

FURTHER INFORMATION ON DIRECTORS
(As at 8 August 2026)

MR LIAN WEE CHEOW – Independent Director
– Chairman

Shareholding in the Company
Nil

Current Directorships (and Other Appointments)

1. Great Eastern General Insurance (Malaysia) Berhad	Chairman
2. Great Eastern Takaful Berhad	Chairman
3. Lian Shops Pte. Ltd.	Director
4. OCBC Bank (Malaysia) Berhad	Director
5. Overseas-Chinese Banking Corporation Limited*	Director
6. Singapore International Foundation	Vice Chairman

* Listed Company

Academic and Professional Qualifications

Bachelor of Accountancy Degree, National University of Singapore
Fellow Chartered Accountant, The Institute of Singapore Chartered Accountants
Fellow Chartered Accountant, Institute of Chartered Accountants of Australia and
New Zealand

Board Committees Served on

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