

FAR EAST HOLDINGS BERHAD

[197301001753 (14809-W)]

(Incorporated In Malaysia)

COMPOSITION OF AUDIT COMMITTEE	
YH Datuk Mohd Afrizan bin Husain Chairman	Independent, Non-Executive Director
Encik Nik Mohamed Zaki bin Nik Yusoff Member	Senior Independent, Non-Executive Director
Miss Ng Yee Kim Member <i>(Appointed with effect 20 July 2020)</i>	Independent, Non-Executive Director

Date: 20 July 2020