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Change in Audit Committee

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Reference No **RW-050629-316E1**

(Submitted)

* Date of change : 01/07/2005

* Type of change : Appointment

* Designation : Member of Audit Committee

* Directorate : Independent & Non Executive

* Name : Tan Sri Dato' Dr. Lin See Yan

* Age : 65

* Nationality : Malaysian

* Qualifications :
1. B.A. in Economics, Statistics and Philosophy from University of Malaya, Singapore
2. B.A. (Hons) in Economics from University of Malaya, Singapore
3. M.P.A. in Finance from Harvard University, USA
4. M.A. in Money & Banking from Harvard University, USA
5. Ph.D. in Economics from Harvard University, USA
6. Ph.D. in Economics (Hon) from University Utara Malaysia
7. Fellow, Institute of Statisticians, London (F.I.S.)
8. Chartered Statistician, London (C. Stat.)
9. Fellow, The Royal Statistical Society, London (F.R.S.S.)
10. Fellow, IMF Institute
11. Eisenhower Fellow
12. Fellow, Institute of Bankers, Malaysia (F.I.B.M.)
13. Honorary Fellow, Malaysian Insurance Institute (F.M.I.I.)
14. Distinguished Fellow, Institute of Strategic and International Studies (I.S.I.S.) Malaysia
15. Fellow, Malaysian Institute of Management (MIM)
16. Fellow, Malaysian Economic Association (MEA)

* Working experience and occupation : **Chairman and CEO, LIN Associates**
Chairman, Sains Bumi Inisiatif

Dr. Lin is an independent strategic and financial Consultant. Prior to 1998, he was Chairman/President and CEO of Pacific Bank and for 14 years since 1980, Deputy Governor of Bank Negara Malaysia (the Central Bank), having been a central banker for 34 years. He retired from the Board of Khazanah Nasional (including Chairman of its EXCO), the holding company of the Government's national assets, as well as some positions with the PNB Group (the nation's largest mutual fund) with whom he remains closely associated since its founding. Dr. Lin continues to serve the public interest, including Member, National Economic Action Council (NEAC) Working Group; Pro-Chancellor, Universiti Sains Malaysia; Trustee, Malaysia University for Science & Technology and Monash University (Sunway Campus) Malaysia. In addition, he advises and sits on the Boards (including Executive/Audit Committees) of a number of publicly listed and private business enterprises in Malaysia, Singapore and Indonesia engaged in plantations, food and beverages, aquaculture, education, earth science, chemicals and petroleum products, automobiles, housing and property development, banking and insurance, e-commerce, venture capital and fund management. He is Governor, Asian Institute of Management, Manila, and Chairman of the Council of the Graduate School Alumni Association at Harvard University in Cambridge (USA) and Member of the visiting committee on Asian Studies as well as Regional Director for Asia, Harvard Alumni Association, Harvard University. He is also Professor of Economics (Adjunct), Universiti Utara Malaysia. In addition, he is a Trustee of: Tun Ismail Ali Foundation (PNB); Harvard Club of Malaysia Foundation; and Malaysian Economic Association Foundation.

Professionally trained as a chartered statistician, Tan Sri is also a banker, economist and venture capitalist. He received 3 post-graduate degrees from Harvard University (including a Ph.D. in Economics) where he was a Mason Fellow and Ford Scholar, and where he continues to maintain close links; and was founding Deputy President of the Association of Harvard University Alumni Clubs of Asia (AHUACA). He is an Eisenhower Fellow and Fellow of the following professional organisations: IMF Institute (Washington D.C.); Royal Statistical Society (London); Malaysian Institute of Bankers; Malaysian Insurance Institute; Malaysian Institute of Management; and

Malaysian Economic Association. He is also Distinguished Fellow, Institute of Strategic and International Studies. Tan Sri was honoured with 6 Royal Awards for services to the nation. Dr. Lin consults, writes, publishes and lectures widely in Malaysia and overseas.

- * Directorship of public companies (if any) : **(1) Genting Berhad
(2) Ancom Berhad
(3) Fraser & Neave Holdings Berhad
(4) JobStreet Corporation Berhad
(5) KrisAssets Holdings Berhad
(6) Wah Seong Corporation Berhad**

- * Family relationship with any director and/or major shareholder of the listed issuer : **None**

- * Details of any interest in the securities of the listed issuer or its subsidiaries : **None**

- * Composition of Audit Committee (Name and Directorate of members after change) : **(1) Tan Sri Datuk Clifford Francis Herbert (Chairman)
Independent Non-Executive Director
(2) Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman (Member)
Independent Non-Executive Director
(3) Tan Sri Dato' Dr. Lin See Yan (Member)
Independent Non-Executive Director
(4) Tan Sri Lim Kok Thay (Member)
Chairman, President & Chief Executive
(5) Mr Justin Tan Wah Joo (Member)
Executive Director**

- * Compliance of the Audit Committee with Paragraph 15.10 (1) (c) of the Listing Requirements (after change) : **Yes**

- Remarks :