

FURTHER INFORMATION ON DIRECTORS
(As at 10 April 2026)

MR FOONG SOO HAH – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

1.	Golden Yang Kwong Development Sdn Bhd	Director
2.	Golden Yang Kwong Land Sdn Bhd	Director

Academic and Professional Qualifications

Master of Actuarial Science, Northeastern University, Boston
Bachelor of Science (Hons) degree in Mathematics, Universiti Malaya
Fellow of the Society of Actuaries, USA
Fellow of the Malaysia Financial Planning Council
Registered Financial Planner (RFP) and Shariah RFP

Board Committees Served on

Chairman, Board Nominations and Remuneration Committee
Member, Board Risk Management Committee