary

Dated: 3 March 2023

### To : The Board of Directors

1. En. Nor Azzam Bin Abdul Jalil, *Executive Chairman*
2. Datuk Ng Chee Siong, *Managing Director cum Alternate Chairman*
3. Mr. Ng Shih Chiow, *Executive Director and Group Chief Operations Officer*
4. Mr. Ng Shih Fang, *Executive Director and Group Technology Officer*
5. Mr. Leong Seng Wui, *Executive Director*
6. Mr. Ng Chee Keong, *Independent Non-Executive Director*
7. Ms. Jade Lee Gaik Suan, *Independent Non-Executive Director*
8. Madam Alwizah Al-Yafii Kamal, *Independent Non-Executive Director*
9. Mr. Tham Sai Cheong, *Independent Non-Executive Director*

- 1. TO DISCUSS AND APPROVE THE PROPOSED APPOINTMENT OF MR TEH CHEE HOE AS AN EXECUTIVE DIRECTOR OF THE COMPANY;**

# PROFESSIONAL PROFILE

## > PERSONAL PARTICULARS

### TEH CHEE HOE

cheehoe@djavafactory.com

13.04.1975

Malaysian



## > ACADEMIC QUALIFICATIONS

Institution	Qualification
Nanyang Technological University (NTU), Singapore (1998)	Bachelor Degree in Materials Engineering

## > LANGUAGE SKILLS

Competence indicated on a scale of 1 to 5 (1 – Basic; 5 – Highly Proficient)

Language	Reading	Speaking	Writing
English	5	5	5
Bahasa Malaysia	5	5	5
Chinese	2	4	2

## > EMPLOYMENT HISTORY

Year	Company	Position
1998 – 1999	Silverlake System Pte Ltd	Programmer
1999 – 2001	ExtendedSys Pte Ltd	Business Development Director
2001 – 2004	Konsortium Multimedia Swasta Sdn. Bhd.	Director
2004 – 2009	VibrantBridge Sdn Bhd	Managing Director/Founder
2008 – Ongoing	Arctiquator Sdn Bhd	Executive Director
2008 – Ongoing	dJava Factory Sdn Bhd	COO/Co-Founder
2016 - 2017	Scan Associates Berhad	CEO/Executive Director
2020 - Ongoing	Nib Technologies Sdn Bhd (WorqApp)	Co-Founder
2022 - Ongoing	Green Packet Berhad	CTO

# PROFESSIONAL PROFILE

## > PROFILE

Teh Chee Hoe graduated from the Nanyang Technological University (NTU), Singapore with a Bachelor Degree in Materials Engineering. Gifted with vision and the ability to identify and realize opportunities into successful ventures, Chee Hoe has established himself amongst the new crop of leading technology entrepreneurs in South East Asia.

Previously a Director in Konsortium Multimedia Swasta Sdn. Bhd. (KOMMS), a government and commercial e-portal provider, his tenure there saw his business acumen, along with his foresight into technology management mature rapidly. In 2004, he founded Vibrant Bridge Sdn Bhd, a leading provider of network and security systems, providing quality-assured, end-to-end integrated IT solutions and services augmented by world-reknown companies. In 2008, he co-founded dJava Factory, a leading boutique Java development house in Malaysia. From 2016 – 2017, he served as Chief Executive Officer of Scan Associates Berhad. In 2020, Chee Hoe then co-founded WorqApp, a unique all-in-one platform built for productivity through smart collaboration.

Chee Hoe is currently the CEO of dJava Factory and is concurrently serving in the position of CTO in Green Packet Berhad. He is also serving as a member of the Board of Directors of Willoglen MSC Berhad.

- 2. TO DISCUSS AND APPROVE THE PROPOSED APPOINTMENT OF ENCIK AZMAN HISHAM CHE DOI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY;**

AZMAN HISHAM CHE DOI



Age: 57

Home Address: No 3, Jalan DM 1A, Desa Moccis, 47000 Sungai Buloh, Selangor

Contact No: 019-388 6146

Email : azmanhisham11@gmail.com

A retired professional with over 29 years of working experience, 21 years in capital market industry and 8 years in public sector institutions.

