



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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CIRRICULUM VITAE
OF NOMINEES FOR MEMBER OF
SEAREFICO' S BOARD OF DIRECTORS

1. Full name: Lee Men Leng
2. Gender: Male
3. Date of birth: 23 August 1965
4. Place of birth: Perak
5. Nationality: Malaysian
6. National ID/Passport ID: A50041616
7. Ethnic: Chinese
8. Hometown: Perak, Malaysia
9. Residential address: 16, Jalan GR 6/2, Aspen, Gardence Residensi, Cyber 3, 63000 Cyberjaya
10. Contact number: 6019-351 2538
11. Highest education qualification: Degree in Electrical Engineering
12. Profession: Professional Engineer
13. Employment history:
 - a. 1990 – 1991 : OYL Industries Bhd (R&D Engineer)
 - b. 1991 – 1993 : Tenaga Poly Sdn Bhd (Project Engineer)
 - c. 1994 – 2003 : SECM Sdn Bhd (Project Manager)
 - d. 2004 – to-date : SECM Sdn Bhd (Managing Director)
14. Current position: Managing Director
15. Current position at other companies: NIL
16. Criminal records (if any): NIL
17. Conflict of Interest with the Company (If any): NIL
18. Debts to the Company (If any): NIL
19. Number of SRF's shares holding:
+ Representing for Institutional: NIL

+ Individually own: N/A

20. Relatives and amount of SRF's shares holding: NIL

1. Relationship: [...]; Full name/Company name: [...]
the number of owned shares: [...] equivalent to [...]%
2. Relationship: [...]; Full name/Company name: [...]
the number of owned shares: [...] equivalent to [...]%
3. ...

Evaluation report on the contribution of the candidate to the Company (*in case the candidate is a member of the BOD*)

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I guarantee to be held accountable for the accuracy of the disclosed information and will take full legal responsible if the information provided is untrue.

If I am elected to become a Member of Searefico's Board of Directors, I guarantee to perform my duties in honest, prudent and in the best interests of Searefico.



_____, date 1st month April year 2019
(Signature)