

FAR EAST HOLDINGS BERHAD

[197301001753 (14809-W)]

(Incorporated In Malaysia)

COMPOSITION OF REMUNERATION COMMITTEE	
YH Dato' Sri Kamaruddin bin Mohammed Chairman	Non-Independent, Executive Director
Mr Tee Kim Tee @ Tee Ching Tee Member	Non-Independent, Non-Executive Director
Encik Nik Mohamed Zaki bin Nik Yusoff Member	Senior Independent, Non-Executive Director

Date: 1 July 2020