

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 4 May 2026)**

**MR FOONG SOO HAH – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Other Appointments)**

1.	Golden Yang Kwong Development Sdn Bhd	Director
2.	Golden Yang Kwong Land Sdn Bhd	Director

**Academic and Professional Qualifications**

Master of Actuarial Science, Northeastern University, Boston  
Bachelor of Science (Hons) degree in Mathematics, Universiti Malaya  
Fellow of the Society of Actuaries, USA  
Fellow of the Malaysia Financial Planning Council  
Registered Financial Planner (RFP) and Shariah RFP

**Board Committees Served on**

Chairman, Board Nominations and Remuneration Committee  
Member, Board Risk Management Committee