

LIST OF DIRECTORS OF SUBSIDIARIES

No. Name

1. Datuk Sazali Hamzah
2. Rashidah Alias @ Ahmad
3. Mahadzir Rani (appointed on 25 September 2017)
4. Shamsairi Mohd Ibrahim
5. Akbar Md Thayoob (appointed on 7 November 2017)
6. Mohd Yusri Mohamed Yusof (resigned on 25 September 2017)
7. Abdul Aziz Othman (resigned on 7 November 2017)
8. Jazlinawati Osman
9. Azlimi Mohd Lazim
10. Kamarul Ariffin bin Mohd Nor
11. Noor Lily Zuriati Abdullah
12. Rosfinah Ab Kadir
13. Mohd Shahrizal Yang Razalli
14. Yasuhiro Hirano (appointed on 7 November 2017)
15. Norihiro Miyoshi (appointed as alternate director on 7 November 2017)
16. Kazuo Maruyama (resigned on 7 November 2017)
17. Hideto Yoshimi (resigned as alternate director on 1 July 2017)
18. Michael Biesheuvel
19. Marinus Sieberhagen
20. Zamri Japar (appointed on 16 February 2017)
21. Muhammad Farid Ngah (resigned on 16 February 2017)
22. Hiroyuki Sato
23. Takanori Mikuni
24. Daisuke Sato
25. Shinji Kanzaki
26. Natsuki Ooura
27. Hiroyasu Karube
28. John Charles Schulze
29. Alias Mamat
30. Shariza Sharis Mohd Yusof (resigned on 7 November 2017)
31. Noralin Nordin (appointed on 7 November 2017)
32. Sarun Selamat
33. Ahmad Hakimi Muhammad Radzi
34. Mohd Kamis Abdul Manap (appointed on 15 June 2017)
35. Shahrom Muhammad Yusuf
36. Lawai Jok (appointed on 25 September 2017)
37. Ahmad Zaiyan Mohd Kassim
38. Hisham Mohamad @ Awi
39. Normah Basri
40. Capt Azaharuddin Osman (resigned on 25 September 2017)
41. Hamidah Maarof
42. Bahrin Asmawi
43. Ir Lucas Takip
44. Dato' Rozano Saad
45. Achmad Fadhiel Moehammadiyah
46. Manu Leopairote
47. Dhawatchai Tangsanga
48. Maria Lourdes Fajardo Rebuena
49. Saturnino Hizon Mejia
50. Wong Heng Tew
51. Patrick Meinrad
52. Ir. Dr. Colin Wong Hee Huing
53. Azrul Osman Rani