

FURTHER INFORMATION ON DIRECTORS
(As at 23 October 2025)

MR FOONG SOO HAH – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

1.	Golden Yang Kwong Development Sdn Bhd	Director
2.	Golden Yang Kwong Land Sdn Bhd	Director

Academic and Professional Qualifications

Master of Actuarial Science, Northeastern University, Boston

Bachelor of Science (Hons) degree in Mathematics, Universiti Malaya

Fellow of the Society of Actuaries, USA

Fellow of the Malaysia Financial Planning Council

Registered Financial Planner (RFP) and Shariah RFP

Board Committees Served on

Member, Board Risk Management Committee

Chairman, Board Nominations and Remuneration Committee