

## BOARD OF DIRECTORS



### BOARD OF DIRECTORS

- 1. Chan Sang Whye**  
*Executive Director / Chief Operating Officer*
- 2. Dato' Zulkifly @ Sofi bin Haji Mustapha**  
*Non - Independent Non - Executive Director*
- 3. Dato' Abu Talib bin Mohamed**  
*Independent Non-Executive Director*
- 4. Dato' Narendrakumar Jasani a/l Chunilal Rugnath**  
*Independent Non-Executive Director*
- 5. Paul Chan Wan Siew**  
*Independent Non-Executive Director*
- 6. Tunku Dato' Ya'acob bin Tunku Abdullah**  
*Non-Independent Non-Executive Director*
- 7. Tunku Dato' Seri Iskandar bin Tunku Abdullah**  
*Non-Independent Non-Executive Chairman*
- 8. Azlan bin Abdullah**  
*Executive Director / Chief Executive Officer*
- 9. Lim Kim Chuan**  
*Non-Independent Non-Executive Director*



**Tunku Dato' Seri Iskandar bin Tunku Abdullah**  
Aged 58, Malaysian  
Non-Independent Non-Executive Chairman

Tunku Dato' Seri Iskandar bin Tunku Abdullah was appointed to the Board of Directors of the Company on 30 March 2004 as a Non-Independent Non-Executive Chairman. Presently, he sits on the Boards of Melewar Industrial Group Berhad, MAA Holdings Berhad, MBF Holdings Berhad, MBF Corporation Berhad, Melewar Group Berhad and several private limited companies. He is also on the Board of Malaysian Tourism Promotion Board.

Tunku Dato' Seri Iskandar holds a Master of Science degree in International Marketing from the University of Strathclyde, United Kingdom. He is also a Fellow Member of the Chartered Institute of Marketing (UK), the Institute of Business Administration (UK), the Institute of Administrative Management (UK) and the Institute of Marketing Malaysia.

Tunku Dato' Seri Iskandar is an indirect substantial shareholder by virtue of his relationship with Tunku Dato' Ya'acob, the Managing Director/Chief Executive Officer of Melewar Industrial Group Berhad ("MIG"), the holding company of Mycron Steel Berhad. Tunku Dato' Ya'acob is the ultimate beneficial owner of Melewar Equities (BVI) Ltd, the substantial shareholder of MIG. The shareholdings of Tunku Dato' Seri Iskandar in the Company is disclosed in page 28 of the Annual Report.

Tunku Dato' Seri Iskandar does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



**Tunku Dato' Ya'acob bin Tunku Abdullah**  
Aged 44, Malaysian  
Non-Independent Non-Executive Director

Chairman of the Investment Committee

Tunku Dato' Ya'acob bin Tunku Abdullah was appointed to the Board of Directors of the Company on 30 March 2004 as a Non-Independent Non-Executive Director. He is also a director of Mycron Steel CRC Sdn Bhd. Presently, he is the Managing Director/Chief Executive Officer of Melewar Industrial Group Berhad. He sits on the Board of MAA Holdings Berhad, MNRB Holdings Berhad, Toyochem Corporation Berhad, Melewar Group Berhad and several private limited companies.

Tunku Dato' Ya'acob graduated with a Bachelor of Science (Hons) Degree in Economics and Accounting from City University, London. An accountant by training, he is a Fellow Member of the Institute of Chartered Accountants in England and Wales and a member of the Malaysian Institute of Accountants. He started his career as an Auditor with Price Waterhouse, London from 1982 to 1985 and subsequently joined Price Waterhouse Kuala Lumpur from 1986 to 1987. He joined Malaysian Assurance Alliance Berhad in 1987 as Chief General Manager and has been heading the MAA Holdings Berhad group of companies since 1999.

Tunku Dato' Ya'acob sits on the executive board of several trade associations, specifically, the National Insurance Association of Malaysia (NIAM) as Chairman, the Federation of Public Listed Companies (FPLC) as Vice President, the Financial Planning Association of Malaysia (FPAM) as Immediate Past President and the Federation of Malaysia Unit Trust Managers (FMUTM) as Chairman.

Tunku Dato' Ya'acob is the brother in-law of Dato' Zulkifly @ Sofi bin Haji Mustapha. His shareholding in the Company is disclosed in page 28 of the Annual Report.