## PROFESSIONAL EXPERIENCE

### **Capital Market Industry**

#### ***Bapema Trading Sdn Bhd ( currently known as PFM Capital Sdn Bhd) - PNB Investment subsidiary (1992 to 1993)***

Corporate Services Officer/ Investment Analyst

- Main function: Prepare investment appraisals and recommendations for listed and unlisted companies.
- Initiating proposal/recommendation for Investment in private companies/unlisted shares as well as joint-venture projects to Investment Committee.
- Main activities include engage, negotiate, research, analysis, recommend and present to immediate supervisor and Investment Committee for investment decision.

#### ***Securities Commission Malaysia (1998 to 2017)***

Assistant Manager - Director of Corporate Resources

- Lead and responsible for the development and implementation of capital market professional competency standard for the Malaysian Capital Market Industry in line with international best practices.

- Lead the development and implementation of capital market financial and regulatory examinations to ensure market professional meet the standard of competency required to participate in the Malaysian capital market industry.
- Provide technical assistance and advisory services to international regulatory bodies ( e.g. CMA Saudi Arabia, ESCA UAE, Kuwait Capital Market Authority, Cambodia, Laos etc) in regard to development of standard of capital market professionals.
- Lead corporate resources division including human resource management, financial management, knowledge management and building administration of the Securities Commission.

***Securities Industry Development Corporation (2012-2016 - appointed by SC to lead SIDC as a CEO)***

Chief Executive Officer

- A company established by the SC to undertake training and development for capital market in Malaysia. Mainly involve in leading the organisation to provide learning and development solutions for capital market industry participants (that include market professionals, directors and regulators) in Malaysia as well as growth and emerging capital markets countries.

**LEARNING AND LEADERSHIP DEVELOPMENT**

***University Utara Malaysia (1994-1997)***

Tutor/Lecturer - School of Business Administration

- Mainly involved in teaching and academic research activities.
- Subject taught were Financial Management, International Finance and Investment.

***Razak School Of Government (April 2017 - Jan 2022)***

Chief Executive Officer

- A public sector leadership development institution established by the government to develop senior public sector leaders of Malaysia across all service sectors to support the growth and development of public sector services. Mainly involved in planning, designing, strategising and delivering various leadership development programmes for the senior leaders in public sector.
- Participate in various senior level discussions such as NBOS, Committee and Task Force meetings as well as some Human Resources related assignments with close cooperation with the Malaysian Public Service Department.

## ACADEMIC QUALIFICATIONS

- Diploma in Public Administration - UITM (1988)
- Bachelor in Business Administration Hons - UUM (1992)
- Masters in Financial Management - University of Hull (UK) (1995)

## REFEREE

Tan Sri Mohd Khairul Adib Abd Rahman

Former Ketua Pengarah Perkhidmatan Awam (KPPA), Malaysia

Datin Teh Ija Mohd Jalil

Member of Board of Directors , SIDC

(Contact number can be provided upon request)

- 3. TO DISCUSS AND APPROVE THE PROPOSED APPOINTMENT OF ENCIK KAMARI ZAMAN JUHARI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY;**

**PERSONAL PARTICULARS****Applicant Development Financial Institution**

<b>1</b>	<b>NAME [Encik/Puan/Others (please specify)]</b>		
	KAMARI ZAMAN JUHARI		
<b>2</b>	<b>IDENTITY CARD NO.</b>		<b>3</b>
	<b>New</b>	570210-05-5849	A24734797
	<b>Old</b>	5104370	
<b>4</b>	<b>DATE OF BIRTH</b>		
	10 February 1957		
<b>5</b>	<b>NATIONALITY</b>		
	Malaysia		
<b>6</b>	<b>RESIDENTIAL ADDRESS</b>		<b>7</b>
	310 A, Jalan Puncak Saujana 3/2 Taman Puncak Saujana Seksyen 3 43000 Kajang Selangor		<b>Telephone No. (House):</b> 03- 8740 2781
			<b>Telephone No. (Mobile):</b> 017-625 6984
			<b>E-Mail:</b> kamari1108@gmail.com

