

**Ng Lee Thin**, a Malaysian, is an Independent Non-Executive Director of Johore Tin Berhad (“JTB”). He joined the Board of Director (“the Board”) of JTB on 6 May 2014. She is a Chairman of Remuneration Committee as well as the members of Audit Committee and Nominating Committee.

She is a member of the Malaysian Institute of Accountants (“MIA”) and a fellow member of Association of Chartered Certified Accountants (“FCCA”).

She graduated with a Bachelor of Economics (Hons) from University Utara Malaysia in 1992.

She has more than 20 years of experience in the field of corporate finance, auditing, accounting and taxation. She worked with Ernst & Young in 1996 and subsequently she was the Financial Controller of Binaik Equity Bhd. in 2001. She sets up her own firm, Yellow Business Solution in 2010 and Yellow Tax Services Sdn Bhd in 2012.