



REPORT OF THE FINANCE AND INVESTMENT COMMITTEE

The Board is pleased to issue the following report on the Finance and Investment Committee and its activities during the financial year ended 31 December 2017.

Composition of the Finance and investment Committee and Meetings

The Finance and Investment Committee comprises four (4) members, all of whom are Non-Executive Directors.

A total of five (5) meetings were held during the year. The status of directorship and attendance record of each of the members during the financial year were as follows:

Name of Directors and Status	No. of Meetings Attended
Dr. Leong Chik Weng Chairman, Independent Non-Executive Director	4/5
Dato' Seri Ir. Dr Zaini bin Ujang Member, Independent Non-Executive Director	3/5
Dato' Azmi bin Mohd Ali Member, Non-Independent Non-Executive Director	5/5
Datin Paduka Kartini binti Hj Abdul Manaf Member, Non-Independent Non-Executive Director	5/5

ACTIVITIES DURING THE FINANCIAL YEAR

During the year, the Committee reviewed, approved and recommended to the Board of Directors the following:

- (i) Operational plan and budget for the year.
- (ii) Business reviews and implementation of strategic plans, directions and internal corporate restructuring.
- (iii) Expenditures and investment proposals in relation to new equipment, machine replacements and refurbishments, office renovations and construction of related plant facilities as well as new projects undertaken within the Group.
- (iv) Acquisition and disposal of the Group's interests, assets and properties.
- (v) Funding requests by entities within the Group.



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- (vi) Investments, divestment and collaboration opportunities.
- (vii) Appointment of advisors and consultants.
- (viii) Any other matters as referred to by the Board.

The Committee also monitored the progress of investment proposals, capital expenditures and projects approved by the Board of Directors during the year.

In addition, the Committee also reviewed the post-Expenditure Review of the investment proposals, capital expenditures and projects approved by the Board of Directors at least one year upon commencement of the projects.