

FURTHER INFORMATION ON DIRECTORS
(As at 25 June 2025)

MR LAI CHIN TAK – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. FIDE FORUM Digitalisation Special Interest Group	Member
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Academic and Professional Qualifications

Master of Business Administration, Oklahoma State University, United States of America

Bachelor of Electrical Engineering, Queen's University, Canada

Board Committees Served on

Chairman, Board Nominations and Remuneration Committee

Member, Board Risk Management Committee

Member, Board Audit Committee