

Tan Sri Dato' Sri Dr. Teh Hong Piow

Tan Sri Dato' Sri Dr. Teh Hong Piow, aged 74, is the founder, Chairman and controlling shareholder of Public Bank Berhad ("Public Bank"), the ultimate holding company. He has more than 55 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 Bankers Malaysia; the Chartered Institute of Bankers, U.K.; the Institute of Administrative Management, U.K.; the Institute of Chartered Secretaries and Administrators, Australia; and the Malaysian Institute of Management. He had served in various capacities in public service bodies in Malaysia; he was a member of the Malaysian Business Council from 1991 to 1993; a member of the National Trust Fund from 1988 to 2001; and is a founder member of the Advisory Business Council since 2003. He also holds directorships in several other companies in the Public Bank Group.

Mr. Tan Yoke Kong

Mr. Tan Yoke Kong, aged 52, has more than 23 years of experience in the banking and finance industry. He was appointed an Executive Director of the Company in February 1992. 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 in Hong Kong.

Datuk Tay Ah Lek

Datuk Tay Ah Lek aged 62, has 44 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.

Datuk Tay holds a Masters degree in Business Administration from Henley, United Kingdom and attended the Advanced Management Program at Harvard Business School. 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 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 42, has more than 17 years of experience in the banking and finance industry. He was appointed an Executive Director of the Company in June 1996. 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 51, has over 29 years of experience in the banking and finance industry. He was appointed a Non-executive Director of the Company in June 1996. He is the General Manager of Public Bank, Hong Kong Branch. He is an Associate of the Chartered Institute of Bankers, U.K; the Institute of Bankers Malaysia and the Malaysian Institute of Management. He is a holder of Masters of Business Administration degree.

Mr. Chang Kat Kiam

Mr. Chang Kat Kiam, aged 50, has 30 years of experience in the banking and finance industry. He was appointed a Non-executive Director of the Company in March 2004. He is currently the Senior General Manager and Head of Retail Banking of Public Bank. He is a holder of Masters in Business Administration degree. He also holds directorships in several other companies in the Public Bank Group.

Mr. Geh Cheng Hooi, Paul

Mr. Geh Cheng Hooi, Paul, aged 70, was appointed an Independent Non-executive Director of the Company in March 1995 and is a member of the Audit Committee. He is 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.

Dato' Yeoh Chin Kee

Dato' Yeoh Chin Kee, aged 62, has 44 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. 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.

Mr. Lee Chin Guan

Mr. Lee Chin Guan, aged 46, has 12 years of experience in the legal practice, principally in commercial and corporate matters. He was appointed an Independent Non-executive Director of the Company in September 2004 and is a member of the Audit Committee. He is also an Independent Non-executive Director of Public Bank. He qualified as a Barrister-at-Law from the Middle Temple in 1982. He also holds a Bachelor Degree in Science (Hons) from the University of Manchester Institute of Science and Technology and Degrees in Law from Cambridge University, Oxford University and University of Chicago Kent College of Law.