

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 10 August 2023)**

**YBHG DATUK KAMARUDDIN BIN TAIB - Independent Director**

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1. HSBC Bank Malaysia Berhad	Chairman
2. Malaysian Life Reinsurance Group Berhad	Chairman
3. RAM Holdings Berhad	Chairman
4. RAM Rating Services Berhad	Chairman
5. FIDE FORUM	Chairman
6. Fraser & Neave Holdings Berhad*	Director
7. Malaysia Smelting Corporation Berhad*	Director
8. Harta Maksud Sdn Bhd	Director
9. Maksud Sdn Bhd	Director

\* Listed Companies

**Academic and Professional Qualifications**

Bachelor of Science in Mathematics, University of Salford, United Kingdom

**Board Committees Served on**

Chairman, Board Nominations and Remuneration Committee

Chairman, Board Risk Management Committee