



1. Dato' Robert Cheim
Chairman/Independent
Non-Executive Director

2. Khoo Teik Chooi
Non-Executive Director

3. Leong Wai Hoong
Independent Non-Executive Director

4. Augustus Ralph Marshall
Executive Director

5. Dato' Larry Gan
Independent Non-Executive Director

Board of Directors



DATO' ROBERT CHEIM

Chairman/Independent Non-Executive Director

Malaysian. Age 58. A Fellow of the Institute of Chartered Accountants in England and Wales and a Member of the Malaysian Institute of Accountants. Appointed Chairman/Independent Director on the Board of Tanjong in May 2005.

Currently also a non-independent non-executive director of Bumiputra-Commerce Holdings Berhad (listed on Bursa Securities) and CIMB Thai Bank Public Company Limited (listed on The Stock Exchange of Thailand), and an Adviser to CIMB Investment Bank Berhad. Joined CIMB Investment Bank Berhad in 1984, was its chief executive officer from 1993 to 1999 and also its executive director from January 1992 to July 2006.

Between 1977 and 1984, held various management positions with the former United Asian Bank Berhad (now known as CIMB Bank Berhad).



KHOO TEIK CHOOI

Non-Executive Director

Malaysian. Age 71. Qualified in automotive engineering in South Bedfordshire Technical College, Luton, UK. Appointed Director to the Board of Tanjong in October 1991 and assumed its Chairmanship in July 1992. Ceased as Chairman and Executive Director of Tanjong on 1 April 2003 and remains as Non-Executive Director.

Between 1961 and 1969, served in various management positions with Borneo Motors Ltd. From 1969 to 1987, held various senior marketing and management positions in the Shell group of companies in Malaysia prior to joining the Group. Was responsible for the establishment of the Numbers Forecast Totalisator business of the Group. Has extensive experience in business, sales and marketing and general management.

Board of Directors (continued)



LEONG WAI HOONG Independent Non-Executive Director

Malaysian. Age 63. Degree in Bachelor of Arts (Hons.) from the University of Malaya.

Between 1977 and 1994, he held senior positions in R.J. Reynolds Berhad which was acquired by JT International group in 1996.

Joined Usaha Tegas Group ("UTSB") in 1994 and held senior management and marketing positions in Binariang Sdn. Bhd. (now known as Maxis Communications Berhad). Appointed Non-Executive Director of Tanjong in April 1994 and has been an Independent Director since September 1996, upon his resignation from UTSB.

Was the regional vice president (S.E.Asia), JT International in 1996. In the same year, he was appointed managing director of JT International Berhad (listed on the Bursa Securities) until his retirement in January 2000 and currently serves on its board as a non-executive director.

Has extensive experience in business development, sales, marketing and general management.



DATO' LARRY GAN Independent Non-Executive Director

Malaysian. Age 54. A Fellow of the Association of Chartered Certified Accountants and a Member of the British Institute of Management, Malaysian Institute of Accountants and Institute of Management Consultants respectively. Appointed Independent Director to the Board of Tanjong in May 2005.

He retired in December 2004 from the global Accenture organisation, a leading management and technology consulting firm. He spent 26 years with the firm, 16 as Partner, and had many global leadership roles. He was managing partner – Malaysia from 1989 to retirement, managing partner – ASEAN 1993-1996, managing partner – ASIA 1997-1999 and managing partner, Corporate Development, ASIA PACIFIC – 1999 to 2002. Between 1997 and 2004, he was a member of the Global Management Council, and sat on the many global management committees governing partner admission, rewards and compensation.

Is a board member of REDtone International Berhad, Cuscap Berhad, Ambank (M) Berhad, Tien Wah Press Holdings Berhad, AMDB Berhad, Amlslamic Bank Berhad, Saujana Resort (M) Berhad and Badan Pengawas Pemegang Saham Minoriti Berhad. He has also served as chairman of the Association of Computer Industry Malaysia (PIKOM) and a Member of the Copyright Tribunal and The Labuan International Financial Exchange Committee.



AUGUSTUS RALPH MARSHALL Executive Director

Malaysian. Age 57. An Associate of the Institute of Chartered Accountants in England and Wales, and a Member of the Malaysian Institute of Certified Public Accountants and has more than 30 years experience in financial and general management.

Has been a Director of Tanjong since August 1991 and an Executive Director since February 1992.

He is an executive director of Usaha Tegas Sdn Bhd ("UT") and serves on the boards of several other companies in which UT has significant interests viz. Astro All Asia Networks plc (listed on the Bursa Securities) of which he is also the executive deputy chairman and group chief executive officer, Overseas Union Enterprise Limited (listed on the Singapore Exchange Securities Trading Limited), Johnston Press plc (listed on the London Stock Exchange plc), Arnhold Holdings Limited (listed on The Stock Exchange of Hong Kong Limited), Maxis Communications Berhad and Powertek Berhad (a wholly-owned subsidiary of Tanjong).

He is also a director in an independent non-executive capacity in KLCC Property Holdings Berhad and in a non-independent non-executive capacity in MEASAT Global Berhad, both listed on the Bursa Securities.

Board of Directors (continued)

Details of membership in Board Committees

DIRECTORS	BOARD COMMITTEES		
	Audit Committee	Remuneration Committee	Nominating Committee
Dato' Robert Cheim	-	-	Chairman
Leong Wai Hoong	Member	Chairman	Member
Dato' Larry Gan	Chairman	Member	-
Khoo Teik Chooi	Member <i>(appointed w.e.f. 29.2.2008)</i>	-	Member
Augustus Ralph Marshall	Member <i>(ceased w.e.f. 29.2.2008)</i>	Member	-

- Directors' attendance at the Board and Board Committees' meetings during the financial year ended 31 January 2009 are set out in the Corporate Governance Statement.
- None of the Directors has had convictions for any offence within the past 10 years.
- None of the Directors has any family relationship with any Director and/or major shareholder of the Company.
- None of the Directors has any business arrangement with the Company in which he has a personal interest.