

CORPORATE GOVERNANCE OVERVIEW STATEMENT

The Board of Directors supports the objectives of the Malaysian Code on Corporate Governance (“MCCG”) and also acknowledges its role in protecting and enhancing shareholders’ value. The Directors believe that good corporate governance results in quantifiable long-term success and creation of long-term shareholders’ value as well as benefits for all other stakeholders. Hence, the Board affirms its policy of adhering to the spirit of the MCCG.

Set out below is an overview of the corporate governance practices of the Company during the financial year ended 31 December 2017. This overview statement is prepared in compliance with Bursa Malaysia Securities Berhad Main Market Listing Requirements (“Listing Requirements”) and it is to be read together with the Corporate Governance Report 2017 of the Company (“CG Report”) which is available on the Company’s website: <https://www.unisemgroup.com/company-info/corporate-governance/>

The CG Report provides the description of how the Company has applied each Practice as set out in the MCCG throughout the financial year ended 31 December 2017.

PRINCIPLES OF CORPORATE GOVERNANCE

PRINCIPLE A - BOARD LEADERSHIP AND EFFECTIVENESS

I. Board Responsibilities

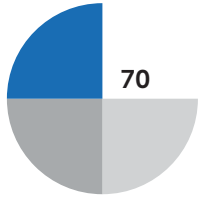
Roles and responsibilities of the Board

The Board of Directors (the “Board”) has the overall responsibility for the performance of the Group by maintaining full and effective control over strategic, financial, operational, compliance and governance issues. The principal roles and responsibilities of the Board include the followings:

- Review and adopt strategic plans and objectives for the Group.
- Promote ethical and responsible decision-making.
- Oversee the conduct of the Group’s business, including its control and accountability systems.
- Monitor succession planning.
- Identify principal risks and ensure the implementation of appropriate internal controls.
- Review the adequacy and the integrity of the management information and internal controls system.
- Ensure that the market and shareholders are fully informed of material developments.

Chairman of the Board

The roles and responsibilities of the Chairman/Group Managing Director and the Executive Directors are established and there is a clear and defined division of responsibilities between the Chairman/Group Managing Director, and the Executive Directors of the Company. The Chairman/Group Managing Director is primarily responsible for the effective functioning of the Board and related corporate affairs and for formulating general Company policies and making strategic business decisions sanctioned by the Board of Directors. He is supported by the 3 Executive Directors who are responsible for the execution of these decisions and policies and the day-to-day operations of the Group.



CORPORATE GOVERNANCE OVERVIEW STATEMENT (cont'd)

Role of Chairman and CEO

At Unisem, the positions of Chairman and Group Managing Director are combined. The practice of a combined role of a Chairman and Chief Executive is common in the semiconductor industry and among multinational corporations. Whilst the Chairman of the Company is not an independent director, the independent directors and non-executive directors form the majority of the Board. We believe these majority board members have the ability to exercise their duties unfettered by any business or other relationship and are free to express their opinions at the Board table free of concern about their position or the position of any third party and act in the best interest of the Company. No individual or small group of individuals can dominate the Board's decision making process. It is a practice that all decisions of the Board are unanimous. In the event of even a single dissenting voice a resolution will not be put to a vote and will be deferred or aborted.

Role and Responsibilities of Company Secretaries

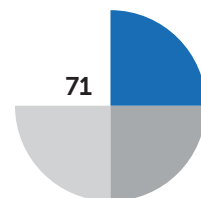
The Board is supported by suitably qualified and competent Company Secretaries to provide sound governance advice, ensure adherence to rules and procedures, and advocate adoption of corporate governance best practices. The Directors have access to the advice and services of the Company Secretaries and other professionals so as to ensure that Board meeting procedures are followed and that applicable rules and regulations are complied with. The Company Secretaries regularly update the Board on new statutes and directives issued by the regulatory authorities and keep the Board informed of their responsibilities. The Company Secretaries regularly attend trainings to keep themselves abreast with the many developments around corporate and securities laws, listing rules and corporate governance practices and issues.

Board Charter

The Board Charter sets out the role, composition and responsibilities of the Board of Directors of the Company. It outlines processes and procedures for the Board and its committees in discharging their stewardship effectively and efficiently.