<b>8</b>	<b>ACADEMIC AND PROFESSIONAL QUALIFICATION (Please state the latest qualification obtained first)</b>			
	<b>Qualification</b>	<b>Awarded by</b>	<b>Country</b>	<b>Year Obtained</b>
	Master of Public Administration	Harvard University	USA	1990
	Diploma in Systems Analysis,	Institut Tadbiran Awam Negara (INTAN)	Malaysia	1986
	Bachelor in Science (Resource Economics)	Universiti Putra Malaysia	Malaysia	1982
	Diploma in Forestry	Universiti Institut Teknologi Mara	Malaysia	1978

<b>9</b>	<b>CURRENT EMPLOYER INFORMATION</b>	
	<b>Organization Name</b>	Bank Negara Malaysia
	<b>Designation</b>	Director
	<b>Address</b>	Development Finance and Enterprise Department, Level 9 Block C, Jalan Dato Onn, 50480 Kuala Lumpur
	<b>Telephone No.</b>	GL: 03-2698 8044 (ext: 7551) / DL: 03 2698 7612

<b>10</b>	<b>WORKING EXPERIENCE (Please state the latest position held first)</b>				
	<b>Position Held/Department</b>	<b>Main Responsibilities</b>	<b>Organization/(Principal Activity)</b>	<b>Country</b>	<b>Duration</b>
	Director	Development Finance and Enterprise Department	Bank Negara Malaysia	Malaysia	Dec 2008 - Feb 2014
	Director	Human Resource Management	Bank Negara Malaysia	Malaysia	Aug 2006 - Dec 2008
	Director	Special Investigation Unit	Bank Negara Malaysia	Malaysia	Jan 2004 - May 2006
	Head	SME Special Unit	Bank Negara Malaysia	Malaysia	May 2003 - Jan 2004
	Deputy Director	Development Finance and Enterprise	Bank Negara Malaysia	Malaysia	Jun 2002 - Jan 2003
	Deputy Director	Bank Regulation	Bank Negara Malaysia	Malaysia	Aug 1999 - Jan 2002
	Deputy General Manager	Labuan Development Authority	Labuan Development Authority	Malaysia	Sept 1996 - Aug 1999
	Manager	Investment Ops & Fin Market	Bank Negara Malaysia	Malaysia	Oct 1993 - Jan 1996
	Manager	Labuan Offshore Unit	Bank Negara Malaysia	Malaysia	Jun 1992 - Oct 1993
	Manager	Bank Regulation	Bank Negara Malaysia	Malaysia	Apr 1991 - Jun 1992
	Senior Administrative Officer	Bank Regulation	Bank Negara Malaysia	Malaysia	Apr 1988 - Apr 1991
	Administrative Officer	Bank Regulation	Bank Negara Malaysia	Malaysia	May 1982 - Apr 1988

