

**MS. ROSSANA ANNIZAH BINTI AHMAD RASHID
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

No	Name of company	Nature of Appointment
1	Employees Provident Fund (EPF)	Member of Investment Panel
2	Employees Provident Fund (EPF)	Member of Investment Panel Risk Committee
3	Jardine Matheson (Malaysia) Sdn Bhd	Director & Group Country Chairman
4	Titi Maju Sdn Bhd	Non-Executive Director
5	Asas Klasik Sdn Bhd	Alternate Director
6	Cycle & Carriage Bintang Berhad	Non-Independent, Non-Executive Director, Deputy Chairman
7	Jardine Matheson Management Services (Malaysia) Sdn Bhd (fka Jardine Audit & Risk Management Services Sdn Bhd)	Non-Executive Director
8	edotco Group Sdn Bhd	Independent Non-Executive Director
9	MCL Land (Pantai View) Sdn Bhd	Director
10	MCL Land (Century Gardens) Sdn Bhd	Director
11	Celcom Axiata Berhad	Independent Non-Executive Director
12	Golden Quantum Acres Sdn Bhd	Director
13	MSL Properties Sdn Bhd	Director
14	Bank Simpanan Nasional	Chairman
15	Jardine OneSolution Malaysia (2012) Sdn Bhd	Director
16	Jardine OneSolution Holdings Sdn Bhd	Director
17	Prudential BSN Takaful Berhad	Chairman & Non-Independent Non Executive Director
18	Astro Malaysia Holdings Berhad	Non-Independent Non-Executive Director