

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 8 August 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