

YB Tan Sri Haji Mohd Isa Dato' Haji Abdul Samad
Chairman

YB Tan Sri Haji Isa Dato' Haji Abdul Samad is our Non-Executive Non-Independent Director. He graduated with a Bachelor in Arts from the University of Malaya.

He began his career in politics in 1974 as the Deputy of the United Malays National Organization (UMNO) Youth of Teluk Kemang. He has held the positions of Chief UMNO Youth of Teluk Kemang, Chief UMNO Teluk Kemang (a position held until now), State Assemblyman of Linggi and Negeri Sembilan State Executive Committee. He was previously the Chief Minister of Negeri Sembilan from 1982 - 2004, Member of Parliament of Jempol, Minister of the Federal Territories and former Vice President of UMNO. He is presently the Chairman of FELDA. Currently, he sits on the board of several private limited companies within the Felda Group of Companies.

Dato' Dzulkifli Abd Wahab

Dato' Dzulkifli Abd Wahab is our Executive Non-Independent Director. He graduated with a Bachelor in Arts (Geography) from the University of Malaya.

He began his career in 1977 with FELDA, where overall he has an extensive 33 years of experience. Over the past 25 years, he has served at regional offices, as well as heading various departments in the headquarters. He has been appointed as the Deputy Director General (Operation) and Deputy Director General (Agriculture) for 4 years since 2005 and further to that has been appointed as teh Director on 27 September 2009 and has assumed the role since then.

Currently, he sits on the board of several private limited companies within the Felda Group of Companies.

In the span of 33 years, he has significant experience serving on the board of directors of

several private limited companies in Malaysia amongst others Plastics Centre Sdn Bhd and Pos Ad Sdn Bhd.

Dato' Sabri Ahmad

Dato' Sabri Ahmad is our Executive Non-Independent Director. He graduated with a Bachelor in Science (Agriculture) from the University of Malaya and a Master of Science (Agricultural Economics) from the University of London, England. He further pursued and Advance Diploma in International Studies from the University of Rhado Island, USA in 1980 and an Advance Diploma in Management from the University of Oxford, England in 1996.

He started his career in 1970 with the Ministry of Agriculture and in 1973 he pursue his career with the Fisheries Development Authority as the Deputy Director General. He joined Harrisons Malaysian Plantations Berhad in 1985 until 1989 where he worked in various capacities. He became the Director in charge of marketing for Golden Hope Plantations Berhad in 1990 and was appointed its Group Chief Executive Officer and Director in 2004. He was the Chairman of Malaysian Palm Oil Board for 3 years from 2007 to 2010. He is presently the Group Presedent and the Director of FGVH.

Currently, he sits on the boards of several private limited companies within the Felda Group of Companies.

Datuk R. Sharifuddin Hizan R. Zainal Abidin

Datuk R. Sharifuddin hizan R. Zainal Abidin is our Executive Non-Independent Director. He gratuated with a Bachelor in Agricultural Economics from the University of New England, Armidale, Australia and a Master of Business Administration from the Catholics University of Leuven, Belgium.

He began his career with FELDA in 1969 and during his career, he has held several senior managerial positions before assuming his positions as the Group Managing Director of Felda Holdings Berhad (FHB) in 2005. He is presently the Chairman of MSM.

Currently, he sits on the boards of several private limited companies within the Felda Group of Companies.

He also serves on various boards of several private limited companies in Malaysia including amongst others Kumpulan RZA Sdn Bhd and Chemicals Mate Sdn Bhd.

Dato' Lim Chee Wah

Dato' Lim Chee Wah is our Executive Non-Independent Director. He graduated with a Bachelor in Arts (Economics) from the University of Malaya.

He began his career with MSM in 1965 and has held several managerial positions until 1989 where he was then appointed as one of the Directors of MSM. In 2001, he was appointed as the Executive Chairman of MSM.

Currently, he sits on the boards of Jerneh Asia Berhad and Malaysia bulk Carriers berhad which are public listed companies in Malaysia.

Dato' Zainal Haji Ismail

Dato' Zainal Haji Ismail is our Non-Executive Independent Director. He graduated with a Bachelor in Arts from the University of Malaya.

He started his career with the Civil Service Department as an Assistant Secretary in 1968. He was subsequently appointed as the Director of Training and Career Development of Lembaga Kemajuan Pahang Tenggara (DARA). In 1997, he served at the sarawak Development Department as a Development Officer and in 1984 he was appointed as the first Director in the Sarawak Development Department. He was also appointed as the General manager of Yayasan Pahang and in 1988 as the State Finance Officer for the State of Pahang.

Currently, he sits on the boards of several private limited companies in Malaysia including amongst others Prosper Trading Sdn Bhd, Rompin Palm Oil Mill Sdn Bhd, Mutiara Suci Sdn Bhd, Fleet Properties Sdn Bhd, YP Plantations Holdings Sdn Bhd and Kotasas Sdn Bhd.

Raja Anuar Raja Abu Hassan

Raja Anuar Raja Abu Hassan is our Non-Executive Independent Director. He is a Chartered Account by profession and is a member of the Malaysian Institute of Certified Public Accountants, a Fellow of the Association of Chartered Certified Accountants and is a Chartered Member of the Chartered of Internal Auditors.

He began his career in 1982 with Komplek Kewangan Malaysia Berhad as a Financial Analyst and was later promoted as Assistant Audit Manager. In 1988 he joined Malayan Banking Berhad as Head Overseas Operations. Subsequently, in 1989 he held the position of Commercial Accounting Manager in Sime Darby Plantations. In 1991, he joined Perusahaan Otomobil Nasional as Manager, Internal Audit. In 1994, he joined the Sapura Group as the general Manager Internal Audit. In 1999 he joined Golden Hope Plantations Berhad as Director, Internal Audit and held this position will end of 2007. Thereafter, he become an independent financial consultant.

Currently, he sits on the board of Petra Perdana Berhad which is a public listed company and is the Chairman of its Nomination Committee and a member of its Audit Committee and Remuneration Committee.

Dato' Hajah Rosni Haji Zahari

Dato' Hajah Rosni Haji Zahari is our Non-Executive Independent Director. She graduated with a Bachelor in Law from the University of Technology MARA.

She began her career as an Advocate & Solicitor in the High Court of Malaya in 1990 and as a Shariah lawyer in the State of Pahang 1989. She is also currently the partner of Messrs Rosni, Francis Tan & Co. She started her career in politics as early as 1982 and become State Assebywoman of Pahang in 1999. She is the Pergerakan Wanita UMNO Chief of Maran, Pahang since 1992 and the Chief of Pergerakan Wanita UMNO negeri Pahang since 2008. She is an Executive Committee of the Pergerakan Wanita UMNO since 2004.

Currently, she sits on the boards of several private limited companies including Felda Palm Industries Sdn Bhd and Perkasa Sutera Sdn Bhd.