

FURTHER INFORMATION ON DIRECTORS
(As at 23 October 2025)

MR OU SHIAN WAEI – Independent Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

Nil

Academic and Professional Qualifications

Bachelor of Science in Chemistry, University of Malaya

Board Committees Served on

Member, Board Risk Management Committee

Member, Board Audit Committee