

***Siah Chin Leong***, a Malaysian, is an Independent Non-Executive Director of Johore Tin Berhad (“JTB”). He joined the Board of Director (“the Board”) of JTB on 18 March 2014. He was appointed as a Chairman of the Audit Committee and as the members of the Remuneration Committee and the Nominating Committee.

He holds a Bachelor of Arts, majoring in Political Science in 1985.

He started his career as Manager in the Property Developer in 1974 and subsequently promoted as Executive Director in 1990.

Subsequently, he joined Daiman Development Berhad, a Property Developer as General Manager in 2006 and resigned in 2013.

Currently, he is an Advisor of S & L Vintners, a wine retailer.