

Y. Bhg. Tan Sri Dato' Sri Dr. Teh Hong Piow

Y. Bhg. Tan Sri Dato' Sri Dr. Teh Hong Piow, aged 72, is the founder, Chairman and controlling shareholder of Public Bank and the Chairman of Winton. He has more than 53 years of experience in the banking and finance industry. He was appointed a Non-executive Director and the Chairman of the Company in September 1991. He is a Fellow of several institutes which include the Institute of Chartered Secretaries and Administrators, Australia; the Institute of Bankers Malaysia; the Chartered Institute of Bankers, U.K.; the Institute of Management, U.K.; and the Malaysian Institute of Management. He had served in various capacities in public service bodies in Malaysia, such as being a member of the Malaysian Business Council from 1991 to 1993 and a member of the National Trust Fund from 1988 to 2001. He also holds directorships in several other companies in the Public Bank Group.

Mr. Tan Yoke Kong

Mr. Tan Yoke Kong, aged 50, has more than 21 years of experience in the banking sector. He was appointed an Executive Director of the Company in February 1992. He is also an Executive Director of Winton. He is a Fellow of the Association of Chartered Certified Accountants, U.K. and an Associate of the Institute of Chartered Secretaries and Administrators, U.K. He is currently the Vice-chairman of The DTC Association and is a member of the Deposit-taking Companies Advisory Committee.

Y. Bhg. Datuk Tay Ah Lek

Y. Bhg. Datuk Tay Ah Lek, aged 60, has 42 years of experience in the banking and finance industry. He was appointed a Non-executive Director of the Company in January 1995 and is a member of the Audit Committee. He is the Managing Director of Public Bank. He is a Fellow of the Australasian Institute of Banking and Finance and the Institute of Bankers Malaysia. He is presently the Chairman of the Association of Finance Companies of Malaysia and Honorary Advisor to the Association of Hire Purchase Companies of Malaysia. He is also a Council Member of the National Economic Action Council, Malaysia and the National Payments Advisory Board, Malaysia. He also holds directorships in several other companies in the Public Bank Group.

Mr. Lee Huat Oon

Mr. Lee Huat Oon, aged 40, has more than 15 years of experience in the banking sector. He was appointed an Executive Director of the Company in June 1996. He is also an Executive Director of Winton. He holds a degree in Accounting from the University of Malaya and is a Registered Accountant with the Malaysian Institute of Accountants.

Mr. Wong Kong Ming

Mr. Wong Kong Ming, aged 49, has over 27 years of experience in the banking sector. He was appointed a Non-executive Director of the Company in June 1996. He is the General Manager of Public Bank, Hong Kong Branch and an Executive Director of Winton. He is an Associate of the Chartered Institute of Bankers, U.K.; the Institute of Bankers Malaysia and the Malaysian Institute of Management.

Mr. Geh Cheng Hooi, Paul

Mr. Geh Cheng Hooi, Paul, aged 68, was appointed an Independent Non-executive Director of the Company in March 1995 and is a member of the Audit Committee. He is also an Independent Non-executive Director of Winton and a consultant/advisor with KPMG, Malaysia, prior to which, he was the Senior Partner thereof. He is a Fellow of the Institute of Chartered Accountants in England and Wales.

Y. Bhg. Dato' Yeoh Chin Kee

Y. Bhg. Dato' Yeoh Chin Kee, aged 60, has 42 years of experience in the banking and finance industry. He was appointed an Independent Non-executive Director of the Company in September 2002 and is currently the Chairman of the Audit Committee. He is also an Independent Non-executive Director of Public Bank and Winton. He is a Fellow of the Australian Society of Certified Practising Accountants and the Australasian Institute of Banking and Finance. He also holds directorships in several other companies in the Public Bank Group.