

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

**MR GREGORY THOMAS HINGSTON – Executive Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Other Appointments)**

1. Great Eastern Financial Advisers Private Limited	Chairman
2. Great Eastern Labuan Company Limited	Chairman
3. Great Eastern General Insurance (Malaysia) Berhad	Director
4. Lion Global Investors Limited	Director
5. PT Great Eastern Life Indonesia	Member of the Board of Commissioners
6. Global-Asia Insurance Partnership Ltd	Advisory Council Member
7. Life Insurance Association	Deputy President
8. MoneySense Council	Member
9. The Institute of Banking and Finance	Member

**Academic and Professional Qualifications**

Postgraduate Diploma in Management Studies, Templeton College, Oxford University

Chartered Institute of Marketing Diploma, London Metropolitan University

Bachelor of Arts in Business and Marketing, London Metropolitan University

**Board Committee Served on**

Nil