

FURTHER INFORMATION ON DIRECTORS
(As at 10 April 2026)

MS TAN LEY LEY – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

1. Great Eastern General Insurance (Malaysia) Berhad	Director
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Academic and Professional Qualifications

Bachelor of Economics (majoring in Business Administration), University of Malaya
Chartered Banker, Asian Institute of Chartered Bankers

Board Committees Served on

Member, Board Risk Management Committee