

Standard Insurance Sdn Bhd - Board of Directors

<b>Non-Independent Directors</b>	<b>Role</b>
Kong Thye Wei	<p>Kong Thye Wei is the Managing Director to the Company. He has worked in the Insurance industry for over 32 years. He has held various appointments such as President of East Asia Insurance Congress (2008), several terms as both Vice Chairman and Chairman of the General Insurance Association of Brunei Darussalam (from 2000 to 2008).</p> <p>Mr. Kong holds a BSc from the University of New Brunswick. He has earned various designations and charterships from various bodies of Canada, UK and Singapore</p>
Kong Thye Loong	<p>Kong Thye Loong is an Executive Director to the Board.</p> <p>Mr. Kong has over 24 years of management experience overseeing various automobile and parts dealerships in Brunei. His experience includes a brief term as an auto accident surveyor for Standard Insurance. Previously, Mr. Kong has held appointments in Persatuan Peniaga Automobile Brunei. He holds a Diploma in Financial Management from Granville Community College in Vancouver, Canada.</p>
Kong Poh Ling	<p>Kong Poh Ling is a Non-Executive Director and Chairperson to the Board.</p> <p>She has worked in the Insurance industry for 23 years. She holds a BA and Diploma in Computing from Monash University in Australia, and also holds a Diploma in Financial Services from The Australian and New Zealand Institute of Insurance and Finance.</p>
Pg. Zohari Bin Pg Ahmad	<p>Pg Zohari Bin Pg Ahmad is a Non-Executive Director to the Board. He served for a number of years as the director of Land Transport and currently holds directorships in various local companies in Brunei</p>

**Independent Directors**

Hj. Muhammad Kasim  
bin Hj. Abdi Manaf

Independent Director and Chairman of the Audit Committee  
Hj. Muhammad Kasim bin Hj. Abdi Manaf has over 24 years of experience in security and law enforcement, including roles as an Inspector with the Royal Brunei Police Force and in Aviation Security in Royal Brunei Airlines. Currently, he holds appointments on the boards of other local companies.