**Director, Development Finance & Enterprise Department, Bank Negara Malaysia (2008 - to date)****DFI Regulation**

- (I) Review and implementation of **prudential policies** to promote effective and efficient DFIs.
- a. Address the current and emerging issues in the development of prudential policies
  - b. Ensure the DFIs put in place, fair and good business practice for the protection of the stakeholders and the general public.
  - c. Assess and make recommendations on areas with regards to DFIA and prudential policy matters
    - Strengthen the regulatory framework for DFIs and minimise regulatory impediments
    - Provide flexibility for DFIs to grant credit facilities to support identified mandated sectors.
    - Establish a back-stop measure against counterparty risk.
    - Promote adequacy of DFI funding and ensure DFIs strategic business plans are performed with accountability and transparency.
    - Ensure a consistent and standardised financial disclosure on DFIs performance.
    - Strengthen the requirements for submission of management report , specifying timeline and mode of submission, as well as verification by authorised personnel, to ensure quality, integrity and accuracy of the content.
    - Ensure compliance with conditions specified prior to making any disclosure of document or information relating to DFIs' customer.
    - Strengthen the regulatory framework for DFIs and minimise regulatory impediments.
    - Ensure DFIs observe similar requirements, but taking into consideration its uniqueness.
- (II) Provide **strategic direction** to develop and ensure an effective and efficient DFIs.
- a. Aligned projects to support the Bank's Strategic Plan, Financial Sector Blueprint, Economic Transformation Programme and the Tenth Malaysian Plan.
  - b. Address the current and emerging issues in strengthening the infrastructure of DFI's environment.
  - c. Implement strategies to strengthen the capacity and capabilities of the DFIs.
- (III) **Administration of the Development Financial Institutions Act 2002** to ensure compliance by the DFIs for their sound operation.
- a. Address the current and emerging issues in ensuring effective operationalisation of DFIA.
  - b. Assess and make recommendations on areas with regards to DFIA administrative matters.
  - c. Frequent and close engagement with internal and external stakeholders in resolving any operational issues.
    - Assess candidates for appointment and reappointment as BODs
    - Assess and approve products and services of the DFIs
- (IV) **Surveillance and monitoring of DFIs operations.**
- a. Address issues which could have a significant impact or could pose a threat to the stability of the financial system in the country.
  - b. Resolve current and emerging issues through recommendations on pre-emptive measures.
  - c. Frequent and close engagement with internal and external stakeholders in resolving any issues.
    - Identify emerging trends and issues facing DFIs and formulate appropriate prudential policy.
    - Communicate with stakeholder Ministries on financial performance, emerging issues facing DFIs and highlight BNM's areas of concerns.

**SME Financing Access & Financial Inclusion**

- (V) Provide strategic leadership and direction in the formulation of strategic policies to enhance access to financing for **SMEs and financial inclusion.**
- a. Development of policies and action plans in line with BNM and Government's mandate.
  - b. Ensure CGC meets its financial sustainable objective and SME outreach objectives.
  - c. Implement Financial Sector Blueprint initiatives.
    - Ensure the performance of the scheme meets the Government objective.
    - Collaborate with IBBM in the publication of SME Financing Handbook.
    - Management of SME Funds and systems.
    - Collaborate with Alliance for Financial Inclusion (AFI GPF) in promoting financial inclusion.
    - Promote consumer awareness to the general public.
    - Inculcate savings habit to low income household and enable them to fulfill long-term goals.
    - Develop a Model FI Index as a measuring tool to reflect the KPIs of financial inclusion.
    - Ensure structured training programme on financial inclusion successfully delivered.

(VI) Provide strategic leadership and direction so as to ensure effective **promotional activities**.

- a. Enhance awareness of SMEs on the various programmes and initiatives.
- b. Ensure smooth implementation of promotional activities.
  - Execution of outreach activities to enhance access to financing by SMEs and microenterprises with collaboration with key strategic partners
  - Establish strategies on the media advertisement and publication on BNM Schemes and microenterprises

(VII) **Surveillance and monitoring on SME financing and financial inclusion**

- a. Surveillance of the financial inclusion and managing of SME financing data.
- b. Identify emerging issues and take appropriate actions to mitigate the issues addressed effectively.
- c. Collaborate with other internal and external stakeholders:
  - Identify and evaluate emerging trends or issues and assess the impact to the financial system or economy.
  - Accurate analysis and formulate recommendations.
  - Geographical mapping to identify gaps on financial access at the district and sub-district level.

(VIII) **Small Debt Resolution Scheme (SDRS)**

- a. Present eligible case to the Small Debt Resolution Committee.

