

Dato' Sri Muthanna bin Abdullah**PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS**

No	Name of company	Nature of Appointment
1	Sapura Resources Berhad	Independent Non-Executive Director
2	Digital Nasional Berhad	Independent Non-Executive Director
3	KPJ Healthcare Berhad	Independent Non-Executive Director
4	IA Synergy Sdn Bhd	Director
5	Malaysia Rating Corporation Berhad	Independent Non-Executive Director
6	Opcom Cables Sdn Bhd	Director
7	Integrasi Hub Sdn Bhd	Director

Dato' Sri Muthanna bin Abdullah
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS

No	Name of company	Nature of Appointment
1	Malaysian Life Reinsurance Group Berhad	Independent Non-Executive Director
2	MSM Malaysia Holdings Berhad	Independent Non-Executive Director
3	Yayasan Siti Sapura Husin	Trustee
4	Kuala Lumpur Business Club	Board member
5	MSIG Insurance (Malaysia) Bhd	Chairman, Independent Non-Executive Director
6	IHH Healthcare Berhad	Independent Non-Executive Director
7	Abdullah & Esah Sdn Bhd	Director
8	Quarry Ventures Sdn Bhd	Director
9	Quarry Ventures Holdings Sdn Bhd	Director
10	Scenic Waters Sdn Bhd	Director
11	Siglo Sdn Bhd	Director
12	Inderapura Holdings Sdn Bhd	Director
13	Motion Effort Sdn Bhd	Director
14	Enggang Holdings Sdn Bhd	Director
15	Enggang (Pekan) Sdn Bhd	Director
16	Memerang Strategik Sdn Bhd	Director