

BOARD OF DIRECTORS

LEUNG KOK KEONG

Executive Director

Mr Leung Kok Keong (“Edward”) obtained his Bachelor’s Degree in Accounting from Curtin University of Technology, Australia in December 1989 and is a Certified Practising Accountant and Chartered Accountant, CPA Australia and also a member of the Malaysian Institute of Accountants.

He was appointed Executive Director of the Company on 1 October 2015. Trained as an investment banker, he has significant experience in corporate finance and business development as well as management.

He was the Independent Non-Executive Director of:-

- a) Kulim (Malaysia) Berhad (2011 to 2016)
- b) Damansara Realty Berhad (2011 to Jun 2014)
- c) Iskandar Waterfront City Berhad (2010 to September 2013)
- d) Ekovest Berhad (May 2013 to August 2014)

He was the Group Chief Financial Officer of Iskandar Waterfront Holdings Sdn Bhd from September 2013 to February 2015 and he was the founding member and former Executive Director of Newfields Advisors Sdn Bhd, a boutique financial and corporate advisory firm from August 2001 until August 2006. He was the Chief Executive Officer, Platinum Energy Group from September 2006 until February 2008. His vast experiences also included stints as an Investment & Corporate Planning Manager, Hong Leong Credit Berhad from 1994 to 2001 and Audit Senior, Coopers & Lybrand Kuala Lumpur from 1990 until 1994.

He is also an Executive Director of Fintec Global Berhad and Vsolar Group Berhad. He does not have any family relationship with any Directors and/ or major shareholders of Focus Dynamics Group Berhad (“FDGB”), or any conflict of interest with FDGB.

TAY BEN SENG, BENSON

Executive Director

Mr Tay holds a bachelor of Commerce Degree with a double major in Marketing and Management. He was appointed Executive Director of the Company on 8 February 2017. He is fueled with passionate inclination towards conceiving and innovating lifestyle concepts in the Food and Beverage (“F&B”) arena. He has extensive experiences of more than a decade ranging from events management to F&B operations and conceptualizing new start-ups.

He currently sits as the Director of Marquee International Sdn Bhd (“MISB”) which is the F&B division of the group and also holds directorship positions in several other private companies. Prior to joining MISB, he was involved mainly with various F&B start-ups as well as the automotive industry and events management.

He does not have any family relationship with any Directors and/ or major shareholders of Focus Dynamics Group Berhad (“FDGB”), or any conflict of interest with FDGB.

TAN AIK HEANG

Independent Non-Executive Director

Mr Tan is an Associate Member of the Chartered Institute of Management Accountant, United Kingdom. He was appointed an Independent Non-Executive Director of the Company on 29 September 2010.

He started his career as an auditor with Hun & Co. in 1991. In May 1993, he joined Trans-Global Agencies Sdn. Bhd., a trading company, as an Account Executive. He left in May 1995 and joined SJ Asset Management Sdn. Bhd., a fund management company as an Account Executive. On June 1997, he was promoted to Assistant Finance and Administration Manager and in June 1999 as Finance and Administration Manager. Subsequently in June 2006, he was promoted as Senior Finance and Administration Manager. After 15 years with the fund management industry, he left SJ Asset Management Sdn. Bhd. in June 2010. He is currently involved in the business of manpower supply and management.

He does not have any family relationship with any Directors and/ or major shareholders of Focus Dynamics Group Berhad ("FDGB"), or any conflict of interest with FDGB.

ABDUL MENON BIN ARSAD @ ABDUL MANAN BIN ARSHAD

Independent Non-Executive Director

Encik Abdul Menon holds a Bachelor Degree in Social Science (Hon.) from Universiti Sains Malaysia and Diploma in Management from Malaysian Institute of Management.

He was appointed an Independent Non-Executive Director of the Company on 27 December 2011. He has twenty (20) years of experience serving in the Malaysian Armed Forces and more than nine (9) years working experience in numerous fields, including facility administration and ancillaries, operation management, property and facility management. He retired in 2009 and ventured into his own business.

He is also a Senior Independent Non-Executive Director of Vsolar Group Berhad. He does not have any family relationship with any Directors and/ or major shareholders of Focus Dynamics Group Berhad ("FDGB"), or any conflict of interest with FDGB.

CHANG VUN LUNG

Independent Non-Executive Director

Mr Chang received his early education at Tunku Abdul Rahman College. He has been a member of the Association of Chartered Certified Accountants (ACCA, UK) since 2004 and is also a member of the Malaysian Institute of Accountants (MIA) since 2005. He was admitted as a fellowship member of ACCA in year 2009.

He was appointed an Independent Non-Executive Director on 8 January 2013. He started his career as a chartered accountant with BDO Binder for approximately 4 years. He then spent another 4 years with Isyoda Corporation Bhd., a construction

company listed on the Main Market of Bursa Securities. During his tenure with the company, he was appointed Group Accountant where he took charge of the accounting and finance functions. Presently, he runs his own professional firm specialising in consultancy and corporate services.

He is an Independent Non-Executive Director of AT Systematization Berhad and Vsolar Group Berhad. He does not have any family relationship with any Directors and/ or major shareholders of Focus Dynamics Group Berhad ("FDGB"), or any conflict of interest with FDGB.