Tunku Dato' Ya'acob does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



## PROFILE OF DIRECTORS

(continued)



**Dato' Zulkifly @ Sofi bin Haji Mustapha**  
Aged 58, Malaysian  
Non-Independent Non-Executive Director

Member of the Audit Committee  
Member of the Nomination Committee  
Member of the Remuneration Committee

Dato' Zulkifly @ Sofi bin Haji Mustapha was appointed to the Board of Directors of the Company on 30 March 2004 as a Non-Independent Non-Executive Director. He is also a director of Mycron Steel CRC Sdn Bhd. Presently, he is the Chairman of Trenergy (Malaysia) Berhad. He also sits on the Board of The Melewar Corporation Berhad and several other private limited companies. He has extensive experience in the property and development sector and holds a Master of Philosophy from the University of Reading, England.

Dato' Zulkifly is the brother-in-law to Tunku Dato' Ya'acob bin Tunku Abdullah. His shareholding in the Company is disclosed in page 28 of the Annual Report.

Dato' Zulkifly does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



**Dato' Abu Talib bin Mohamed**  
Aged 56, Malaysian  
Independent Non-Executive Director

Chairman of the Nomination Committee  
Chairman of the Remuneration Committee

Dato' Abu Talib bin Mohamed was appointed to the Board of Directors of the Company on 30 March 2004 as an Independent Non-Executive Director.

Dato' Abu Talib is a professionally qualified accountant and a Fellow Member of the Chartered Institute of Management Accountants of the United Kingdom. He has extensive knowledge of the steel industry as the Managing Director of Perwaja Steel Sdn Bhd and the Group Managing Director of Maju Holdings Sdn Bhd.

Dato' Abu Talib currently the Executive Chairman of Kai Peng Berhad and the Deputy Chairman of Ip Muda Berhad. He is also a director of Perwaja Berhad and other private limited companies.

Dato' Abu Talib has no family relationship with any of the directors and/or major shareholders of the Company nor has any shareholding in the Company.

Dato' Abu Talib does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.







## PROFILE OF DIRECTORS

(continued)



**Dato' Narendrakumar Jasani a/l Chunilal Rugnath**  
Aged 55, Malaysian  
Independent Non-Executive Director

Chairman of the Audit Committee  
Member of the Risk Management Committee

Dato' Narendrakumar Jasani a/l Chunilal Rugnath was appointed to the Board of Directors of the Company on 30 March 2004 as an Independent Non-Executive Director.

Presently, Dato' Jasani is a managing partner and one of the founding partner of Shamsir Jasani Grant Thornton, a firm of public accountants. He qualified as a Chartered Accountant in England in 1974. He gained experience with Grant Thornton in the United Kingdom and locally with Ernst & Young. Whilst with the two firms, he was involved in rendering professional services for large financial institutions and a number of other international and listed public companies.

Dato' Jasani has been involved in all aspects of professional practice including auditing, consulting and investigative assignments, corporate restructuring and privatisation. He is the Secretary for the National Insurance Association of Malaysia. He also contributes towards the professional development of the accounting standards and practice via his involvement in the activities of Malaysian Institute of Accountants, the Institute of Chartered Accountants in England and Wales (ICAEW) as well as Grant Thornton's development of audit methodology. He was also the Chairman of the ICAEW's Malaysian chapter for the last three (3) years. Recently, Dato' Jasani has been nominated by the Minister of Finance II to serve on the Council of the Malaysian Institute of Accountant.

Dato' Jasani has no family relationship with any of the directors and/or major shareholders of the Company nor has any shareholding in the Company.

Dato' Jasani does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



**Lim Kim Chuan**  
Aged 46, Malaysian  
Non-Independent Non-Executive Director

Member of the Risk Management Committee  
Member of the Investment Committee

Mr Lim Kim Chuan was appointed to the Board of Directors of the Company on 30 March 2004 as a Non-Independent Non-Executive Director. He is also a director of Mycron Steel CRC Sdn Bhd. He is currently the Chief Operating Officer of Melewar Industrial Group Berhad. He sits on the Board of its subsidiaries and several other private limited companies.

