

SHERLIZA SAMANTHA ASLI

Senior Legal Counsel • (016) 260 5000 • sherliza.s.aslie@gmail.com linkedin.com/sherlizasamantha

PROFESSIONAL QUALIFICATIONS AND BAR ADMISSION

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|----------------------------|------|-------------------------------|
| Coventry University | 2003 | Bachelor of Law (Hons) |
| Brickfields College | 2006 | Certificate of Legal Practice |

Admitted as an Advocate and Solicitor in the High Court of Malaya, October 2008

ORGANIZATIONAL EXPERIENCE

SENIOR MANAGER, LEGAL AND CORPORATE GOVERNANCE, AWANBIRU TECHNOLOGY BERHAD
December 2019 - Present

2+ years of transactional experience in general corporate, corporate finance; with a focus on information technology transactions particularly in the area of software licensing.

Oversee both the legal and governance function of the Company; attending to the day-to-day legal work as well as manage the company secretarial function which includes drafting announcements and ensuring compliance of the Bursa Main Market Listing Requirements.

Commercial Contracts

- Support the needs of key stakeholders within the business in the drafting, review and negotiation of commercial agreements and operational legal documentation.
- Offer advice to departmental leaders across the business on applicable laws and the interpretation of legal documents in a manner that avails a practical legal approach while properly managing the risks to the business.
- Implemented and improved standard forms, checklists, and other control tools to efficiently manage all relevant risks for the Group.

Corporate Governance

- Develop and implement policies and processes to promote and sustain good corporate governance.
- Provide impartial advice to all board members and act diligently in the company's interests.
- Support the board and its committees in fulfilling their responsibilities and following best practices.
- Ensure that board members are presented with high quality, up-to-date information in advance of meetings and schedule meetings accordingly.

Litigation management

- Manage the company's legal disputes and litigation matters.
- Instruct external counsels as and when required.
- Liaise with external counsels on pre-trial documents (preparation of court affidavits, statutory declarations); and organize witness' attendance in court.

Industrial Relations

- Counsel the Awantec Group Human Resource Department regarding the interpretation and administration of human resource policies, procedures and compliance with applicable statutes and regulations.
- Ensure compliance with government regulations such as the Employment Act 1955, Industrial Relations Act 1967, Employees' Provident Fund Act 1991, subsidiary legislations and case laws.
- In consultation with senior management, determine management strategies and options during conciliation and mediation proceedings.

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Trademarks

- Developed and managed a centralized database of the intellectual property portfolio.
- Ensure that all trademarks owned by the Awantec Group are well protected against infringement and that all registered marks records are accurate and up to date.

Professional Achievements

- Successfully carried out 2 private placements, raising collectively, close to RM80 million through the issuance of shares.
- Together with the Human Resource Department, supervised and advised the establishment and implementation of an employee share option scheme and share grant plan for eligible directors and employees of the Company and its subsidiaries.
- Facilitated in the negotiation and finalization of a Cloud Framework Agreement between Google, Awantec and the Government of Malaysia, for the establishment of the scope and basic terms for the Government's purchase of Google cloud services.
- Facilitated in the negotiation and finalization of a Supply and Service Agreement with Pernec Integrated Network Systems Sdn. Bhd. ("**Pernec**") where Awantec is to provide Google Workspace Solution, implementation, deployment and support services for a unified communication and collaborative service to be managed by Pernec.

LEGAL MANAGER, NAZA CORPORATION HOLDINGS SDN. BHD.

December 2016 – March 2019

2+ years of transactional experience in general corporate, corporate finance, and/or automotive transactions particularly in the areas of production, manufacturing, and distribution.

- Directly negotiated and executed the subcontract between a subsidiary of Naza Corporation Holdings Sdn. Bhd. ("**Naza**") for the sub-contracting of upgrading works along Jalan Tun Razak linking Jalan Langgak Golf to the Kampung Pandan roundabout.
- Facilitated in the negotiation and finalization of the Share Sale Agreement between Groupe PSA and Naza whereby the French carmaker acquired a 56% stake in the latter's manufacturing plant.
- Facilitated in the negotiation and finalization of the concession agreement with Malaysia External Trade Development Corporation for the management and maintenance of Malaysia International Trade & Exhibition Centre.

COMPLIANCE OFFICER, MELALEUCA SOUTHEAST ASIA (M) SDN. BHD.

Sept 2013 – November 2016

Managed, monitored and standardized the overall compliance of Melaleuca.

LEGAL COUNSEL, HSBC ELECTRONIC DATA PROCESSING (MALAYSIA) SDN. BHD.

June 2012 – August 2013

Provided commercial legal support guidance and assistance to the UK Retail Bank Network covering both Commercial Banking and Retail Banking in connection with day-to-day banking enquiries.

PORTFOLIO OF LEGAL PRACTICE

LEGAL ASSOCIATE (LITIGATION) MESSRS CHEAH TEH & SU

April 2010 - July 2012

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LEGAL ASSOCIATE (LITIGATION) MESSRS BODIPALAR PONNUDURAI DE SILVA

September 2008- March 2010

INTERNSHIPS

PUPIL IN CHAMBER MESSRS TH LIEW AND PARTNERS

November 2007 - July 2008

PARALEGAL MESSRS TOMMY THOMAS

REFEREES

CHAN MAY MAY

Chief Executive Officer, ZICO Insource
012 332 0823

CHOK JOON HENG

Director, Finance and Corporate Services, AwanBiru Technology Berhad
012 291 8808