The Board Charter is reviewed periodically incorporating updates and enhancements, and continues to be relevant to the existing rules and regulations as well as standards of corporate governance. The Board reviewed and approved the amendments to the Board Charter and terms of reference of Board Committees to incorporate practices in the MCCG.

The Board Charter is accessible at the Company's website under the Company Info - Corporate Governance section. <https://www.unisemgroup.com/company-info/corporate-governance/>



Board Reserved Matters

The Board has the overall responsibility for the performance of the Group by maintaining full and effective control over strategic, financial, operational, compliance and governance issues. The role of Management, on the other hand, is to run the business operation and general activities and administration of financial matters of the Group in accordance with established delegated authority from the Board.

The Board delegates the day-to-day management of the Unisem Group business to the Executive Management Committee, but reserves for its consideration significant matters. The Board reserved matters are included in the Board Charter and is accessible at the Company's website <https://www.unisemgroup.com/company-info/corporate-governance/>

The composition of the Executive Management Committee and their terms of reference is available at the Company's website under the Company Info - Corporate Governance section. <https://www.unisemgroup.com/company-info/corporate-governance/>

Code of Conduct and Ethics & Whistleblower Protection Policy

Unisem has established the Unisem Code of Ethics as a guide for ethical business conduct for the Directors, management and employees of the Group, which is available at the Company's website under the Company Info – Corporate Social Responsibility section. <https://www.unisemgroup.com/company-info/corporate-social-responsibility/>

Unisem also has in place procedures and anonymous complaint mechanisms for employees, suppliers and customers to report inappropriate ethical behaviours and workplace grievances. Please refer to page 37, Employee Communication of the Sustainability Report in this Annual Report for further details

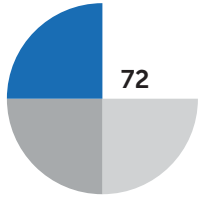
II. Board Composition

Size and Composition of the Board

Currently, there are 11 Board members in Unisem (M) Berhad comprising 4 executive directors, 5 independent directors and 2 non-executive non-independent directors. The members of the Board possess a wealth of experience in the semiconductor and other industries. 3 members have been with the Company for more than 25 years. The profiles of the Directors are provided in pages 60 to 65 of the Annual Report. All these skills and experience enable the Board to effectively lead and control the Company.

Even though the number of independent directors is less than half of the Board (5 over 11), due to the active participation of all the Directors with diverse perspectives and insights, including the 5 independent directors, no individual or small group of individuals can dominate the Board's decision making process. It is a policy that all decisions of the Board are unanimous and are made in the best interest of the Company. In the event of even a single dissenting voice a resolution will not be put to a vote and will be deferred or aborted. One of the priorities on the Board CG agenda is to introduce more independent directors to the Board as vacancies arise and suitable candidates identified.

The Board has put in place a policy in the Board Charter which limits the tenure of its independent directors to nine years.



CORPORATE GOVERNANCE OVERVIEW STATEMENT (cont'd)

Board Diversity

In 2015 and early 2016, two female directors were appointed to the board as non-executive independent directors. One of our priorities on the Board CG agenda is to work towards the goal of having 30% women directors on the Board in 2018. Our prime responsibility, however, is the strength of the Board and our overriding aim in any new appointments must always be to select the best candidate.

Appointment of Directors

The Board believes that individuals who are nominated by the Board to be a Director should have demonstrated notable or significant achievements in business, education or public service; should possess the requisite intelligence, education and experience to make a significant contribution to the Board and bring a range of skills, diverse perspectives and backgrounds to its deliberations and should have the highest ethical standards, a strong sense of professionalism and intense dedication to serving the interests of the shareholders.

Re-election of Directors

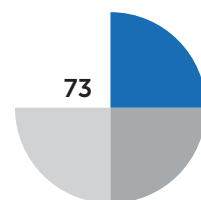
In accordance with the constitution of the Company, one-third of the Directors retire from office every year at the Annual General Meeting and subsequently offer themselves for re-election by the shareholders. Directors who are appointed by the Board are subject to election by the shareholders at the Annual General Meeting held following their appointments.

Review of Board Performance

The Board undertakes an annual review of its performance, and that of its Committees. The performance evaluation comprises of a Board Performance Evaluation, Board Committee Performance Evaluation and a Directors' Self and Peer Assessment. The evaluation is designed to improve the Board's effectiveness as well as draw the Board's attention to key areas that need to be addressed.

