

## Board of Directors

### Haslam Preston

Chairman

Mr. Preston, male, aged 40, an Australian, joined the Board on 21 February 2014 as a Non-Independent Non-Executive Director and, with effect from 19 April 2016, was appointed as Chairman of the Board, Chairman of the Remuneration Committee and a member of the Nomination Committee. He is the Regional Managing Director of Jardine Cycle & Carriage Limited, and is responsible for overseeing the Group's motor operations in Singapore, Malaysia, Myanmar and Indonesia (excluding those held by Astra). He is also a Commissioner of PT Tunas Ridean Tbk. Following an early career in the British army, he joined Jardine Matheson in 2001 where he undertook various roles in Jardine Wines & Spirits, Jardine Motors, Jardine Matheson Limited and Hongkong Land, in which time he was based in Beijing, Macau, Hong Kong and Indonesia. He currently sits on the Board of the British Chamber of Commerce in Singapore and was its Chairman in Indonesia from 2011 to 2014. Mr. Preston has a Bachelor of Arts (War Studies) from King's College London, University of London and a Master of Arts (Chinese Studies) from the School of Oriental and African Studies, University of London.

### Rossana Annizah binti Ahmad Rashid

Deputy Chairman

Ms. Rossana, female, aged 51, a Malaysian, joined the Board on 19 April 2016 as Non-Independent Non-Executive Director. She was appointed as Deputy Chairman on the same date. She is currently the Country Chairman of Jardine Matheson Group of Companies in Malaysia. Ms. Rossana is an Independent Non-Executive Director of IHH Healthcare Berhad ("IHH"). She serves on the boards and certain Board Committees of IHH subsidiaries, namely Parkway Pantai Limited and Acibadem Saglik Yatirimlari Holding A.S. Group. She is also a Non-Executive Director of Parkway Trust Management Limited ("PTM"), an indirect wholly-owned subsidiary of IHH. PTM manages Parkway Life Real Estate Investment Trust which is listed on the Singapore Exchange Securities Trading Limited. She concurrently serves as a member of the Investment Panel and the Investment Panel Risk Committee of Malaysia's Employees Provident Fund. Prior to her current roles, Ms. Rossana was a career professional holding leadership positions in the telecommunication and banking sectors. She previously served in various senior management roles with TIME dotCom Berhad, Maxis Berhad and RHB Bank Berhad, after beginning her banking career with Citibank Malaysia. With a combined 28 years of experience, Ms. Rossana has broad experience in business strategy, identifying sustainable monetisation models, understanding customers and competition, as well as the need for reviewing monetisation models focusing on both revenue management and cost management. Ms. Rossana graduated in Bachelor of Arts in Banking and Finance from Canberra College of Advanced Education, Australia (now known as University of Canberra).

### Tan Sri Dato' Sulaiman bin Sujak

Tan Sri Dato' Sulaiman, male, aged 83, a Malaysian, joined the Board as an Independent Non-Executive Director on 24 February 2003 and was appointed Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee on 26 April 2008. He has been with HSBC Bank Malaysia Berhad since 1989 and was an Executive Director and Advisor from January 1994 to March 2004. He was a Non-Executive and Independent Director of HSBC Bank Malaysia Berhad until April 2014. A graduate of Royal Air Force College, Cranwell, England, Tan Sri Dato' Sulaiman served both the Royal Air Force and the Royal Malaysian Air Force and was the first Malaysian Air Force Chief. He was an Advisor (now known as Assistant Governor) of Bank Negara Malaysia and was the Commercial Director of Kumpulan Guthrie Berhad. He was also the Deputy Chairman of Malaysian Airline System Berhad for 24 years.

