

LIM TONG LEE (TONY LIM), Aged 51

He has more than 28 years working experience in private equity, corporate finance and auditing. He was the Head of Corporate Finance with KGI Fraser Securities Pte Ltd, Singapore from 2015 to 2017, Venstar Capital Management Pte Ltd, Singapore, from 2014 to 2015 as Senior Vice President, AmWater Investments Management Pte Ltd in 2013 as Chief Investment Officer and AmFraser Securities Pte Ltd, Singapore as Director/Head of Corporate Finance from 2007 to 2012.

He was with AmInvestment Bank Berhad from 1995 to 1997 and 1999 to 2007 with last position as Director of Corporate Finance. He was attached to Ernst & Young, Kuala Lumpur office for 5 years prior to joining AmInvestment Bank in 1995. Between 1997 to 1999, he was employed as the General Manager, Corporate Finance of a property development company in Malaysia.

He is a Fellow Member of Association of Chartered Certified Accountants, United Kingdom, a member of Malaysian Institute of Accountants and Malaysian Institute of Certified Public Accountants.

He sits on the Board of Directors of ValueMax Group Limited (listed on Main Board of SGX) and LBS Bina Group Berhad (listed on Main Market of Bursa Malaysia). He chairs the Audit Committees of ValueMax Group Limited and LBS Bina Group Berhad.

LIM TONG LEE

PAST DIRECTORSHIP FOR THE PAST 5 YEARS

<u>COMPANY</u>
METALEARTH SDN. BHD.
OLDFRIENDS RESTAURANT SDN. BHD.

PRESENT DIRECTORSHIP

<u>COMPANY</u>
LBS FOUNDATION
ALLIANCE ASIA INVESTMENT LIMITED
ALTITUDE CAPITAL PTE. LTD.
VALUEMAX GROUP LIMITED
LBS BINA GROUP BERHAD
ALTITUDE CAPITAL (ASIA) SDN. BHD.
MELODY BOULEVARD SDN. BHD.
GOLDHILL SDN. BHD.
ALTITUDE CAPITAL SDN. BHD.