The main areas / performance indicators for the evaluation include the Board/Board Committee composition, administration and process, conduct, accountability, interaction and communication with management. Performance indicators for individual Directors include their active contributions, understanding of their roles and quality of input.

The findings were generated based on Directors' feedback and were tabled and discussed at the Nomination Committee meeting. The results in 2017 revealed that the Board and the Board Committees had performed well, with overall rating above satisfactory, indicating that the Board and the Committees have performed effectively. The Directors also identified areas of improvement relating to training needs, product/technology knowledge enhancement and more involvement in the enterprise risk management exercise with management.



Board Meetings and Commitment

A total of five Board meetings were held during the financial year ended 31 December 2017. The attendance of each Director to the Board meetings held during the year is summarized as follows:-

Name	Directorship	No. of Meetings Attended
Mr John Chia Sin Tet	Executive	5/5
Mr Lee Hoong Leong	Executive	5/5
Mr Francis Chia Mong Tet	Executive	5/5
Mr Alexander Chia Jhet-Wern	Executive	5/5
Mr Martin Giles Manen	Independent and Non-Executive	5/5
Y.Bhg. Dato' Gregory Wong Guang Seng	Independent and Non-Executive	5/5
Mr Ang Chye Hock	Independent and Non-Executive	5/5
Y.Bhg. Tan Sri Dato' Wong See Wah	Non-Independent and Non-Executive	5/5
Mr Yen Woon @ Low Sau Chee	Non-Independent and Non-Executive	5/5
Mdm Lim Siew Eng	Independent and Non-Executive	5/5
Puan Mahani Binti Amat	Independent and Non-Executive	5/5

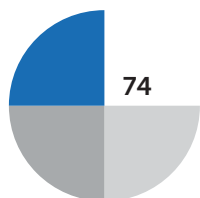
All the Directors have complied with the minimum 50% attendance requirement in respect of Board meetings as stipulated by the Bursa Securities Listing Requirements.

The Board has committed to meet at least four times in a financial year, usually after the end of each financial quarter before the quarterly announcement to the Exchange. Board meetings are convened as and when the need arises. A Board meeting schedule for the year is normally formulated in November and shared with the Directors before the year begins.

During the financial year, the Board also resolved and approved the Company's matters through circular resolutions. Board members are provided sufficient detailed information for approvals via circular resolutions and are given full access to senior management to clarify any matters arising. These circular resolutions related mainly to procedural or administrative matters previously deliberated at a Board meeting.

In maintaining and monitoring the limitation on directorship as required by the Bursa Malaysia Listing Requirements and fostering commitment, Directors will consult the Chairman of the Board before accepting new directorship. The Chairman will take into consideration the following before agreeing to Directors accepting new directorship in other public listed companies:

- Time commitment
- Conflict of interest
- Industry of the other public listed companies
- Number of common directors in the other public listed companies



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CORPORATE GOVERNANCE OVERVIEW STATEMENT (cont'd)

Independent Directors and Non-Executive Directors are discouraged from holding board memberships in more than two other public listed companies.

The Directors upon appointment and following thereafter will notify the Company of their directorships in other companies for disclosure to the Board at Board Meetings.

Board Committees

Four Board Committees have been established to assist the Board in fulfilling its duties and responsibilities.

Audit & Risk Management Committee

The following Directors sit on the Audit & Risk Management Committee:

1. Mr Martin Giles Manen (Chairman of the Committee) - Independent Director
2. Y.Bhg. Dato' Gregory Wong Guang Seng - Independent Director
3. Mr Ang Chye Hock - Independent Director
4. Mdm Lim Siew Eng - Independent Director

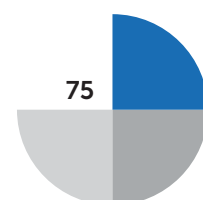
The Audit & Risk Management Committee comprises wholly of Independent Directors.

Please refer to the Audit & Risk Management Committee Report on page 82 for further information on our Audit & Risk Management Committee.