Mr Lim has over 24 years of experience in the finance industry. He started his career with OCBC Finance Berhad in 1979. He left in 1983 to join MUI Finance Berhad. He joined the Melewar Group in 1985 and was appointed the General Manager and director of its credit and leasing division. In 1991, he set up and headed MAA Credit Sdn Bhd and currently sits on its Board. Subsequently in 2000, he was appointed the Chief Financial Officer of Melewar Equities Sdn Bhd.

Mr Lim has no family relationship with any of the directors and/or major shareholders of the Company. His shareholding in the Company is disclosed in page 28 of the Annual Report.

Mr Lim does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



## PROFILE OF DIRECTORS

(continued)



**Azlan bin Abdullah**  
Aged 47, Malaysian  
Executive Director / Chief Executive Officer

Member of the Investment Committee

Encik Azlan bin Abdullah was appointed to the Board of Directors of the Company on 30 March 2004 as an Executive Director and the Chief Executive Officer of the Company. He is also the Chief Executive Officer of Mycron Steel CRC Sdn Bhd and an Executive Director of Melewar Industrial Group Berhad. He sits on the Board of Bandar Raya Developments Berhad, Malaysian General Investment Corporation Berhad, OpenSys (M) Berhad and other several private limited companies.

Encik Azlan holds a Bachelor of Science Degree in Business Administration from Trinity University, San Antonio, Texas, USA and a Masters Degree in Business Administration from Morehead State University, Kentucky, USA. He started his career in 1983 with Citibank N A and in 1987, he joined United Asian Bank where he started and headed the Treasury Marketing Unit. After UAB merged with Bank of Commerce, he was subsequently promoted to Head of Priority Banking Division and Branch Manager of KL Main Branch in 1992. In 1994, he rejoined Citibank Berhad as Vice President and Head of Public Sector Division.

Encik Azlan has no family relationship with any of the directors and/or major shareholders of the Company. His shareholding in the Company is disclosed in page 28 of the Annual Report.

Encik Azlan does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.



**Chan Sang Whye**  
Aged 51, Malaysian  
Executive Director / Chief Operating Officer

Member of the Investment Committee

Mr Chan Sang Whye was appointed to the Board of Directors of the Company on 30 March 2004 as an Executive Director and the Chief Operating Officer. He is also the Chief Operating Officer of Mycron Steel CRC Sdn Bhd. He is a Chartered Accountant with the Malaysian Institute of Accountants and a Fellow Member of both the Association of Chartered Certified Accountants and the Institute of Chartered Secretaries and Administrators, United Kingdom.

He started working at Mycron Steel CRC Sdn Bhd in 1989 during the construction stage of the cold rolling mill and has been in-charge of the Mycron Steel CRC Sdn Bhd's operations since February 2003. He has more than 20 years of experience in the steel industry. His career started in audit as an Audit Assistant in a public accountant firm, thereafter, he was attached to a manufacturing concern as their Internal Audit Supervisor and subsequently he served as a Bank Officer in the Internal Audit Department of a commercial bank.

Mr Chan has no family relationship with any of the directors and/or major shareholders of the Company. His shareholding in the Company is disclosed in page 28 of the Annual Report.

Mr Chan does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.





**Paul Chan Wan Siew**  
Aged 53, Malaysian  
Independent Non-Executive Director

Chairman of the Risk Management Committee  
Member of the Audit Committee  
Member of the Nomination Committee  
Member of the Remuneration Committee

Mr Paul Chan Wan Siew was appointed to the Board of Directors of the Company on 30 March 2004 as an Independent Non-Executive Director.

Mr Paul Chan is the CEO of S&P NetWorth Advisors Sdn Bhd, an independent Financial Planning and Wealth Management Advisory entity that serves the business-owners' community and selected market segments. He has been in public accounting and corporate advisory practice for more than two decades as a Chartered Certified Accountant, Chartered Secretary and Certified Financial Planner.

Mr Paul Chan is the Past President of MAICSA (Malaysian Institute of Chartered Secretaries and Administrators), a founding member of FPAM (the Financial Planning Association of Malaysia), Chairman of ISO/TC 222 Committee of Malaysia for the global development of Personal Financial Planning Standard and a Board Member of the Malaysian Institute of Corporate Governance (MICG).

Mr Paul Chan has no family relationship with any of the directors and/or major shareholders of the Company nor has any shareholding in the Company.

Mr Paul Chan does not have any conflict of interest with the Company and has had no conviction for any offences within the past 10 years.

## PRODUCTS MADE FROM CRC