12	CAPACITY BUILDING	Start	End	Venue	Organiser
<b>ATTENDANCE TO TRAINING PROGRAMME</b>					
<b>2013</b>					
	Inspiring Leader Series - Health of the Heart by Tan Sri Dato' Dr. Yahya bin Awang	31-Jan-13	31-Jan-13	BNM	BNM
	10th Islamic Financial Services Board (IFSB) Summit: MALAYSIA BUSINESS TALK	10-May-13	10-May-13	Sasana Kijang	BNM
	Inspiring Leader Series - The Future of Oil & Gas by En. Md. Arif Mahmood	28-Feb-13	28-Feb-13	BNM	BNM
	Inspiring Leader Series - An Honest Experience by En. Riad Asmat	28-Mar-13	28-Mar-13	BNM	BNM
	Inspiring Leader Series: Talk by Tan Sri Razali bin Ismail, former President of the UN General Assembly & Security Council on Malaysia & International Activism	27-Jun-13	27-Jun-13	BNM	BNM
	AFI Global Policy Forum 2013	9-Sep-13	12-Sep-13	Sasana Kijang	JKPE, BNM
<b>2012</b>					
	Los Cabos Financial Inclusion Event and Rethinking G20: Designing the Future Seminar	16-Jun-12	17-Jun-12	Los Cabos, Mexico	The Ministry of Finance and Public Credit of Mexico
	AFI Global Policy Forum: Making Financial Inclusion Real	26-Sep-12	28-Sep-12	Cape Town, South Africa	AFI (Alliance for Financial Inclusion)
	Green Technology Financing Bankers' Conference 2012	2-Oct-12	3-Oct-12	Sasana Kijang	JKPE/IBBM
	BNM-IFC Financial Inclusion Indicators Workshop	5-Nov-12	6-Nov-12	Sasana Kijang	Jabatan Perkhidmatan Statistik BNM
<b>2011</b>					
	APEC Finance Deputies' Meeting and Financial Inclusion Workshop	22-Feb-11	24-Feb-11	Federal Reserve Bank of San Francisco, California	Asia-Pacific Economic Cooperation (APEC)
	Basic Mandarin (1 session a week for 3 mths)	6-Jul-11	28-Sep-11	Sasana Kijang	KMC
	Workshop on "Financing for ASEAN Micro, Small and Medium Enterprises in the 21st Century"	25-Jul-11	25-Jul-11	Bali, Indonesia	ASEAN
	Financial Institutions for Private Enterprise Development (FIPED)	14-Aug-11	26-Aug-11	Cambridge, Massachusetts, USA	Harvard Kennedy School
	Global Sustainable Finance Conference	8-Sep-11	9-Sep-11	Karlsruhe, Germany	ADFIAP & ETECH Germany
	AFI Global Policy Forum & Financial Inclusion Data Working Group Meeting	27-Sep-11	30-Sep-11	Riviera Maya, Mexico	AFI (Alliance for Financial Inclusion)
<b>2010</b>					
	Study Visit to Philippines : Planters Bank & Central Bank of Phillippines	18-May-10	18-May-10	Phillippines, Manila	Planters Bank
	Savings Bank Conference & 17th WSBI General Assembly Meeting of WSBI	10-Jun-10	12-Jun-10	Edinburgh, Scotland	WSBI - World Savings Banks Institute
	Meeting of the Experts Group of Central Bank of D8 Countries/D8 Central Bank Governors' Forum, Abuja, Nigeria 4-6 July 2010	4-Jul-10	6-Jul-10	Abuja, Nigeria	Central Bank of Nigeria
	2010 Alliance for Financial Inclusion (AFI) Global Policy Forum	27-Sep-10	29-Sep-10	Bali, Indonesia	Bank Indonesia & AFI
	Financial Industry Conference	3-Nov-10	3-Nov-10	The Royale Chulan, KL	RSA

