

Investment Committee

The Investment Committee ('IC') was established on 22 August 2014 which consist of the following:-

- (a) YM Raja Datuk Zaharaton Raja Zainal Abidin (Chairman)
- (b) Rosli Abdullah
- (c) Rashidah Mohd Sies

1. OBJECTIVE

To assist the Board in performing its duties and discharging its responsibilities in evaluating the Company's investment proposals which include and is not limited to investment, merger and acquisitions, new joint venture, divestments and large capital expenditure projects (collectively referred to as "investment").

2. ROLES AND RESPONSIBILITIES

The roles and responsibilities of IC are as follows:

- (a) To review/endorse/recommend appropriate investment proposals for the portfolio as per mandated given;
- (b) To consider/endorse/recommend the new and additional investment activities as per mandated given;
- (c) To review management's periodic reports on the portfolio's risk and performance profile;
- (d) To review and consider appropriate responses/actions to be taken for breaches in limits (this includes internal and/or regulatory limits) and/or non-compliance with the approved terms and conditions provided the aggregate limits/exposures of the borrower/customer on group basis is within the IC's designated authority, beyond which, the proposal must be submitted to the Board for concurrence/modification/veto;
- (e) To endorse/recommend all relevant and necessary documentations and agreements in relation to the investments and divestments activities;
- (f) To ensure that the Board is updated on the key pertinent issues/risks in relation to the investment profile and proposal approved by IC, when deemed necessary; and
- (g) To execute transactions and mandates as per authority granted by the Board.

3. IC MEETINGS AND ATTENDANCE

During the financial year ended 31 December 2014, IC has yet to convene its meeting.