Nomination Committee

The following Directors sit on the Nomination Committee:

Name	Number of meetings attended in 2017
1. Y.Bhg. Dato' Gregory Wong Guang Seng (Chairman of the Committee) - Independent Director (appointed to the Committee on 18 January 2017)	-
2. Mr Martin Giles Manen - Independent Director	1/1
3. Puan Mahani Binti Amat - Independent Director (appointed to the Committee on 18 January 2017)	-
4. Y.Bhg. Tan Sri Dato' Wong See Wah - Independent Director (ceased to be committee member on 18 January 2017)	1/1
5. Mr Ang Chye Hock - Independent Director (ceased to be committee member on 18 January 2017)	1/1
6. Mdm Lim Siew Eng - Independent Director (ceased to be committee member on 18 January 2017)	1/1



The Nomination Committee consists wholly of Independent Directors and is chaired by the Senior Independent Director.

The terms of reference of the Nomination Committee are available at the Company's website <https://www.unisemgroup.com/company-info/corporate-governance/>

Remuneration Committee

The following Directors sit on the Remuneration Committee:

Name	Number of meetings attended in 2017
1. Mr John Chia Sin Tet (<i>Chairman of the Committee</i>) – Executive Non-Independent Director	1/1
2. Mr Ang Chye Hock - Independent Director	1/1
3. Mdm Lim Siew Eng - Independent Director	1/1
4. Mr Martin Giles Manen - Independent Director (<i>ceased to be committee member on 18 January 2017</i>)	1/1
5. Mr Lee Hoong Leong – Executive Non-Independent Director (<i>ceased to be committee member on 18 January 2017</i>)	1/1

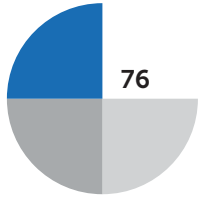
The Remuneration Committee consists mainly of Independent Directors

The terms of reference of the Remuneration Committee are available at the Company's website under Company Info - Corporate Governance section. <https://www.unisemgroup.com/company-info/corporate-governance/>

Sustainability Committee

The following Directors sit on the Sustainability Committee:

Name	Number of meetings attended in 2017
1. Y.Bhg. Dato' Gregory Wong Guang Seng (Chairman of the Committee) - Independent Director	2/2
2. Mr Ang Chye Hock - Independent Director	2/2
3. Puan Mahani Binti Amat - Independent Director	2/2



CORPORATE GOVERNANCE OVERVIEW STATEMENT (cont'd)

The Sustainability Committee was formed in January 2017 and consists of wholly Independent Directors.

The Sustainability Committee is responsible for monitoring the implementation of sustainability-related policies, measures and actions in achieving the organisation's sustainability milestones and goals.

The terms of reference of the Sustainability Committee are available at the Company's website under Company Info - Corporate Governance section. <https://www.unisemgroup.com/company-info/corporate-governance/>

The Sustainability Committee met 2 times and reviewed the following:

- The scope of the sustainability report
- The sustainability governance
- Stakeholders prioritization and identifying key stakeholders for stakeholder engagement
- Identifying and prioritizing sustainability matters
- The Sustainability Report

III. Remuneration

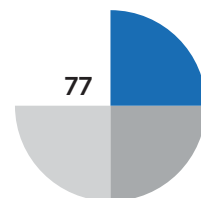
The Board is guided by a remuneration policy for the Directors. The remuneration policy for the Directors is reviewed periodically against market practices by the Remuneration Committee and the Board to ensure that it remains competitive to attract and retain Directors of certain caliber and the necessary skills and experience as required for the effective management of the Group.

The remuneration packages of the senior management are determined with the objective to attract, retain and reward the senior management who run the operations of the Group.

The remuneration packages of the senior management of the Group consist of both fixed and performance-linked elements. The fixed components include salary and ordinary contractual entitlements. The performance-linked component includes a discretionary bonus payment taking into consideration the Group and individual performance and never of a percentage of the Group's revenue. There are no other incentives or compensation for 'loss of employment' or termination benefits.

The Corporate HR conducts benchmarking exercises regularly to ensure that our remuneration packages are competitive and adequately remunerate our employees.

It is commercially disadvantageous to disclose the remuneration of our top senior management in this very competitive environment. The recruitment and retention of key technical/managerial personnel is challenging and is a key focus of our HR policy. Remuneration remains an important consideration in this regard.



PRINCIPLE B - EFFECTIVE AUDIT AND RISK MANAGEMENT

I. Audit & Risk Management Committee

The Audit & Risk Management Committee comprises wholly of Independent Directors.

