

Datuk Kamaludin Bin Yusoff, a Malaysian, is Non-Independent Non-Executive Chairman of Johore Tin Berhad (“JTB”) and subsequently was re-designated as Independent Non-Executive Director. Currently, he was re-designated as Senior Independent Non-Executive Director on 25 June 2014. He joined the Board of Directors (“the Board”) of JTB on 11 August 2008 and appointed as Chairman of the Board on 26 April 2010. He is also the Chairman of Nominating Committee and the member of Audit Committee.

He holds a Bachelor of Arts (Hons) in History from University of Malaya, Kuala Lumpur in 1974.

He started his career as Administrative & Diplomatic Officer in the public sector in 1974 and has served in various positions with Ministry of Finance, Ministry of Defence, Road Transport Department and Ministry of Entrepreneur Development.

He is the husband of Datin Fawziah Binti Hussein Sazally, who is a director and shareholder of Genting Perwira Sdn Bhd, which is a major shareholder of JTB.