

KANG SHEW MENG

Company Secretary



Nationality

62

Age

M

Gender

DESCRIPTION OF ROLES:

- He is a Joint Company Secretary of PCG since 2010 and acts as an advisor to the Board particularly with regard to compliance to the regulatory requirements.

ACADEMIC/PROFESSIONAL QUALIFICATION:

- Fellow of the Institute of Chartered Secretaries and Administrators
- Master in Law (International Business Law) from Staffordshire University
- Diploma in Commerce (Business Management)

ADDITIONAL INFORMATION OF THE BOARD OF DIRECTORS:

- Family Relationship: None of the Directors has any family relationship with any Director and/or major shareholder of PCG
- Conflict of Interests: None of the Directors has any conflict of interests with PCG
- Conviction for Offences: None of the Directors has any conviction for offences, other than traffic offences, if any, for the past five years
- Public Sanction or Penalty: None of the Directors has any sanction or penalty imposed on them by any regulatory bodies during the financial year ended 31 December 2022
- Directorship Appointment: None of the Directors has more than five directorships in listed issuers