

SCIB Announces Board Reshuffle, Appoints Datuk Chong Loong Men as Executive Chairman

New Leadership Strengthens Strategic Direction and Governance Framework

KUCHING, 11 JUNE 2025 – Industrialised building systems specialist, **Sarawak Consolidated Industries Berhad** ("SCIB" or the "Company") wishes to announce a reshuffling of its Board of Directors to reinforce corporate governance, enhance leadership depth, and support the Company's strategic growth initiatives.

The Company confirms the resignations of the Independent Non-Executive Chairman, YBhg. Dato' Sri Zaini Bin Jass, and Independent Non-Executive Directors Mr. Kang Wei Luen, Mr. Ooi Hoot Kuang, and Mr. Ng Cheng Shin. SCIB expresses its sincere gratitude to these directors for their valuable contributions and dedicated service during their tenure.

Datuk Chong Loong Men has been appointed as the new Executive Chairman of SCIB. Datuk Chong brings extensive legal and regulatory experience, having begun his career as a Deputy Public Prosecutor at the Attorney General's Chambers before transitioning to private practice. He co-founded prominent legal firms and has served on the boards of several public-listed companies, bringing valuable insights into corporate governance and regulatory matters.

Joining Datuk Chong on the Board is **Ms. Tan Li Peng**, appointed as Independent Non-Executive Director. Ms. Tan, a seasoned legal practitioner specializing in corporate law, has over 15 years of legal experience and currently serves as a partner at Messrs Loh Poh Seng & Co.

Also appointed as an Independent Non-Executive Director is **Mr. Leow Wey Seng.** Mr. Leow's professional background includes assurance and advisory services with Deloitte and current leadership roles in corporate advisory and a family-owned business in rubber conveyor belt trading, offering deep insights into corporate strategy and operational management.



Press Release For Immediate Distribution

Datuk Chong Loong Men, Executive Chairman of SCIB (Link) Commenting on the reshuffle, **Datuk Chong Loong Men, Executive Chairman of SCIB,** stated, "I am honoured and excited to lead SCIB as we continue to build upon the strong foundation laid by our outgoing directors. We thank them for their dedication and pivotal contributions during critical phases of SCIB's growth. With the diverse expertise and strategic insight of our newly appointed directors, we are confident in our ability to drive forward SCIB's sustainable growth and reinforce our governance structures to deliver long-term value to our shareholders and stakeholders." The Board is confident that under the leadership of Datuk Chong Loong Men, the Company is well-positioned to pursue its growth plans and strengthen its long-term prospects.

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ABOUT SARAWAK CONSOLIDATED INDUSTRIES BERHAD

Sarawak Consolidated Industries Berhad ("SCIB") was founded in 1975 and has evolved from a small enterprise into a reputable Group of companies listed on the Main Market of Bursa Malaysia Securities Berhad. Currently, SCIB is operating three factories in Kuching, Sarawak, one factory in the Pending Industrial Estate and two factories in the Demak Laut industrial park.

SCIB is well known for professional management and has long history of innovative ideas and technological advances. Coupled with its wealth of experience and research acquired in more than three decades, SCIB offers its clients in-depth expertise through a combination of technology, efficiency and speed.

For more information, visit scib.com.my.

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