

TERMS OF REFERENCE

NOMINATION COMMITTEE

The Nomination Committee is currently made up of the following Directors:

Chairman Datuk Abang Haji Abdul Karim Bin Tun Abang Haji Openg
Senior Independent Non-Executive Director

Members Dato' Awang Bemee Bin Awang Ali Basah
Independent Non-Executive Director

Ting Lina @ Ding Lina
Non-Independent Non-Executive Director

1. MEMBERSHIP

The Committee shall consist of not less than 3 members and comprise entirely of non executive directors, the majority of whom shall be independent.

2. FUNCTION

- 2.1 To screen and propose new nominees for the Board on an on-going basis;
- 2.2 To review the mix of skills and experience of the Directors and other qualities including core competencies required for the Board;
- 2.3 To assess the effectiveness of the Board as a whole, the committees of the Board and the contributions of each individual Director; and
- 2.4 To recommend to the Board, directors to fill the seats on Board committees.

3. MEETING

- 3.1 Meeting shall be held as and when required but at least once yearly.
- 3.2 Quorum for the meeting shall be two.

4. REPORTING PROCEDURE

The Secretary shall maintain minutes of the proceedings and circulate such minutes to all members of the Board.