12	CAPACITY BUILDING	Start	End	Venue	Organiser
<b>ATTENDANCE TO TRAINING PROGRAMME</b>					
<b>2009</b>					
	Kongres Ekonomi Islam Ketiga (KEI - 3)	12-Jan-09	12-Jan-09	PWTC	Yayasan Pembangunan Ekonomi Islam Malaysia
	OECD High Level Round Table on the Impact of the Global Crisis on SME & Entrepreneurship Financing and Policy Responses	26-Mar-09	27-Mar-09	Turin, Italy	OECD and Intesa Saopalo
	15th Meeting of the WSBI Asia Pacific Regional Group	29-Jun-09	30-Jun-09	Bangkok, Thailand	WSBI
	Leadership Resilience - Winning in Challenging Times by Dr. John C. Maxwell & Dr. William J. Rothwell	6-Jul-09	6-Jul-09	Sheraton Subang Hotel	Institute of Training and Development (ITD)
	Leadership Development Blueprint (LDB)	27-Jul-09	29-Jul-09	Lanai, Kijang	HCDC
	Global Leadership Development Programme (GLDP)	11-Oct-09	17-Oct-09	Shanghai, PR China	ICLIF
	Global Leadership Development Programme (GLDP)	30-Nov-09	11-Dec-09	Los Angeles & San Francisco, USA	ICLIF
<b>2008</b>					
	Strategic Talent Management Through The Lens of CEO	24-Jun-08	24-Jun-08	ICLIF	ICLIF
<b>NOMINATED AS SPEAKER</b>					
	AFI Global Policy Forum 2013	9-Sep-13	12-Sep-13	Sasana Kijang	JKPE, BNM
	BNM-AFI Capacity Building Programme : Access to Financial Services for the Micro, Small and Medium Enterprise (MSME) Sector (Session 14 : Regulation of Development Finance Institution)	9-May-13	9-May-13	Sasana Kijang	HCDC, BNM
	10th IFSB Summit from 14th to 17th May 2013, Sasana Kijang, Themed "The Future of the Islamic Financial Services Industry: Resilience, Stability and Inclusive Growth"	15-May-13	15-May-13	Sasana Kijang	JPIT, BNM
	Seminar with World Savings Banks Institute	30-May-13	30-May-13	Cyberjaya	BSN
	Dialogue with SMEs & Business Organisations	6-Aug-12	7-Aug-12	Kota Kinabalu & Kuching	ABM
	SME Seminar, Myanmar	5-Sep-12	5-Sep-12	Naypitaw, Myanmar	Central Bank of Myanmar
	GIFF Facilitator on "Govt initiatives & drivers fro increasing Financial Inclusion"	18-Sep-12	18-Sep-12	Sasana Kijang	JPIT, BNM
	Global Sustainable Finance Conference	8-Sep-11	9-Sep-11	Karlsruhe, Germany	ADFIAP & ETECH Germany
	Workshop on "Financing for ASEAN Micro, Small and Medium Enterprises in the 21st Century	25-Jul-11	27-Jul-11	Bali, Indonesia	ASEAN
	2010 Alliance for Financial Inclusion (AFI) Global Policy Forum	27-Sep-10	29-Sep-10	Bali, Indonesia	Bank Indonesia & AFI

- 4. TO DISCUSS AND APPROVE THE PROPOSED APPOINTMENT OF MR KRISHNAN DORAIRAJU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY;**

## **PROFILE**

### **KRISHNAN DORAIRAJU**

**Age 35, Malaysian, Male**

With more than 13 years in the financial industry and a qualified Chartered Accountant, Krishnan is currently a Partner in a boutique professional firm that provides numerous services including corporate advisory, accounting, human resource management, secretarial, taxation, information technology and capital management.

In addition, he is also serving two other group of companies as their Executive Director where he leads and advises the companies on the strategic business and operational development aspects which includes day-to-day operations, tax related matters, client management, human resources planning and etc. Further, Krishnan is also an Executive Director in Digital Trustees Berhad, a fully licensed trust company that provides various trust services to high-net-worth individuals and large organisations both local and foreign.

Krishnan is part of the Management Team in Living Minds Sdn Bhd and Iron Foot Sdn Bhd, a unique marketing solution service provider in Malaysia which is primarily involved in sports marketing.

