

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

**MS TAN LEY LEY – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Other Appointments)**

Nil

**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