

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 25 June 2025)**

**MR TONG HON KEONG – Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1.	BOS Wealth Management Malaysia Berhad	Chairman
2.	Great Eastern Takaful Berhad	Director

**Academic and Professional Qualifications**

Bachelor of Economics (Hons), University of Malaya

**Board Committee Served on**

Chairman, Board Risk Management Committee