

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