FURTHER INFORMATION ON DIRECTORS (As at 23 October 2025)

MS TAN LEY LEY – Non-Independent Non-Executive Director

Shareholding in the Company

Nil

Current Directorships (and Other Appointments)

Nil

Academic and Professional Qualifications

Bachelor of Economics (majoring in Business Administration), University of Malaya Chartered Banker, Asian Institute of Chartered Bankers

Board Committees Served on

Member, Board Risk Management Committee