

DIALOG AXIATA PLC
PQ 38

MR DAVID LAU NAI PEK
Non-Executive, Non-Independent Director

Mr David Lau Nai Pek is the Senior Independent, Non-Executive Director of Axiata Group Berhad.

Mr David Lau has over 35 years professional experience in finance and leading financial organisations in various locations in Australia, Brunei, China, Malaysia, New Zealand, Netherlands and UK. Mr David Lau retired from Shell Malaysia in August 2011 after serving the Shell Group for about 30 years. His major assignments include the Finance Director for Shell Malaysia, Finance Director for Shell China, Global Controller for the Exploration & Production Division of Royal Dutch Shell, and Vice-President Finance for Shell International Exploration and Production B.V., the Netherlands.

Mr David Lau graduated from the Canterbury University, New Zealand with a Bachelor of Commerce and is a Member of the Malaysian Institute of Accountants and Member of the Chartered Accountants Australia and New Zealand.

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DATO DR NIK RAMLAH NIK MAHMOOD
Non-Executive, Non-Independent Director

Dato Dr Nik Ramlah Nik Mahmood is an Independent, Non-Executive Director of Axiata Group Berhad.

Dr Nik Ramlah Nik Mahmood retired as Deputy Chief Executive of Securities Commission Malaysia ("**SC**") in March 2016, having served the organisation for 23 years. She has extensive experience in policy and regulatory reform, capital market regulation, corporate governance and Islamic finance. Prior to joining the SC, Dr Nik Ramlah was an Associate Professor at the Faculty of Law, University of Malaya.

Dr Nik Ramlah is a member of the Board of Directors of Perbadanan Insurans Deposit Malaysia, the Securities Industry Development Corporation, Institute for Capital Market Research Malaysia and Permodalan Nasional Berhad. She is also a member of the Board of Directors and the Senate of the International Centre for Education in Islamic Finance ("**INCEIF**").

Dr Nik Ramlah graduated with a Bachelor of Law degree with Honours from the University of Malaya, Malaysia and holds a Master of Laws and PhD in Law from the University of London, UK.