

**Ms. Lydia Anne Abraham**  
Independent, Non-Executive Director

Ms. Lydia Anne Abraham who 63 years old and of Malaysian nationality was appointed to the Board of Directors of Metrod on 2 December 2016. She is also a member of the Audit Committee and Nominating Committee of Metrod. She has over 22 years of experience in the Information Technology industry, starting out as a technical Trainer in 1990, moving her way up to be the Managing Director for the Cisco Malaysian operations in 2008, a position she held for three years. Prior to that role, she was the Country Manager for the SAP Malaysian Operations for over two years. Holding leadership positions in two of the largest global technology corporations allowed her to be involved in strategic and significant technology discussions, recommendations and implementations across both government and corporate sectors in Malaysia. Her career track includes positions in Baan Asia Pacific, Oracle Malaysia and MCSB Systems Malaysia. In August 2011, she established LeadWomen Sdn Bhd. As the founder and Chair, Anne plays a pivotal role in developing and advancing women into leadership positions across the corporate and government sectors in the ASEAN Region.