He also presently sits on the Board of Directors of Classita Holdings Berhad as a Non-Executive Director and the Chairman of the Audit Committee.

Prior to venturing into the business arena, Krishnan worked in various accounting firms in Malaysia including PWC, Taxand Malaysia and Morison AAC. He specialises in providing business and tax advisory services to clients across a range of industries such as property development, construction, manufacturing, plantation and trading. Krishnan also represents clients in discussion and negotiations with various government agencies in relation to appeals, incentives, grants, licenses etc.

Krishnan is a licensed tax agent approved by Ministry of Finance and is a member of Malaysian Institute of Accountants (MIA), Chartered Tax Institute of Malaysia (CTIM) and Association of Chartered Certified Accountants (ACCA).

5. **TO DISCUSS AND APPROVE THE PROPOSED APPOINTMENT OF MR NG KUAN HORNG AS A GROUP CHIEF FINANCIAL OFFICER OF THE COMPANY;**

**(a) Ng Kuan Horng, Malaysian, aged 39**

He graduated with a Bachelor of Science in Applied Accounting from Oxford Brookes University, UK, under a programme jointly offered by Association of Chartered Certified Accountant ("ACCA") and Oxford Brookes University at Sunway TES Centre, Selangor, Malaysia in 2006. He then obtained his professional accounting qualification from the ACCA of UK in 2009. He also obtained a Masters in International Business from Grenoble Ecole De Management (Singapore campus) in 2011. He was admitted as a Member of the ACCA since 2009 and subsequently, Fellow Member of the ACCA since 2014. He has been a member of the MIA since 2015.

He began his career as an Audit Associate with KPMG Malaysia (currently known as KPMG PLT) in 2006 and was subsequently promoted to Audit Associate I in 2007. He was responsible in conducting independent statutory financial audit works for companies from various industries.

In 2007, he left his role in Malaysia and joined the Transaction Services division of KPMG Services Pte Ltd in Singapore as an Associate. He was subsequently promoted to Assistant Manager in 2010 and to Manager in 2011. During his stint there, he was involved in merger and acquisition exercises specialising in pre-deal evaluation, financial and vendor due-diligence, vendor assistance, financial projection review and completion accounts review. He was with KPMG Services Pte Ltd until 2012 before he decided to return to Malaysia and join his family furniture hardware trading business, Wei Hua Horng Hardware Sdn Bhd as the Personal Assistant of the Managing Director, helping with accounting matters.

In April 2013, he left his family business to join PricewaterhouseCoopers LLP in Singapore from May 2013 to September 2013 as Senior Associate where he was assisting in the provision of financial due-diligence services. In October 2013, he returned to Malaysia again to join UHY Advisory (KL) Sdn Bhd as a Manager. He was subsequently promoted to Senior Manager in 2015 and Head of Merger and Acquisition Transaction Services in 2016. While working in UHY Advisory (KL) Sdn Bhd, he was involved in the provision of corporate advisory and restructuring services pertaining to initial public offering, reverse take-over, due-diligence, corporate restructuring and financial projections review. In 2017, he left UHY Advisory (KL) Sdn Bhd and joined Revenue Group Berhad (listed on Main Market of Bursa Securities) as Manager, Financial Reporting. Subsequently, he was promoted to Group Chief Financial Officer in 2018. He left the company in May 2022.

In June 2022, he joined Hoon Lir Sdn Bhd, a company involved in the manufacturing of paper packaging, as Chief Financial Officer where he is currently responsible for handling corporate finance of the company.

6. **TO DISCUSS AND APPROVE THE PROPOSED CHANGE OF DIRECTORS IN SUBSIDIARIES OF THE COMPANY;**

- 7. TO DISCUSS AND APPROVE THE PROPOSED CHANGE OF BANK SIGNATORIES FOR ALL ACCOUNTS MAINTAINED BY THE COMPANY AND ITS SUBSIDIARIES OF THE COMPANY; AND**

**8. TO DISCUSS ANY OTHER BUSINESS.**