

FURTHER INFORMATION ON DIRECTORS
(As at 25 June 2025)

MDM TAN FONG SANG – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

1. Fraser & Neave Holdings Berhad*	Director
2. OCBC Al-Amin Bank Berhad	Director

* Listed Company

Academic and Professional Qualifications

Bachelor of Accounting, National University of Malaysia

Chartered Accountant registered with the Malaysian Institute of Accountants

Board Committees Served on

Chairperson, Board Audit Committee

Member, Board Nominations and Remuneration Committee