

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 8 August 2026)**

**MS TAN LEY LEY – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Other Appointments)**

|                                                      |          |
|------------------------------------------------------|----------|
| 1. Great Eastern General Insurance (Malaysia) Berhad | Director |
|------------------------------------------------------|----------|

**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 Audit Committee  
Member, Board Risk Management Committee