The Audit & Risk Management Committee possesses a wide range of necessary skills to discharge its duties. All members are financially literate and are able to understand matters under the purview of the Audit & Risk Management Committee including the financial reporting process.

Please refer to the Audit & Risk Management Committee Report on pages 82 to 86 for further information on our Audit & Risk Management Committee.

II. Risk Management and Internal Control Framework

The Board acknowledges that it is responsible for maintaining a sound system of internal controls, which provides reasonable assurance of the adequacy and effectiveness of the Group's operational processes and internal controls system and compliance with laws and regulations as well as with internal procedures and guidelines, to safeguard the shareholders' investment and the Group's assets.

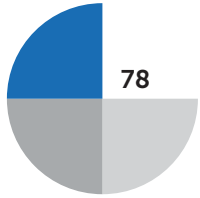
The Statement on Risk Management and Internal Control as set out on pages 87 to 89 of the Annual Report provides an overview of the state of internal control of the Company.

PRINCIPLE C - INTEGRITY IN CORPORATE REPORTING AND MEANINGFUL RELATIONSHIP WITH STAKEHOLDERS

I. Communication with Stakeholders

The Company aims to keep its shareholders and interested public informed of the developments and performances of the Company and the industry, through the following channel of communications:

- timely quarterly results announcements and various disclosures and announcements made to the Exchange and posted on the Company's website at www.unisemgroup.com;
- quarterly analyst briefing after release of the quarterly financial results;
- plant visits, discussions or telephone conference with fund managers and analysts at their request;
- participate in investors conferences organised by local and international stockbroking houses;
- distribution of annual reports and circulars to shareholders;
- meeting with shareholders at general meetings;
- meeting with members of the press after general meetings.



CORPORATE GOVERNANCE OVERVIEW STATEMENT (cont'd)

Senior Independent Director

The Company values dialogues with its shareholders, potential investors, institutional investors and analysts and is willing to explain or further clarify any information already disclosed in its annual report or Bursa Securities announcement. In February 2018, The Board identified Y.Bhg. Dato' Gregory Wong Guang Seng, as Senior Independent Director to answer any queries or clarify any matters concerning the Company. Y.Bhg. Dato' Gregory Wong Guang Seng can be contacted at the following correspondence address:

Letter Box #95, 9th Floor UBN Tower, 10 Jalan P. Ramlee, 50250 Kuala Lumpur
Tel : (603) 2072 3760 Fax: (603) 2072 4018

II. Conduct of General Meetings

We encourage all shareholders to attend the Company's Annual General Meeting and to participate in the proceedings. Shareholders are given the opportunity to ask questions on the business and financial performance of the Company. Notices of general meetings of the Company and related papers are distributed to shareholders within a reasonable and sufficient time frame. Notice of Annual General Meeting is given to the shareholders at least 28 days prior to the meeting. Adequate time is given during the Annual and Extraordinary General Meetings to allow shareholders to seek clarifications or ask questions on pertinent and relevant matters.

All Directors attend the Company's general meetings. At the Annual General Meetings, the Chairman of the Board takes time to provide meaningful response to questions addressed to the Board.

This Corporate Governance Overview Statement was approved by the Board of Directors on 22 February 2018.

ADDITIONAL COMPLIANCE INFORMATION

To comply with the Bursa Securities Main Market Listing Requirements, the following additional information is provided:-

During the financial year under review,

(i) Issue of shares

There were no issue of new shares during the year.

(ii) Status of utilisation of proceeds raised from any corporate proposal

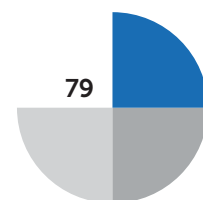
There were no unutilised proceeds raised from corporate proposal.

(iii) Audit fees

The amount of audit fees paid or payable to the auditors for audit fees incurred by the Company and by the group of companies for the financial year amounted to RM278,000 and RM821,000 respectively.

(iv) Non-audit fees

The amount of non-audit fees incurred for corporate tax compliance and other advisory services rendered by the Company's auditors to the Company and its subsidiaries for the financial year amounted to RM67,550 and RM22,300 respectively.



(v) Material contracts or loans involving Directors or Major Shareholders

There were no material contracts or loans between the Company and its subsidiaries that involve Directors' or major shareholders' interests.

