

FURTHER INFORMATION ON DIRECTORS
(As at 10 April 2026)

MR OU SHIAN WAEI – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

Nil

Academic and Professional Qualifications

Bachelor of Science in Chemistry, University of Malaya

Board Committees Served on

Chairman, Board Risk Management Committee

Member, Board Audit Committee