



Onn Kien Hoe

Malaysian, Male

Independent Non-Executive Director

Chairman of Audit Committee

Member of Risk Management and Sustainability Committee

Member of Board Investment Committee

Member of Nomination and Remuneration Committee

Mr Onn Kien Hoe (“Mr Onn”) was appointed as an Independent Non-Executive Director of the Company on 1 July 2021. Mr Onn is the Chairman of Audit Committee of the Company. He is also a member of Risk Management and Sustainability Committee, Board Investment Committee and Nomination and Remuneration Committee of the Company.

Mr Onn completed his professional qualification with the Association of Chartered Certified Accountants (U.K.) in 1988 and has been in the accounting profession since then. He is also a member of the Malaysian Institute of Accountants, Malaysian Institute of Certified Public Accountants and Kampuchea Institute of Certified Public Accountants and Auditors.

Mr Onn is a partner with Crowe Malaysia PLT, an internationally affiliated accounting firm. His role includes acting as the Co-Head of the Corporate Advisory Division of Crowe Malaysia. He is also a Director in Crowe (KH) Co., Ltd, where he is also responsible for the operations of Crowe in Cambodia.

Mr Onn has extensive experience in the disciplines of audit, advisory and insolvency. He has participated in cross border transactions including mergers and acquisitions, listing, reverse takeovers, due diligence reviews and valuation assignments. His cross-border experience involves transactions on international stock exchanges including London, Hong Kong, Singapore, Australia, Cambodia and Malaysia.

Mr Onn has served as an examiner for the Malaysian Institute of Certified Public Accountants, a member of the Interpretation Committee of the Malaysian Accounting Standards Board and a member of the General Committee of Malaysian International Chamber of Commerce and Industry.

Mr Onn currently sits on the Board of Sern Kou Resources Berhad and several private limited companies.