

CORPORATE GOVERNANCE OVERVIEW STATEMENT (cont'd)

III. REMUNERATION (cont'd)

A summary of the remuneration of the Directors for the FY2022 distinguishing between Executive and Non-Executive Directors in aggregate, with categorization into appropriate components are set out below:

FY2022	By Group					By Company				
	Fee (RM'000)	Salary (RM'000)	Bonus (RM'000)	Other Emoluments (RM'000)	Total (RM'000)	Fee (RM'000)	Salary (RM'000)	Bonus (RM'000)	Other Emoluments (RM'000)	Total (RM'000)
Executive Directors										
Datuk Amar Abdul Hamed Bin Haji Sepawi	258	1,360	1,020	6,532	9,170	84	1,360	1,020	119	2,583
Dato Wong Kuo Hea	258	2,007	1,505	6,596	10,366	84	1,286	964	131	2,465
Sa'id Bin Haji Dolah	156	278	208	104	746	84	278	208	79	649
Non-Executive Directors										
Dato Sri Abang Haji Abdul Karim Bin Tun Datuk Abang Haji Openg	180	-	-	69	249	180	-	-	69	249
Wong Siik Onn	152	-	-	55	207	96	-	-	21	117
Dato Chia Chu Fatt (Resigned on 27 May 2022)	45	-	-	18	63	45	-	-	18	63
Ting Lina @ Ding Lina	117	-	-	19	136	108	-	-	19	127
Dato Sri Ambrose Blikau Anak Enturan	84	-	-	11	95	84	-	-	11	95
Ali Bin Adai	144	-	-	19	163	144	-	-	19	163
Umang Nangku Jabu	96	-	-	21	117	96	-	-	21	117
TOTAL	1,490	3,645	2,733	13,444	21,312	1,005	2,924	2,192	507	6,628

PRINCIPLE B - EFFECTIVE AUDIT AND RISK MANAGEMENT

I. AUDIT COMMITTEE

The Board has in place an Audit Committee ("AC") to oversee the financial reporting process. This includes assessing the suitability, objectivity and independence of the external auditor, reviewing of audit findings of the external and internal auditors together with management's response thereon, deliberation on financial statements and reviews of accounting policy.

The AC has full access to both internal and external auditors and is empowered to conduct investigations of any activities within its terms of reference. A more detailed discussion of the AC's functions can be found in the AC Report on pages 88 to 91 of this annual report.