

## **Mahusni Bin Hasnan**

*Independent Non-Executive Director*

Mahusni Bin Hasnan, a Malaysian, aged 54, is our Independent Non-Executive Director. He was appointed to our Board on 14 September 2018.

He completed his tertiary education in July 1988 with a Bachelor of Arts (Hons) Degree in Accounting and Finance from the University of West London, England (previously known as Thames Valley University and prior as Ealing College of Higher Education). He also holds a Master of Business Administration (Finance) from the University of Hull, England in April 1999.

In January 1990, he began his career as an Assessment Officer in the Inland Revenue Department and was responsible for corporate tax assessment and assisting tax investigations. Later in 1993, he joined Arthur Andersen Tax Services Sdn Bhd (“**Arthur Andersen**”) as a Senior Tax Consultant. He left Arthur Andersen in 1994 and joined the Issues and Investment Division of the Securities Commission as a Senior Executive Officer until October 1997.

In November 1997, he joined Amtel Holdings Berhad where he was Corporate General Manager and Group Financial Controller until 2001. Thereafter, he was appointed as the First Vice President in Affin Merchant Bank Berhad from January 2002 until January 2003.

Between 2003 and 2005 he had worked as private consultant advising on corporate restructuring and rationalisation exercises.

In January 2006, he joined Aftaas Corporate Advisory Services Sdn Bhd (“**Aftaas**”) as an Executive Director where he was responsible for providing business consulting and corporate finance services to listed, private companies and government and semi-government bodies. He left Aftaas in May 2007 and subsequently joined Terengganu Incorporated Berhad, a state-owned company, as the Group General Manager for Corporate Finance and Planning from June 2007 until August 2007.

From November 2007 to January 2011, he was a part of Scomi Group Berhad where he was the Chief Financial Officer for Scomi Engineering Bhd’s India operations, Head of Commercial Alliances in Scomi International, Head of Sosma in Scomi Chemicals Sdn Bhd and Senior General Manager for Strategic Development.

From March 2011 to December 2011, he was the Chief Executive Officer of JP Logistics Sdn Bhd, a subsidiary of Johor Port Berhad and a member company of the MMC Group. Thereafter, he was the Chief Executive Officer for Seaport Worldwide Sdn Bhd, also a subsidiary of Johor Port Berhad and a member company of the MMC Group, from January 2012 until July 2014.

From end of 2014 until present time, he works as corporate consultant for clients in various industries under his a privately-owned company Rigap Jitu Sdn Bhd. He was an Independent Non-executive Director and Chairman of the Audit Committee of Sumatec Resources Berhad from October 2016 until his resignation in December 2017.

Currently, he is an Independent Non-executive Director of Hektar Asset Management Sdn Bhd ("**Hektar**"), which has the principal activity of managing and administering the fund for Real Estate Investment Trust – REITs. He is also the Chairman of the Audit Committee of Hektar.