

FAR EAST HOLDINGS BERHAD

[197301001753 (14809-W)]

(Incorporated In Malaysia)

COMPOSITION OF NOMINATION COMMITTEE	
Mr Tee Kim Tee @ Tee Ching Tee Chairman <i>(redesignated from Member to Chairman with effect 1 July 2020)</i>	Non Independent, Non-Executive Director
Encik Nik Mohamed Zaki bin Nik Yusoff Member	Senior Independent, Non-Executive Director
Miss Ng Yee Kim Member <i>(Appointed with effect 20 July 2020)</i>	Independent, Non-Executive Director

Date: 20 July 2020