

## Brief Biography of Directors and Senior Management

### Tan Sri Dato' Sri Dr. Teh Hong Piow

Tan Sri Dato' Sri Dr. Teh Hong Piow, aged 75, is the founder and the Chairman and is a substantial shareholder of Public Bank, a commercial bank listed on Bursa Malaysia Securities Berhad and the holding company of the Company. He has more than 56 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 currently the Chairman of the Remuneration Committee and the Nomination Committee of the Company. He is also the Non-executive Chairman of Public Finance. 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; a founder member of the Advisory Business Council since 2003; and is a member of the IPRM Accreditation Privy Council of Malaysia. He is a Fellow of several institutes which include the Institute of Bankers Malaysia; the Chartered Institute of Bankers, United Kingdom; the Institute of Administrative Management, United Kingdom; the Institute of Chartered Secretaries and Administrators, Australia; and the Malaysian Institute of Management. He also holds directorships in several other companies in the Public Bank Group.

### Mr. Tan Yoke Kong

Mr. Tan Yoke Kong, aged 53, has more than 24 years of experience in the banking and finance industry. He was appointed an Executive Director of the Company in February 1992 and is the General Manager/Chief Executive of Public Finance. Mr. Tan is a Fellow of the Association of Chartered Certified Accountants, United Kingdom and an Associate of the Institute of Chartered Secretaries and Administrators, United Kingdom. He is currently the Vice-chairman of The DTC Association and is a member of the Deposit-taking Companies Advisory Committee in Hong Kong.

### Mr. Lee Huat Oon

Mr. Lee Huat Oon, aged 43, has more than 18 years of experience in the banking and finance industry. He was appointed an Executive Director of the Company in June 1996 and is the Deputy General Manager/Alternate Chief Executive of Public Finance. He holds a degree in Accounting from the University of Malaya and is a Registered Accountant with the Malaysian Institute of Accountants.

### Dato' Sri Tay Ah Lek

Dato' Sri Tay Ah Lek, aged 63, has 45 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, Remuneration Committee and Nomination Committee. He is the Managing Director of Public Bank.

Dato' Sri Tay Ah Lek holds a Master's 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 the Honorary Advisor to the Association of Hire Purchase Companies Malaysia. He is a Council Member of the National Economic Action Council and the National Payments Advisory Board in Malaysia. He also holds directorships in several other companies in the Public Bank Group.

### **Dato' Chang Kat Kiam**

Dato' Chang Kat Kiam, aged 51, has 31 years of experience in the banking and finance industry. He was appointed a Non-executive Director of the Company in March 2004. He is also a Non-executive Director of Public Finance. He is currently the Senior General Manager 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. Wong Kong Ming**

Mr. Wong Kong Ming, aged 52, has over 30 years of experience in the banking and finance industry. He was appointed a Non-executive Director of the Company in June 1996. He is also a Non-executive Director of Public Finance. He is the General Manager of Public Bank, Hong Kong Branch. He is an Associate of the Chartered Institute of Bankers, United Kingdom; the Institute of Bankers Malaysia and the Malaysian Institute of Management. He is a holder of Master of Business Administration degree.

### **Dato' Yeoh Chin Kee**

Dato' Yeoh Chin Kee, aged 63, has 45 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, and a member of the Remuneration Committee and Nomination 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. Geh Cheng Hooi, Paul**

Mr. Geh Cheng Hooi, Paul, aged 71, has 50 years of experience in the accounting and audit field. He was appointed an Independent Non-executive Director of the Company in March 1995 and is a member of the Audit Committee, Remuneration Committee and Nomination 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.

### **Mr. Lee Chin Guan**

Mr. Lee Chin Guan, aged 47, has 13 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, Remuneration Committee and Nomination 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.