BOARD OF DIRECTORS' PROFILE

ONG AI LIN

Senior Independent Non-Executive Director

Malaysian / 68 / Female



Date of Appointment: 1 August 2018

Date of Last Re-Election: 2 June 2022

Year(s) of Directorship: Five (5) years

Board Committee(s):



Board Skills and Experience Matrix: (温) (図) (お

Board meetings attended in the Financial Year:

Academic/Professional Qualification(s):

- Fellow of the Institute of Chartered Accountants in England and Wales (ICAEW).
- Member of the Malaysian Institute of Accountants (MIA).
- Past President of Information Systems Audit and Control Association (ISACA), Malaysia.
- Bachelor of Arts (Hons) in Economics from University of Leeds, United Kingdom.

Skills, Experience and Expertise:

- · Ms Ong has had an extensive career in finance and accounting, holding various positions in PricewaterhouseCoopers Malaysia. She was a Partner/Senior Executive Director from 1993 to 2016 and a Senior Manager from 1991 to 1992.
- Her experience includes roles at Kassim Chan & Co. (DH&S Malaysia) and DH&S Singapore from 1986 to 1991, as well as Deloitte Haskins & Sells (DH&S) London, United Kingdom from 1978 to 1986.

Other Directorship(s):

- IHH Healthcare Berhad
- **RHB Bank Berhad**
- **Public Companies:**
- **RHB** Islamic Bank Berhad