(vi) Directors' Responsibility Statement on Annual Audited Financial Statements

The Directors are responsible for preparing the annual audited financial statements and the Board ensures that the financial statements and other financial reports of the Company are prepared in accordance with the applicable approved accounting standards in Malaysia and the provisions of the Companies Act, 2016.

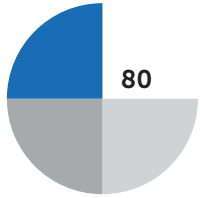
(vii) Directors' Training

As an integral element of the process of appointing new Directors, the Nomination Committee ensures that new recruits to the Board are provided appropriate orientation and education programme. The training needs of the Directors are reviewed on a regular basis.

All Directors have attended and successfully completed the Mandatory Accreditation Programme ("MAP") organised by Bursa Sdn Bhd.

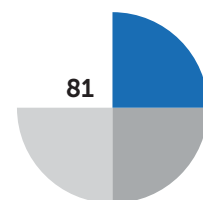
Set out below are the training attended by the following directors during the financial year:-

Date of Training	Type of Training	Attended by
10 January 2017	Sustainability Forum for Directors/CEOs: "The Velocity of Global Change & Sustainability - The New Business Model " organized by Bursa Malaysia	Mr Martin Giles Manen
22 February 2017	In-House Corporate Training Programme for Oldtown Berhad in respect of Management Discussion & Analysis (MD&A) organized by Tricor Knowledge House Sdn Bhd	Y.Bhg. Dato' Gregory Wong Guang Seng
27 February 2017	Asian Outlook and RMB Forum <ul style="list-style-type: none"> Asian economic outlook, global foreign exchange, the economy of China and the RMB One Belt One Road initiative and its commercial impact on the region organized by HSBC Bank Malaysia Berhad	Mr Martin Giles Manen
2 March 2017	Global Business Insights Series <ul style="list-style-type: none"> Embracing Paradoxes organized by SIDC and IMD Business School, Switzerland and Singapore	Mr Martin Giles Manen
7 March 2017	Breakfast Talk with ACGA: CG Watch 2016 <ul style="list-style-type: none"> Ecosystems Matter Presentation on CG Watch Report 2016 organized by ICLIF, MINDA and Asian Corporate Governance Association	Mr Martin Giles Manen
13 March 2017	Sustainability Engagement Series for Directors / Chief Executive Officers organized by Bursa Malaysia and INSEAD	Puan Mahani Binti Amat
21 March 2017	Briefing on Companies Act 2016 organized by Hong Leong Financial Group	Mr Martin Giles Manen
5 April 2017	Audit Committee Conference 2017 organized by Malaysian Institute of Accountants	Y.Bhg. Dato' Gregory Wong Guang Seng Mdm Lim Siew Eng



CORPORATE GOVERNANCE OVERVIEW STATEMENT (cont'd)

Date of Training	Type of Training	Attended by
18 May 2017	Market Integrity Symposium: Building and Maintaining Confidence organized by Bursa Malaysia	Mr Martin Giles Manen
18 May 2017	Compliance Conference 2017 <ul style="list-style-type: none"> Fostering Culture of Integrity in Financial Institutions Corruption and the Private Sector Sharing session by Financial Intelligence and Enforcement Department (FIED) of BNM Panel Session on Financial Institutions Integrity Embedding Ethical Values into Corporate Culture organized by Bank Negara Malaysia 	Mr Martin Giles Manen
19 May 2017	In-house Directors' Training <ul style="list-style-type: none"> 4th Industrial Revolution: Impact and Opportunities for Manufacturing and Financial Services organized by Hong Leong Group 	Mr Martin Giles Manen
15 June 2017	Sustainability Reporting in Malaysia: Putting Public Listed Issuers in the Know organized by Malaysian Institute of Accountants	Y.Bhg. Dato' Gregory Wong Guang Seng
13 & 14 July 2017	Unisem Group Mid-Year Sales Meeting including new products and technology update	Mr John Chia Sin Tet Mr Lee Hoong Leong Mr Francis Chia Mong Tet Mr Martin Giles Manen Mr Ang Chye Hock Mr Alexander Chia Jhet-Wern Y.Bhg. Dato' Gregory Wong Guang Seng Y.Bhg. Tan Sri Dato' Wong See Wah Mdm Lim Siew Eng Puan Mahani Binti Amat
17 July 2017	Bursa CG Breakfast Series – "Board Excellence : How to Engage and enthuse Beyond Compliance with Sustainability" organized by Bursa Malaysia	Mr John Chia Sin Tet
25-26 July 2017	National Tax Conference 2017 organized by Chartered Tax Institute of Malaysia	Y.Bhg. Dato' Gregory Wong Guang Seng
17 August 2017	Sustainability Reporting Framework and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad organized by KPMG	Y.Bhg. Dato' Gregory Wong Guang Seng Mr Ang Chye Hock Puan Mahani Binti Amat
22 August 2017	Bursa Risk Management Programme - "I Am Ready to Manage Risks" organized by Bursa Malaysia	Puan Mahani Binti Amat Mdm Lim Siew Eng
25 August 2017	KPMG Exec briefing for Hong Leong Group <ul style="list-style-type: none"> Malaysian Code on Corporate Governance Update and Cyber Security Awareness Session organized by Hong Leong Group 	Mr Martin Giles Manen
5 September 2017	Briefing on Cambodian Economy organized by Cambodia Brewery Ltd (Heineken)	Mr Martin Giles Manen



