

FURTHER INFORMATION ON DIRECTORS
(As at 25 June 2025)

MR GAN KIM KHOON – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. I-Berhad*	Director
2. Supermax Corporation Berhad*	Director
3. CGS International Securities Malaysia Sdn Bhd	Advisor

* Listed Companies

Academic and Professional Qualifications

Master of Business Administration from University of Wales, Bangor and Manchester Business School, United Kingdom

Chartered Accountant registered with the Malaysian Institute of Accountants

Associate of the Asian Institute of Chartered Bankers

Board Committee Served on

Member, Board Risk Management Committee