

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 1 January 2026)**

**MR NORMAN KA CHEUNG IP** – Non-Independent Non-Executive Director  
– Chairman

**Shareholding in the Company**

Nil

**Current Directorships (and Other Appointments)**

1. Great Eastern Capital (Malaysia) Sdn Bhd	Chairman
2. Great Eastern General Insurance (Malaysia) Berhad	Chairman
3. Great Eastern Takaful Berhad	Chairman
4. I Great Capital Holdings Sdn Bhd	Chairman
5. Overseas Assurance Corporation (Holdings) Berhad	Chairman
6. QAF Limited*	Director

\* Listed Company

**Academic and Professional Qualifications**

Bachelor of Science (Econs), London School of Economics and Political Science

Fellow of the Institute Chartered Accountants in England and Wales

Fellow of the Institute of Singapore Chartered Accountants

**Board Committees Served on**

Member, Board Audit Committee

Member, Board Nominations and Remuneration Committee

Member, Board Risk Management Committee