



AME ELITE CONSORTIUM BERHAD

Registration No. 201801030789 (1292815-W)

(Incorporated in Malaysia)

TERMS OF REFERENCE OF NOMINATION COMMITTEE

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The terms of reference of our Nomination Committee, amongst others, include the following:

- (i) Identify and recommend to our Board, candidates for board directorships of our Company;
- (ii) Recommend to our Board, the directors to fill the seats on Board committees;
- (iii) Review and define orientation and induction plans for new directors;
- (iv) Develop, maintain and review the criteria to be used in the recruitment process and annual assessment of Directors;
- (v) Assess the training needs of each Director, review the fulfilment of such training;
- (vi) Evaluate the effectiveness of our Board and Board committees (including its size and composition) and contributions of each individual director; and
- (vii) Ensure an appropriate framework and plan for Board succession for our Company.