

MHC PLANTATIONS BHD. (4060-V)
(Incorporated in Malaysia)

NOMINATING COMMITTEE

The Nominating Committee was established on 24 May 2001. The terms of reference of the Nominating Committee shall be as follows:

1. Objective

To ensure an effect process for director selection and an appropriate structure for management succession and development.

2. Composition

The Committee shall comprise wholly of non-executive directors, a majority of whom are independent. The number of Committee members shall be at least three (3).

3. Authority

The Committee shall, in accordance with the procedure determined by the Board and at the cost of the Company:-

- have the resources which are required to perform its duties.
- be able to obtain professional or other advice.

4. Responsibilities

- To recommend candidates for appointment to the Board and Board Committee.
- To facilitate board induction and training programmes to newly appointed Directors.
- To oversee appointment, management succession planning and performance evaluation of Key Responsible Persons (other than Directors and Board Committees).
- To carry out annual assessment on the effectiveness of the Board and Board Committees as a whole, the contribution, competencies, commitment and performance by each director annually.
- To facilitate achievement of board gender diversity policies, targets and measures to achieve it.
- To carry out the annual assessment of the independence of the Independent Directors.
- To review the term of office and performance of the Audit Committee and each of its members annually to determine whether the Audit Committee and its member have carried out their duties in accordance with the Terms of Reference.
- To ensure adequacy of trainings attended by Directors.

(Revised on 10.05.2018)

5. Meetings

The Committee shall meet at least once a year and as and when deemed necessary for the discharge of its responsibilities. The Committee may invite any person to be in attendance at the meeting to assist in its deliberations. A majority of independent directors shall form a quorum.

6. Reporting

The Company Secretary shall be the secretary for the Committee. All decisions shall be reported to the Board.