

**FAR EAST HOLDINGS BERHAD**

[197301001753 (14809-W)]

(Incorporated In Malaysia)

COMPOSITION OF RISK MANAGEMENT COMMITTEE	
<b>YH Dato' Suhaimi bin Mohd Yunus</b> Chairman	Non-Independent, Non-Executive Director
<b>YH Datuk Mohd Afrizan bin Husain</b> Member	Independent, Non-Executive Director
<b>Mr Tee Lip Teng</b> Member <i>(appointed with effect 1 July 2020)</i>	Non Independent, Non-Executive Director

Date: 1 July 2020