### Vimala Menon

Ms. Menon, female, aged 62, a Malaysian, joined the Board on 26 April 2008 as an Independent Non-Executive Director and was appointed as the Senior Independent Non-Executive Director on 31 October 2008. She is the Chairperson of the Audit Committee and a member of the Nomination Committee and the Remuneration Committee. Ms. Menon, a Chartered Accountant, is a Fellow of the Institute of Chartered Accountants in England and Wales and a member of the Malaysian Institute of Accountants. She joined Edaran Otomobil Nasional Berhad ("EON Berhad") as Manager in the Finance Division in 1984 and retired in 2007 as Executive Director of Finance and Corporate Services. She was the Director – Finance & Corporate Affairs of Proton Holdings Berhad from 2008 to 2009. She served on the boards of EON Berhad from 1990 to 2006 and EON Bank Berhad from 1994 to 2004. She also served on the boards of Jardine Cycle & Carriage Limited from 1994 to 2003 and PT Astra International Tbk from 2000 to 2003. Ms. Menon was a member of the Board of Trustees of Pemandu Corporation until January 2017. She is currently a Director of Petronas Chemicals Group Berhad, Petronas Dagangan Berhad, Prince Court Medical Centre Sdn Bhd and Digi.com Berhad.

Ms. Menon, who is due to retire pursuant to the Company's Constitution, had indicated to the Company that she does not wish to seek re-election at the forthcoming Annual General Meeting.

## Board of Directors

### Teng Wei Ann Adrian

Mr. Adrian Teng, male, aged 45, a Singaporean, joined the Board on 19 April 2016 as a Non-Independent Non-Executive Director and a member of the Audit Committee. Mr. Teng was appointed Group Finance Director of Jardine Cycle & Carriage Limited on 1 April 2016. He is also a Commissioner of Astra International. He joined Jardine Matheson in 2010 in Hong Kong as Group Treasurer. He was previously from Alvarez & Marsal, where he had been a Senior Director in the Financial Industry Advisory Services Division in London. Prior to that, he worked with ABN AMRO and Citibank in London, Shanghai, Tokyo and New York. Mr. Teng holds a Master of Science in Public Policy and Management from the School of Oriental and African Studies, University of London, UK, a Master of Business Administration from University of Illinois at Urbana-Champaign, USA, and a Bachelor of Science, summa cum laude from Creighton University, USA. He is a member of the Association of Corporate Treasurers, UK and Association for Financial Professionals, USA.

### Tang Saw Hua

Ms. Tang, female, aged 57, a Malaysian, joined the Board on 17 February 2017 as an Independent Non-Executive Director and a member of the Audit Committee, Nomination Committee and Remuneration Committee. She is a member of both the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants. Ms. Tang's last executive position held was as the Group CFO of Destination Resorts and Hotels Sdn. Bhd., a wholly owned subsidiary of Khazanah Nasional Berhad. Prior to that she was the Head of Finance Division in Edaran Otomobil Nasional Berhad from 1993 to 2007 and General Manager of Finance Division of Proton Edar Sdn. Bhd. from 2009 to 2010. She was also the Group Financial Controller of the Oil and Gas Division in UMW Holdings Bhd and the Senior General Manager of Integrated Petroleum Services Sdn. Bhd.

### Chan Tze Choong Eric

Mr. Chan, male, aged 47, a Singaporean, is an alternate Director to Mr. Preeston since 24 July 2014. He is the Managing Director – Cycle & Carriage Singapore, and is responsible for the Group's motor operations in Singapore. He has been with Cycle & Carriage Industries since 1995 and has held various positions. Prior to his current appointment, he was the Chief Operating Officer of Cycle & Carriage Industries, which is engaged in the retail and after-sales service of Mercedes-Benz vehicles. He has spent the last 21 years in the field of sales and marketing. He graduated from the National University of Singapore with a Bachelor degree in Arts and Social Science, majoring in Economics and Sociology and has completed the Accelerated Development Programme at the London Business School.

None of the Directors have any family relationships with any Directors and/or substantial shareholders; any conflict of interest with the Company and any convictions for offences within the past 10 years other than traffic offences.