Date of Training	Type of Training	Attended by
26 September 2017	Bursa Fraud Risk Management Workshop organized by Bursa Malaysia and PricewaterhouseCoopers	Mr Martin Giles Manen
27 September 2017	Advocacy Session on Corporate Disclosure for Directors and Principal Officers of Listed Issuers <ul style="list-style-type: none"> Corporate Disclosure Framework & Directors Disclosure Obligation Under The Listing Requirements organized by Bursa Malaysia 	Y.Bhg. Dato' Gregory Wong Guang Seng
16 October 2017	Case Study Workshop for Independent Directors "Rethinking Independent Directors: A New Frontier" organized by Bursa Malaysia	Mr Martin Giles Manen
7 November 2017	CG Breakfast Series: "Integrating an Innovation Mindset with Effective Governance" organized by Bursa Malaysia and MINDA	Mr Martin Giles Manen
7 & 8 November 2017	MIA International Accountants Conference 2017 organized by Malaysian Institute of Accountants	Y.Bhg. Dato' Gregory Wong Guang Seng
14 November 2017	2nd SC-FIDE Forum Dialogue: "Leveraging Technology for Growth" organized by Securities Commission and FIDE	Mr Martin Giles Manen
14 & 15 November 2017	Heterogeneous Integration & Technology 2017 organized by SEMI	Mr Lee Hoong Leong
22 November 2017	Boardroom-MIRA 2017 Conference: 'Thriving Or Just Surviving? Why Your Business Can't Afford To Ignore Compliance Regulations' organized by Boardroom Limited and MIRA	Puan Mahani Binti Amat Mdm Lim Siew Eng
29 November 2017	In-House Corporate Training Programme for Oldtown Berhad in respect of Malaysian Code on Corporate Governance organized by Tricor Knowledge House Sdn Bhd	Y.Bhg. Dato' Gregory Wong Guang Seng
30 November 2017	AMLATFPUAA 2001, FSA 2013, CMSA 2007 & PDPA 2010: Risks, Challenges & Vulnerabilities towards Regulatory Compliance organized by Hong Leong Capital Berhad	Mr Martin Giles Manen
7 & 8 December 2017	<ul style="list-style-type: none"> Unisem Group Year-End Sales Meeting including new products and technology update "Automotive Semiconductors & Electronics: 3Q17 Forecast Update" presented by Mr Ganesh Ramamoorthy of Gartner "Malaysian Code on Corporate Governance 2016" presented by Deloitte PLT 	Mr John Chia Sin Tet Mr Lee Hoong Leong Mr Francis Chia Mong Tet Mr Martin Giles Manen Mr Ang Chye Hock Mr Alexander Chia Jhet-Wern Y.Bhg. Dato' Gregory Wong Guang Seng Y.Bhg. Tan Sri Dato' Wong See Wah Mdm Lim Siew Eng Puan Mahani Binti Amat

The Directors will attend relevant training programmes as may be determined by the Nomination Committee to keep themselves abreast with the latest developments in the securities industry, particularly in areas of corporate governance and regulatory changes. The Board will on a continuous basis, assess and determine the training needs of its Directors. This is to enable the directors to effectively discharge their duties as a director.